

Joint Meeting (AACPM and The National CPM Consortium)

January 31, 2005

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Attendees: AACPM (as stated under meeting attendance in Board Meeting Minutes); National CPM Consortium Members: Robbi Dreifuerst (WI), CPM Program Associate Director and Chair; Jack Lemons (NC), Consortium Administrator (Ex Officio); Dennis Martino (NH), Consortium member; Terri Widick (KS), CPM Program Director and Member-at-Large; Carrie Rohr (OK) Consortium member; and Joyce Smith (OK) Consortium member.

AACPM President, Deborah J. (Debbie) Smith, called to order the joint AACPM/CPM National Consortium Board meeting at 8:37 a.m. on January 31, 2005, in the Senate Room at the State Capitol Building in Oklahoma City, Oklahoma. The meeting was co-conducted by Debbie Smith and Robbi Dreifuerst, National CPM Consortium Chair. Introductions were made and all attendees were welcomed. The meeting agenda was distributed. No changes were made to the meeting agenda.

OLD BUSINESS

Transition of AACPM from Fall to Spring Board Meetings

Debbie Smith indicated that the AACPM Board meetings will be transitioned from the fall to the spring. The AACPM Board will now continue to meet on this new schedule. The first AACPM spring Board meeting will be held January 31st – February 1st, 2005. The AACPM Board will work with the National CPM Consortium in September of 2005 to schedule the next spring joint meeting with AACPM and the National CPM Consortium meeting in 2006. In 2005 AACPM will have one Board meeting and the House of Delegates (HOD) meeting in September.

Clarification of Askew Award Presentation and # provided by AACPM to each Society annually

Robbi Dreifuerst asked about the submission deadline. Debbie Smith stated that she would get the information and distribute it via E-mail. Greg Hyland stated that this information would be included in the March AACPM newsletter. The new Chair of the Management Practices Committee will be Pat Gagne (NH).

Co-location for AACPM/NAGTAD Conference and Consortium Attendance.

Debbie Smith stated that AACPM received notification on January 21, 2005 that NAGTAD (National Association of Government Training and Development) is still planning to co-locate the NAGTAD conference in New Hampshire.

Carrie Rohr stated that many members of the National CPM Consortium are also member of NAGTAD. The Program Directors and Training Directors from the states belong to NAGTAD. A co-location was discussed 2 years ago in Oklahoma City when Board members of the AACPM and the National CPM Consortium attended a midyear meeting because of a NAGTAD conference that was held at the time. Because many of the states were going through severe budget crises that were occurring, there was a concern that Program Directors would not be able to attend two conferences in one year. There was a discussion at that time with the Board members of AACPM and the NAGTAD that were present in Oklahoma City about co-locating to save the money for those who needed to attend both conferences. Carrie Rohr also stated that this gives an opportunity for the Academy and the National CPM Consortium to grow because there are quite a few members of NAGTAD who do not have a CPM program in their states. This

would give an opportunity for non-CPM states to get a flavor for what CPM is and bring them into the National CPM Consortium. Then, eventually the Academy would have new members.

A concern arose this year because NAGTAD did not have a representative in a Conference host state. Although Peter Gamache (NH) was a NAGTAD representative, he has left. The National CPM Consortium has a core group that attends NAGTAD every year. NAGTAD relies heavily on host states to have trainers from agencies that come to the conference. NAGTAD concern was would they be able to break even on the Conference. Two weeks ago, NAGTAD called members of the National CPM Consortium and were in no way trying to take people away from the Academy meeting as much as they were trying to reach those Consortium members who do not stay for the Academy Conference. Years ago the Academy was trying to provide a trainer's track for Program Directors and Trainers from the states. It did occur early on, but does not exist now. NAGTAD believes that the co-location of the NAGTAD Conference will offer the trainer's track that the Academy does not currently provide. NAGTAD made a special rate for Consortium members; a host state rate of \$385.00; and will extend the \$385.00 to the surrounding states that wants to participate in the NAGTAD Conference. NAGTAD will go ahead with the co-location of its Conference as planned in New Hampshire. NAGTAD will share in the plenary sessions and are responsible for one key note speaker. After this meeting, it can be decided if the co-location of Conferences is good for all organizations.

Bill Herman stated that it should be known up front that because of the time frame that has come and gone, it is doubtful that the NAGTAD Conference can be co-located in the future because AACPM has signed contracts with hotels through 2008. It is likely that this may be a one time effort. Jack Lemons stated that there are more than 6 Consortium members who will attend the Academy's Conference.

Status of Consortium's Expansion Work

The National CPM Consortium is working on expansion work with: Missouri Lincoln University and MACG; California; Virgin Islands; Innovation Group – Indian Nations; USDA/Sovereign Indian Nations; Other States: North and South Dakota; Lithuania; and Egypt. California and Virgin Islands have been admitted as Consortium members.

ACE/Credit

Jack Lemons stated ACE had changed their procedures and failed to let people know. Currently the 5 Consortium members that participate with ACE are: Wisconsin, Kansas, Mississippi, Oklahoma, and Ohio. Wisconsin and Oklahoma will not participate with ACE in the future. New Jersey participates with ACE on its own.

25th Anniversary Celebration

Robbi Dreifuerst stated that the current Co-Chairs of the 25th Anniversary Celebration are Dennis Martino (NH) and Howard Balanoff (FL). Invitations will be sent out and the National CPM Consortium has a timeline. The names of people attending from each state will be obtained.

NEW BUSINESS

Posting of Askew Award winners on Consortium Website with links to individual Society Websites

Debbie Smith asked if the National CPM Consortium would take the lead in working to get the notable Askew projects on-line. Jack Lemons stated that the Consortium website does not have a set up for individual states.

Ron Buchholz stated that currently the names of the Askew Award winners are listed on the Academy's website. A recommendation that came out of the New Hampshire CPM Team's Survey Report was to get notable Askew projects on-line. The selection process for Askew Awards varies from state to state. Also, AACPM did not think that it was appropriate to be involved in the editing of Askew projects.

Dennis Martino (NH) stated that we need to get more information out to get recognition (i.e., press releases). Robbi Dreifuerst stated that the National CPM Consortium is continuing its discussion on "return of investment." The National CPM Consortium will defer this item to Committee for further discussion.

Debbie Smith stated that she would touch base with Robbi Dreifuerst periodically regarding this item. Also, Debbie Smith stated that maybe everyone could agree upon a modified product which could tell you who to contact if more information is desired. Bill Herman asked Greg Hyland if a website template could be developed for this purpose. Greg Hyland's response was "yes."

Locations for future AACPM Conferences

Ron Buchholz stated that the location of the AACPM 2008 Conference would be in Columbus, Ohio at the Hyatt Regency Columbus At Greater Columbus Convention Center. The contract has been negotiated (12/31/04) and the room rate will be \$119.00. For the AACPM 2007 Conference, Wisconsin is looking at the state capital. Also, the AACPM Board accepted a bid from Florida in November of 2004 to host the 2009 AACPM Conference. The location for the Conference in Florida is yet to be determined.

The National CPM Consortium Change of Officers

Robbi Dreifuerst stated that the IRS change in reporting years. The National CPM Consortium is working on the terms of its officers and needs to decide before June 30, 2005.