

	MINUTES OF THE December 9, 2010 MEETING OF THE DIRECTORS OF THE COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)
CALL TO ORDER	The meeting was called to order by Peter Everts at 8:00 a.m.
DIRECTORS PRESENT AND QUORUM	The following Directors were present by teleconference: Natalie Alane, Lori Becker, Deborah Berez, Peter Everts, Paul, Kowal, Marian Kromkowski, Ann Marie Love, Jill Messer, Judy Margerum, Monika Sacks, Toni Wander. Absent: Mary Lier, Erika Salerno, Randy Velzen
APPROVAL OF AGENDA	Approved.
APPROVAL OF PREVIOUS MINUTES	Deferred. Peter will mail out electronically and ask board members to approve. Since the meeting, this has occurred and the November minutes have been approved.
TREASURER'S REPORT	Natalie presented the report. Approved.
OLD BUSINESS	
A. Nominating Committee	Peter presented the slate that had been emailed to board members. New Board Members for terms ending on December 31, 2013 are Michael Ryan, a mental health professional from Grand Rapids, Dennis DeKok, a financial professional from Grand Rapids, Nancy Fishman, a mental health professional from Oakland County, Margo Runkle, an attorney and counselor from Southwest Michigan, and Carol Breitmeyer, an attorney from Wayne County were either approved at the meeting or approved by electronic voting by the board, following more investigation by Lori Becker, Paul Kowal and Judy Margerum. The officers for 2011 are Monika Sacks, president, Natalie Alane, vice president, Lori Becker, secretary, Toni Wander, treasurer, and Peter Everts, past president.
B. Steering Committee	Peter presented the notes from the Steering Committee meeting with Barb Johannessen. Following discussion, the board members committed to attending the strategic planning meeting which will be held in Lansing on February 19, 2011, the day after the Advanced Training meeting. The Steering Committee, consisting of Peter, Monika, Natalie, Deb and Judy were authorized to continue in the planning of the session. This shall include invitations to CPIM members who are not serving on the Board, for example practice group chairs. Board Members can look forward to a dinner meeting the evening of February 18 with Barb to get to know each other better, particularly getting better acquainted with the new members of the board.
C. Advanced Training	Judy reported that the advanced training will be held on Feb. 18, in

	Lansing. A hold-the-date notice has been sent out. Judy has requested program suggestions from CPIM members by Dec. 18. The plan is to have training available for all three major practice disciplines represented by CPIM.
D. Basic Training	Natalie reported that she continued to look for another hotel in the Lansing area without success. The basic training will be held at the Lexington on May 5, 6 and 7.
E. Traverse City Training	Marian reported that the committee recommended reserving the Park Place Hotel for a second basic training in the fall. Several dates were considered. The committee will provide dates and other options at the January board meeting.
NEXT BOARD MEETING	Tentatively, January 27 at 12:00 noon by teleconference; 1-218-486-1600, access code 702476#.
ADJOURNMENT	The meeting was adjourned at 9:37 a.m.
RESPECTFULLY SUBMITTED	Monika Sacks, Vice President