

Minutes for Board of Directors Meeting Mediation Association of Northeast Ohio

Date: 02/16/2010 **Location:** Corporate College East

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

Others Present: None

Call to order: By President Mennes at 7:20 pm/

Approval of Minutes:

***Motion by J. Lanz; Second by J. Leeds; That the Minutes of the Board of Directors meeting of 11/17/2009 be approved.**

*** Action: Motion Carried**

***Motion by J. Lanz; Second by W. Hawbaker; That the Minutes of the Board of Directors meeting of 12/10/2009 be approved.**

*** Action: Motion Carried**

Treasurer's Report: Treasurer, J. Leeds reported the current MANO checking account balance of \$7,154.90 and Pay Pal account of \$700.93, for a total of \$7,855.83.

Committee Reports:

Annual Conference Committee:

Committee Chair, J. Lanz presented the 2010 Annual Conference program, Conference flyer, and budget. The Conference will be held on April 16, 2010 at the Corporate College East, in Warrensville Heights. The featured speaker/trainer will be Sam Imperati, Executive Director of the Institute for Conflict Management, Inc. Three other speakers will present at breakout sessions. Six (6) CLE and CEU credits will be available. The Registration fee will be \$125.00 (\$100.00 for MANO Members).

***Motion by J. Leeds; Second by W. Hawbaker; That the MANO Board approve the Budget for the MANO Annual Conference, as submitted by the Annual Conference Committee.**

***Action: Motion Carried.**

Membership Committee:

There are currently approximately 80 MANO Members.

New Business:

1. Nomination and election of officers.

The timeline for nomination and election of MANO officers is as follows:

- 2/17 Request for nominations sent to members
- 3/8 Deadline for submission of Nominations to Committee
- 3/25 Ballots prepared and sent to Members
- 4/2 Return for Ballots to Nominations Committee
- 4/16 Announcement of new officers at Annual Conference
- 5/1 New officers terms begin

***Motion by W. Hawbaker; Second by M. Mennes; That the MANO Board allow for the formation of a Nominating Committee, as permitted under Article VI, Section 5 of the MANO By-Laws, to collect nominations from the membership and to receive ballots and count the ballots for the 2010 election of new officers. It is further moved that the immediate past presidents, Wendy Hawbaker and Bob Curtis be on this committee and that they be permitted to appoint a third member from the MANO membership.**

Note: This Motion was made and approved by Email subsequent to this meeting.

2. Next Membership Meeting:

The next Membership meeting will be either March 9th or 16th. The program, date and venue will be determined and emailed to members.

3. Next Board Meeting:

The next Board meeting is tentatively set for March 18, 2010.

Adjournment:

***Motion by W. Hawbaker; Second by J. Leeds; That the meeting be adjourned.**

***Action: Motion carried. Meeting adjourned at 8:55 pm.**

**Respectfully submitted by:
Harrold W. Spicknall
Secretary**

These Minutes were approved by the MANO Board of Directors on May 3, 2010.