

APACUE Executive Minutes January 22, 2009

The APACUE Board met via Elluminate, on January 22, 2009.

Present: Stefani Woods, Harvey Goldie, Patsy MacDonald, James Cameron, Elaine Healey, Heather Patterson, Philip Longmire Isabelle Christian, Cindy Etheridge ,Betty MacDonald

Absent: all present

1. Approval of the Agenda

Agenda approval moved by Patsy and seconded by Harvey Goldie.

2. Approval of the Minutes

Approval of November minutes was moved by Heather Patterson and Seconded by Harvey Goldie.

3. Business Arising

No business arising.

4. Treasurer's Report

Cindy reported that since last meeting she has collected \$880.00 in memberships, and \$120.00 toward the Joyce Kennedy Award. Memberships to come: Dalhousie, Acadia, NSCAD, St. FX, possibly Ste Anne. The meeting is prepared to wait a bit longer before following up on outstanding invoices. Philip commented that systems can be slow.

Web hosting renewal fee of \$200.00 has been paid. Cash Balance is \$7500.00 and GIC is valued at \$600.00

Cindy clarified that two JK Award cheques were issued and one has received back as cashed, with one to come.

5. CAUCE

Betty Macdonald reported a deadline of February 15 for a call for proposals for CAUCE research dollars dedicated to aspects of Continuing Education. The Deans and Directors meeting is scheduled for Ottawa February 25-27th. The CE journal is seeking topics and also moving to an online delivery mode. The National Conference is being held in May 20-23, and Betty is open to hearing from the region regarding issues for the National Conference agenda.

6. Joyce Kennedy Award Update

Elaine Healey, Chair reported that the two successful candidates are Suzanne Jacobs, Dalhousie, and Kelly Ann White, University of New Brunswick. Cheques were mailed in December, and recipients will receive an invitation to the Spring Forum. Harvey reminded everyone that the recipients' institution receives a letter to profile the successful candidates, and to bring awareness of the dearth of awards available to their adult students.

7. Spring Forum

Stefani gave the Spring Forum Report as forwarded by Sarah Macdonald at the host institution. 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.

The agenda so far includes a proposed guided campus tour at 10:00AM on the day of arrival. The meeting discussed the idea; Harvey wondered whether 10:00AM might be too early for people's arrival. Leslie MacLaren (NSAC Co-President) will welcome delegates. A round table on new programs and innovations opens at 1:15, followed by a facilitated panel discussion featuring participants with five different roles in a CE program- e.g. learner, catalyst, instructor, administrator, and marketer. The facilitated discussion will be followed by free time, and the Joyce Kennedy reception.

The second day is proposed to feature a brief AGM, a keynote on partnering and community engagement, possibly with Wilf Bean from Tatamagouche Centre. Day 2 will close out with hands-on sessions on tools for aspects of community engagement. The Executive expressed some concern that the two days may be similar. Harvey suggested Robert Moffat (Dal) as a potential resource.

8. Website

Stefani advised that the Forum Coordinators will be contacting James directly to add information and promotion to the web site.

9. Adjournment

Moved by Patsy.

Next Meeting

Thursday, February 19 at 2:00 PM.