

## **Minutes of Board of Directors Meeting Mediation Association of Northeast Ohio**

**Date:** 11/17/2009      **Location:** Corporate College East  
**Members Present:** M. Mennes, J. Lanz, B. Curtis, J. Leeds, J Schreiber, L. Bulmash  
**Others Present:** None  
**Call to order:** By President Mennes at 7:05 pm

**Treasurer's Report:** J. Leeds reported that the current MANO account balance is \$8951.51

### **Committee Reports:**

#### **Membership Committee:**

Two (2) new members have joined. Bob Curtis reported that this brings the current membership total to 75. However, there are many non-renewing members. Bob will send an email blast to the non-renewing members. Also, Supreme Court of Ohio asked President Mennes for a membership form, stating their desire to join MANO. Treasurer Jerry Leeds prepared an invoice and membership form and sent it to SCO. The Board discussed the possibility of an institutional membership rate, but agreed that would require amending the bylaws. The Board agreed to consider this in the future.

#### **Professional Education:**

President Mennes presented an update on the Dec. 3 training event. Speakers are set and CLE credit has been approved. Registrations are coming in, but space is still available. President Mennes also stated that the November 10 meeting in Green, Ohio was a success. The panel and participants engaged in a lively discussion.

#### **Annual Conference Committee:**

Committee Chairpersons, J. Lanz and J. Schreiber, stated that the ACC's first choice for a keynote speaker is Sam Imperati, and their second choice is Michael Lang. The ACC will further pursue Imperati as a potential keynote speaker. The ACC stated that the afternoon session will be smaller break-out groups, utilizing local or regional speakers/facilitators. The next meeting of the ACC will be 12/10/09 at Jessica's house.

**\*Motion by B. Curtis; Second by L. Bulmash; That J. Schreiber, on behalf of the Annual Conference Committee, contact the Supreme Court of Ohio regarding clarification of their offer to co-sponsor the AC.**

**\*Action: Motion carried unanimously.**

### **Old Business:**

-Ad hoc committee to address the foreclosure mediation bill pending in the Ohio House will meet on 11/18/09. All are invited to attend and participate.  
Notification via email to members.

-Jenn Lanz will continue to work on the brochure, attempting to incorporate recent photos taken at MANO events.

**New Business:**

**1. Next Membership Meeting: January 2010.**

Next membership meeting will be in January. It will be a book-group meeting, similar to the one held last summer.

Location and Book will be determined and sent to Members prior to the meeting.

**2. Next Board Meeting:** At the call of the President, possibly, Dec. 10, in conjunction with the next ACC meeting.

**Adjournment: 8:10 pm.**

**\*Motion by: J. Schreiber; Second by J. Leeds; That the meeting be adjourned.**

**\*Action: Motion carried.**

**Respectfully submitted by:**

**Matt Mennes for Harrold W. Spicknall**

**Secretary**

**These Minutes were approved by the MANO Board at its meeting on 02/16/2010.**