Call to Order and Introductions
Nancy Kruse called the meeting to order and welcomed all. Each of the thirteen attendees introduced themselves and their affiliation.

ASEE PIC V Update – Patty Bazrod
- Patty Bazrod is announced as the new elected PIC V chair. A bio is read about Patty and her accomplishments which included Patty earning her B.S. degree from the University of Arizona.
- Patty gave a short speech about herself and thanked Pat Hall (outgoing chair) for her leadership.
- The membership applauded Pat for her outstanding work.

Review and Approval of the Minutes (Business Meeting February 4, 2010 – Palm Springs)
- The Board minutes from the February 4th meeting were reviewed.
- J. Moser motioned to approve the minutes; motion seconded by M. Schuver.
  Vote: motion passed. The minutes were approved as written.

Treasurer’s Summary – Greg Ruff
- Greg Ruff provided the treasurer’s report.
- Due to our increase in membership fee from $5 to $10 per member, we are doing better.
- This past CIEC (2010) leadership in Palm Springs was very frugal with spending. We are awaiting a transfer of funds of $7,378.22.
- The CPD division is doing well. We have a balance of approximately $48,000 in the bank (BASS account).
2010 ASEE CPDD Program Review – Keith Plemmons, Program Chair
- Keith Plemmons gave a recap of the 2010 (ASEE) CPDD progressing currently in Louisville, KY.
- The two (2) CPDD workshops went well:
  - Marie-Pierre Huguet’s workshop was on Sunday, June 20th, 2:00 – 5:00 pm, entitled, “Tools and Technologies for the Distance & the Blended Classroom – The Application Stage”, was about preparing professors so they are prepared to use Technology.
  - Keith Plemmons’ workshop was also on Sunday, June 20th, 9:00 – 12:00 pm, entitled, “All the World’s a Stage for Distance Education Faculty Development”.
- Will get the evaluations back to review and then we can determine if it’s something we want to do again.
- CPDD had plenty of abstracts for this conference. We had three (3) good solid sessions and one (1) person had to cancel.
- Keith encourages attendance at this afternoon’s Poster Sessions from 4:30 – 6:00 pm.
- Pat Hall mentions that following the Poster Sessions is a “Meet the Board” session and encourages all to attend.
- Nelson Baker invites all to attend his session as the Distinguished Lecturer tomorrow 10:30 – 12:00 pm in the Convention Center in Cascade B. The presentation will be on his blog.
- Attendees gave a round of applause for Keith for his outstanding work as ASEE CPDD Program Chair.

Future Conferences/Meetings Information

CIEC 2010 – Report
CPDD Program Chair for CIEC 2010 (Palm Springs, CA), Paul Jewell, gave a recap of the activities:
- Paul thanked Lynda Coulson, Program Chair for Orlando 2009, for her help as his mentor.
- Paul acknowledged that he would be the mentor for Lea-Ann Morton, Program Chair for 2011.
- Paul noted a correction to the minutes, the total conference attendees was 226 not 236 as may have been previously published.
- Specifically, there were 42 attendees from CPDD, 78 new attendees and CPDD had 13 sessions and workshops.
- All sessions had over 20 attendees and some sessions had standing room only.
- The only complaint from attendees advising they would have liked more time in sessions.
- Notes from the sessions have been circulated (sent out).
- Workshops produced revenue of $2,000 and made profit.
- 23% of all attendees were CPDD. The divisional split of profits based on the percentage of attendees was $5,455.37.
- Paul noted there were no cancellations of presenters and we had good placement on the program (time slots).
- The attendees thanked Paul with applause for his great program and dedication to CPDD.

Next, Pat Hall followed Paul’s report noting Training Sessions for new ASEE Program Chairs – Sunday and Wednesday. This past Sunday the training session was at 2:15 pm. All (even non Program Chairs) are welcome to attend.

CIEC 2011 - News
For CIEC 2011 (San Antonio) February 2-4, 2011, Nancy Kruse noted that Lea-Ann Morton will be the Program Chair and her husband, Gene, will be handling the Companion Program. Lea-Ann was not able to attend this meeting. CPDD would like to thank Lea-Ann and Gene!
- Pam Newberry resigned as General Conference Chair, Julayne Moser will be the Assistance General Conference Chair and Linda Krute will be the General Conference Chair.
**CIEC 2012 Conference Update**
- Conference dates are Feb. 1-3, 2012 in Orlando at the Hilton Disney Resort.
- This year is CPD’s year to host; Julayne Moser will be General Conference Chair.
- Pam Dickrell will be CPD program chair, Lea-Ann Morton will be CIP program chair.
- Julayne Moser noted that Conference theme (2012) has been reviewed and approved at the CIEC Board meeting. “Expanding the Workforce Pipeline Beyond K-12”.
- Julayne noted we will be asking for assistance and planning for the Expo.

**ASEE 2011 Conference News**
- Conference dates are June26-29, 2011 in Vancouver, BC, Canada
- Keith Plemmons will be the Program Chair followed by Pam Dickrell in 2012.
- Nancy Kruse will be working to get a CPDD booth this afternoon.

**CPDD Newsletter Update – Eugene Rutz**
- Eugene Rutz, our newsletter editor, noted the timing of the newsletter. The newsletter is published twice per year (in May and November).
- Eugene noted the biggest challenge is to get articles sent in. Eugene encourages the attendees to send in articles. Also, looking for photos from ASEE or CIEC conferences to add.
- Any comments, suggestions or even change recommendations are appreciated. Please Email to Eugene.
- Eugene Rutz won the PIC V Best Paper this year for the second time. Go Eugene!

Meeting adjourned at 2:00 p.m.