

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

**Date:** 05/06/09

**Time:** 6:30 – 9:45 pm

**Place:** Corporate College

**Members Present:** M. Mennes, J. Lanz, H. Spicknall, J. Leeds, H. Beard

**Others Present:** None

**Call to order:** By President Mennes at 7:10 pm.

## **Approval of Minutes:**

**\*Motion by J. Leeds; Second by: H. Beard; That the Minutes of the Board meeting on 03/05/09 be approved by the Board.**

**Action: Motion Carried**

**Treasurer's Report:** J. Leeds reported a balance of \$8,656.64 as of 4:30 pm 05/06/09.

## **Committee Reports:**

### **Annual Conference Committee:**

- The Board reviewed the Evaluation Summary for the Annual conference.
- The Document process and time line were reviewed.
- All CLEs and CEUs have been processed.
- The conference should be asked to review the past and think about next year, including trying to find free space.
- Two persons have signed up for this committee for next year.

### **Public Outreach Committee:**

- Four persons have volunteered to serve on this committee.
- Coordination with OH mediation week in May and the National Mediation Day in October were discussed.
- A chair for the committee is needed.

### **Membership Committee:**

- B. Curtis will explore follow-up on un-renewed members by sending a Dues Due Statement.

### **Professional Education Committee:**

- Options for the summer Membership Meeting were discussed; including a "Book Club", or ongoing case discussion groups.
- Options for the Fall kickoff meeting; including Joint meeting w/ OMA or separate MANO meeting.
- If meeting w/ OMA MANO should facilitate.
- If separate meetings a HOT topic is needed for MANO.

**Old Business:**

- Board requested copies of the By-Laws. (sent 05/07/09)
- A Policy regarding posting of training notices was discussed. It was recommended that such postings be made monthly as a part of Coming Events.

**New Business:**

- The board decided to explore the payment of dues through a digital process.
- The composition of the Board for 2009-2010 was tabled until the next meeting.

**Next Meeting Date:** June 24, 2009, Book Club discussion.

**Adjournment:** Motion by J. Lanz; Second by J. Leeds; That the meeting be adjourned.

**Action:** Motion carried.

**Respectfully Submitted by:**

**Harrold W. Spicknall**

**Secretary**

**These Minutes were approved by the MANO Board on 09/22/09.**