PCPA > June 6, 2002 Leadership Retreat Report

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PCPA Executive Board Retreat Record

June 6, 2002 Penn State University University Park, PA

Present: Molly Burnett, Todd Eicker, Dwayne Hilton, Robin Illsley, Todd Jones, Mary Lou Kennedy, Victoria King-Garwood, Ron Lunardini, Brian Mauro, Rosemarie McShane, Joseph Merkle, Ken Miller, Maria Navea Mitchell, Joe Puzycki, Jan Schumacher, Patricia Steele, Charmaine Strong, Dave Wilson

Absent: Mark Bauman, Beth Trott Clark, Lois Mendez-Catlin, Tom Steiner

- :: President D. Hilton welcomed participants to Penn State University and to the executive board retreat. He had each member introduce him/herself to the group with his/her name, institution, current executive board position and something about him/herself to assist the group in working more effectively together.
- :: D. Hilton facilitated the Medicine Wheel exercise. The group broken down into the area of the wheel they felt represented their work style.
- The group discussed determining an operational job description for each executive board position. While the by-laws provide a clear outline of some of the executive board positions, some positions such as the Members At Large (MAL) have more information on how the representation should be rather than what each MAL does. Part of the discussion indicated what are common responsibilities between the different positions. These included being responsible for recruiting membership, contributing regularly to the newsletter, being watchful of national issues/trends and channeling them through what PCPA does, and continue to support and encourage graduate students.
- :: The group broke down into discussion groups to better determine areas to focus on for the MALs and Commission Chairs. Each group was comprised of newly elected representatives and members who had previously held those positions.
- :: J. Merkle shared the POAC job description as an example of what was done previously.

The meeting broke at 5:10pm.

Respectfully submitted by Jan Schumacher Recorder



Direct questions, comments to the webmaster: Mark Bauman