

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

**Date:** 12/10/2009

**Location:** Home of J. Schreiber

**Members Present:**

M. Mennes, J. Lanz, H. Spicknall, W. Hawbaker  
B. Curtis, J. Leeds, J. Schreiber, L. Bulmash

**Others Present:**

Hillary King

**Call to order:** By President Mennes at 6:45 pm

**Approval of Minutes:**

**\*Motion by J. Schreiber; Second by B. Curtis; That the Minutes of the Board of Directors meeting of 10/21/2009 be approved as presented.**

**\*Action: Motion carried.**

**Treasurer's Report:**

J. Leeds reported that the current MANO account balance is \$8923.46.

**Committee Reports:**

**Annual Conference Committee:**

Committee Chairpersons, J. Lanz and J. Schreiber, presented a detailed analysis of two options for the 2010 Annual Conference. Option A is for the use of a nationally known speaker and some local speakers. Option B proposed use of only local speakers. After extensive discussion of professional value and budget implications of both options, the consensus of the Board was to pursue Option A at this time.

**\*Motion by L. Bulmash; Second by W. Hawbaker; That the Board authorize the Annual Conference Committee Chairs to negotiate with Sam Imperati for a speaker's fee of up to \$3000.00, plus expenses.**

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

**Old Business:**

The Board commends M. Mennes and L. Bulmash for their terrific presentation of the CLE training.

**\*Motion by M. Mennes; Second by J. Schreiber; That, because of her presentation at the CLE training of 12/03/09, the Treasurer is authorized to reimburse L. Bulmash for the fee she paid.**

**\*Action: Motion carried.**

**New Business:**

**1. Next Membership Meeting: January 19, 2010.**

6:30 -Light Supper & Networking

7:00 - Program begins

Agenda: Book Club Discussion

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

**2. Next Board Meeting:** At the call of the President.

**Adjournment: 8:20 pm.**

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

**\*Action: Motion carried.**

**Respectfully submitted by:**

**Harrold W. Spicknall**

**Secretary**

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