

Minutes for Board of Directors Meeting Mediation Association of Northeast Ohio

Date: 03/05/09

Time: 7:30 – 9:25 pm

Place: Mennes Home

Members Present: M. Mennes, J. Lanz, H. Spicknall,
W. Hawbaker, B. Curtis, H. Beard

Others Present: None

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

Approval of Minutes:

***Motion by; B. Curtis Second by: W. Hawbaker: That the Minutes of the Board meeting on 01/13/09 be approved by the Board.**

Action: Motion Carried

Treasurer's Report: J. Leeds reported by Email that the bank balance was \$6,933.88 on March 1, 2009.

Committee Reports:

Annual Conference Committee:

- J. Lanz reported that the applications for CLEs and CEUs have been approved.
- Ideas for the final push for publicity for the Conference were discussed.
- The break even point for the Conference is 53.
- Ideas for materials to be included on the Take One Table were discussed.
- Contents of the Evaluation Form to include, How participants found out about the Conference.

Membership Committee: As of this date there are 83 MANO members.

Public Outreach: MANO has joined the Mediate.com website.

Professional Education Committee:

- March 11 Membership Meeting will be presented by Amy Hubinski entitled: "Mediating Dangerously Between Parents"
- A summer Reading Club was discussed as the format for Summer Membership Meetings.
- The possibility of having day-time meetings in the downtown area was discussed.

Old Business:

OMA/MANO Collaboration: There appears to be genuine interest in exploring possible collaboration with OMA.

Nominations/Election: Ballots have been distributed and the return deadline is 03/19/09

New Business:

By-Laws: In view of recent experience, the Board discussed the need to review the MANO By-Laws.

Next Meeting Date: The Next Board meeting will be held early in May, 2009.

Adjournment:

***Motion by J. Lanz; Second by B. Curtis: That the meeting be adjourned at 9:25 pm.**

Motion Carried:

Respectfully Submitted by:

Harrold W. Spicknall, Secretary