

CCPRO Executive Board Minutes
Holiday Inn
Southern Pines, NC
February 20, 2002

The CCPRO Executive Board met following the annual CCPRO Conference on Wednesday, February 20, 2002, at the Holiday Inn in Southern Pines. Present were outgoing 2001-2002 members Polly Davis, Tom Mustillo, and Judy Williams and 2002-2003 members Betty Wilson, Lynne Bunch, Dean Sprinkle, Pat Perry, Jimmy Tate, Mark Puterbaugh and Dave White. Absent were Rex Clay (2001-2002), Terri Manning (2002-2003) and Keith Brown (2002-2003).

GENERAL BUSINESS

Betty Wilson opened the meeting.

Polly Davis gave the Secretary's Report, asking that each school verify that their information in the directory was current and advising that the directory would be placed on the web site. It was suggested that in addition to having the entries alphabetized by college that they be alphabetized by individual.

Tom Mustillo gave the Treasurer's Report: Total Revenues and Monies on Hand = \$9,658.66
Minus Total Conference Expenditures = \$6,443.17 Leaving Total Remaining Assets = \$3,215.49.

Reports were made by representatives from each region. Each held regional breakfast roundtables during which time the following issues were discussed: (1) redrawing regions and (2) planner's certification.

Planning for 2002-2003

With the current state of the budget and the possibility that a conference will not be funded for the next fiscal year, the committee discussed other possibilities including regional road shows and alternative funding for a conference.

The focus for the coming year will be developing service outcomes that address the mission statement developed during the 2002 conference.

In addition, the following issues will be addressed by CCPRO during the coming year:

Keith Brown's request for a list of the services provided by NCCCS that are critical for planners
Keith Brown's request that a review committee study performance measures
Adding an online comment field to the CCPRO web site for performance measures.

The CCPRO File journal will be revived under the leadership of Ramona Kearney giving opportunity for publication of professional papers as encouraged by Dr. Edgar Boone during the conference.

CCPRO 2002 Conference Notes

CCPRO web site will be updated to include information from the conference.
Betty Wilson will write thank you notes to the conference presenters.
Tom Mustillo will make payment on any outstanding invoices.

Peer Review Process

Copies of the Peer Review reports from Davidson and Wilkes will be sent to the committee members for review.

There being no further business, the meeting adjourned at 1:15 p.m.