

Minutes for Board of Directors Meeting Mediation Association of Northeast Ohio

Date: 08/19-21/2009

Time:

Place: On-Line

Members Present: M. Mennes, J. Lanz, H. Spicknall, J. Leeds,
W. Hawbaker, B. Curtis, L. Bulmash

Others Present: None

Call to order: By President Mennes.

Approval of Minutes:

Due to the nature of this meeting, Minutes of prior meetings were not considered.

New Business:

Motion by J. Leeds; Second by B. Curtis: That the Board create two new member at large positions and appoint John Polanski and Jessica Schreiber to fill those positions for the remainder of the current fiscal year.

Action: Motion carried

Adjournment:

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

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