

APACUE Executive Minutes

February 19, 2009

The APACUE Board met via Elluminate, on February 19, 2009.

Present: Stefani Woods, Harvey Goldie, Patsy MacDonald, Heather Patterson, Philip Longmire Isabelle Christian, Cindy Etheridge , Betty MacDonald, Sarah MacDonald (for the Spring Forum) Ellen Stewart (for Cindy Etheridge).

Absent: Elaine Healey, James Cameron

1. Approval of the Agenda

Agenda approval moved by Heather Patterson and seconded by Patsy MacDonald.

2. Approval of the Minutes

Approval of November minutes was moved by Patsy MacDonald and Seconded by Philip Longmire.

3. Business Arising

Cindy Etheridge has resigned her position as Treasurer, having accepted a new position of employment. She put forward the name of Ellen Stewart, who was accepted by vote of the meeting.

4. Treasurer's Report

Meeting has financial statement for period January 22-February 19. Stefani gave the Treasurer's report. An additional \$1000.00 in memberships has been collected. Memberships to come: St. FX, (in progress), Acadia,(in progress). Next report should explain breakdown of cash received. Approval moved by: Philip Longmire.

5. CAUCE

Betty MacDonald reported that the Deans and Directors meeting is scheduled for Ottawa February 25-27th, with a focus on collaboration. Betty will be hosting the Atlantic deans and directors during a session for regional groups. CAUCE will be held at UNB in 2010, and Betty could raise the possibility of holding APACUE concurrently, and having common themes. APACUE is invited to raise any issues they would like Betty to bring forward for this meeting. The National Conference being held in Vancouver, May 20-23 is being actively promoted..

6. Spring Forum

Sarah Macdonald , from host NSAC provided updates. Dates are April 23-24 2009 at Alumni Hall and Cumming Hall, NSAC, with the overall theme of **Connecting with Community: (how university continuing education units can connect and serve community needs through partnerships)**. Wilf Bean, Tatamagouche Centre has been confirmed as keynote speaker. Participants for the panel still being sought. To address a question of similarity between

program Day 1 and Day 2, the Planning committee was asked to send the Executive a preliminary agenda, and a short explanation of the flow of the program over the two days. Sarah went into detail about the how the committee sees the program flowing together, from conceiving the idea, to connecting with the learners, to developing the application tool kit. The discussion helped the executive understand the Program Committee's thinking. **The executive is asked to respond to a draft of the program that Stefani will forward.**

Relevant questions for the panel discussion were suggested: effects of economic downturn on CE units; cut-backs in marketing expenditures; issues identified at Deans and Directors; role and structure of CEUs in general and vis a vis university enrolment strategies. Other questions can be sent to Stefani. Panel to receive questions in advance.

Next Meeting:

It was agreed to move the March meeting from March 19th to March 26 at 2:00PM.

9. Adjournment

Moved by Betty MacDonald, seconded by Philip Longmire, that the meeting was adjourned.