

## Minutes of MANO Board Meeting August 14, 2007

Meeting called to order at 6:45 PM. All Board Members were present: Dave Waldorf: Veronica Rice, Jerry Leeds, Harrold Spicknall, Bob Curtis, Wendy Hawbaker, Beverly Briggs.

Dave Waldorf moved, seconded by Veronica Rice, approval of the July 14, 2007 meeting minutes.

First item addressed was the membership mailing--Bob Curtis brought along those returned for lack of good address postcards.....not too many. The mid-August mailing was discussed and planned--each envelope will contain a letter, application and return envelope...to weigh within one ounce for mailing postage. Mailing group members will get it done and out.

Next, we discussed the September membership meeting.....Veronica will provide the drinks, ice, cups, etc.: Jerry will provide the sandwich platters: Bev will bring the cookies.....networking refreshments from 6:00 to 7:00, then program.

Treasurer, Dave Waldorf, reported: as of June 30, 2007, \$8,977.43.

Training opportunities update: UMA meeting civil round table scheduled on 10/19/07 from 2 PM to 5 PM in Akron...free. We further discussed MANO's "Bernie Mayer" participation. Wendy Hawbaker will negotiate and finalize.

We then discussed that Dave Waldorf and Harrold Spicknall will attend the Mediation Summit meeting scheduled for 8/31/07 in Columbus. David will speak briefly as to those proceedings at the MANO September general meeting.

That then led us to discuss, to suggest, to search for a training speaker-presenter for the Annual meeting. Wendy H. wanted to put together the Annual meeting Committee. Bev B, David W, Jerry L, Hazel Beard and hopefully Jane Hill will comprise the Committee. Wendy H. will ask Jane Hill of her willingness to participate. Jerry Leeds will then E-mail the members for a good initial meeting time. Wendy H. asked the committee "job" descriptions be prepared. Wendy H will write Membership and Annual Meeting: Harrold S. will prepare Professional Education: Bev B will write Public Outreach...all to be reviewed and adopted at the next Board Meeting,

Meeting adjourned at 8:40 PM.

Respectfully submitted, B. Briggs Secretary.