

MANO Board Meeting January 30, 2008
Meeting called to order 7:15 pm

Board members present, who enjoyed an excellent dinner provided by Harrold and Sue, included Bob Curtis, Wendy Hawbaker, Jerry Leeds and Harrold Spicknall.

Item 1 - Minutes from December meeting were not available to review.

Item 2: Treasurers report – not available

Item 3 - Officer Nominating committee was formed with Harrold Spicknall as chairman and Bob Curtis and Jerry Leeds as committee members. Harrold provided copies of job descriptions from the MANO by-laws that will be included in e-mails requesting nominations from members. A timeline was agreed upon for elections as follows:

2/15 – send request for nominations to members with a deadline of 3/16.

At the boards discretion ballots will be prepared and sent to members

4/10 – Return of ballots to Board

4/25 – Announce new officers at Annual Meeting

Item 4 - Annual conference. Updated board on current status that both CEU and CLE applications will be submitted by 2/7/08. At the conference we will plan to take care of MANO business just before the lunch break Board will suggested committee consider a discount for early registration and having attendees needing CEU's pay for them with a separate check if possible. Conference committee would be meeting Monday, 2/4 and we will provide an update at that time.

Item 5 -Bernie Mayer event – no new information from CPFA.

Item 6 - Public Outreach Committee – 9 people met 1/26 and reviewed numerous items, including the Peacemaker Award and foreclosure mediation. Board members present decided MANO is not willing to get involved with the Peacemaker Award and Wendy/ Bob would contact the Bertschlers accordingly.

Attached is an update on the Foreclosure Mediation discussion.

Item 7 - March membership meeting – Date for meeting is ***** and will be held at *****. The topic is “The Neuroscience behind Mediation” Learn how and why what we do works through understanding the brain and the changes we create through the mediation process” and will be presented by Anna Tyrrell, M.Ed., LSW, LPC.

It was decided that we will send out a postcard mailing to members in addition to e-mail's.

Meeting adjourned at 9:45 pm