

Minutes of Board of Directors Meeting Mediation Association of Northeast Ohio

Date: 01/13/2009

Members Present: M. Mennes, J. Lanz, H. Spicknall, W. Hawbaker
J. Leeds

Others Present:

Call to order: By President Mennes at 7:30 pm.

Approval of Minutes:

***Motion by J. Leeds; Second by W. Hawbaker: that the minutes of the Board meeting on December 13, 2008 be approved as amended by the board.**

Action: Motion Carried

Treasurer's Report:

The Treasurer's Report, showing a balance of \$7,451.48 on 12/31/2008 was presented by J. Leeds. Since the December Board meeting 2 memberships (\$40.00) have been received and the 501-C3 reinstatement fee of \$50.00 has been paid.

Committee Reports:

Annual Conference Committee:

The Board discussed options for cost and benefits for sponsors of the annual conference. It was decided that the cost for a Sponsor will be \$200.00. The benefits will include; a display table, mention in the Conference program, and conference attendance for two persons. However, a meal fee of \$50.00 per person is not included. J. Leeds will send out letters with this information to prospective sponsors on 01/14/2009.

Possible considerations for speakers and panel members were also discussed, including; attendance, meals and a token.

Breakout options and publicity formats were also discussed.

Old Business:

1. The letter to MANO Members informing them of Board activities was discussed.
2. The January Membership meeting will be held as scheduled. A reminder notice will be sent to Members on 01/14/09.
3. The timetable for nomination and election of MANO officers was discussed. Notice of this timetable and request for nominations will be sent to MANO Members.

New Business:

1. The Board discussed the reimbursement of expenses for the President to join OMA and to attend Ohio Mediation Association membership meetings. The possibility of purchasing an OMA Membership for MANO was discussed.

***Motion by J. Leeds; second by W. Hawbaker: That MANO purchase an OMA organization membership, provided that the cost is \$100.00 or less. Action: Motion Carried**

2. Next Board Meeting:

The next meeting of the Board will be at the call of the President.

Adjournment: 9:30 pm.

***Motion by J. Leeds; Second by J. Lanz: that the meeting be adjourned**

Action: Motion carried.

Respectfully submitted by:

Harrold W. Spicknall

Secretary

These Minutes were approved by the Board on March 5, 2009.