

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

Date: July 22, 2010 **Time:** 6:30 – 9:30 pm

Place: Bulmash Residence

Members Present: L. Bulmash, M. Mennes, H. Spicknall, J. Leeds,
J. Schreiber

Others Present: Six regular MANO Members.

Call to order:

The Special Board Meeting was called to order by President Bulmash at 7:15 pm.

Annual Conference Committee:

J. Leeds reported that the proposed contract with Corporate College for facilities and services calls for a deposit of \$1238.00. Included in the contract is a breakout room for \$490.00 that can be canceled if we decided that the room is not required. Under the contract, facilities and services can be cancelled up to 7 days before the Conference.

***Motion by J. Leeds; Second by H. Spicknall; That the Board accept the Corporate College Facilities Use Agreement for the March 11, 2011 Annual Conference and authorize the Treasurer to pay the required deposit.**

***Action: Motion Carried**

Adjournment: The special Board Meeting was adjourned at 7:30 pm.

**Respectfully submitted by
Harold W. Spicknall, Secretary**

These Minutes were approved as amended by the MANO Board of Directors on August 24, 2010.