

MINUTES OF THE 10/14/2010 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 8:05 a.m.
DIRECTORS PRESENT AND QUORUM	<p>The following Directors were present by telephone:</p> <p>Present:</p> <p>Natalie Alane Deb Berecz Lori Becker Sharee Burkel Peter Everts Mary Lier Ann Marie Love Judy Margerum Monika Sacks Erika Salerno Randy Velzen Toni Wander</p> <p>Absent:</p> <p>Paul Kowal Marian Kromkowski Jill Messer</p>
APPROVAL OF PREVIOUS MINUTES	Approved.
TREASURER'S REPORT	<p>Checking balance on last report was not updated. Now updated.</p> <p>The fall training seminar costs are not yet finalized.</p> <p>Report approved.</p>
LEADERSHIP TEAM REPORT	
WRITTEN TEAM REPORTS	No reports.
LIVE TEAM REPORTS	
A. Basic Training	8 out of 12 eligible Board members voted for hiring PRISM to lead the Basic Training in 2011. The result is that PRISM will be rehired.

	<p>Concerns and considerations regarding date for Basic Training.</p> <ul style="list-style-type: none"> • Lexington can potentially only host us on May 5, 6 and 7. • AAML on the 5th which draws many family law attorneys who could potentially be trainees. Monika (CPIM's 2011 President) has to attend the AAML on the 5th. • May 12, 13 and 14th – PRISM has a potential conflict with training this weekend • Social work accreditation valid for 1 year. If hold training during the approval period, will not have to re-apply for accreditation in 2011. <p>Monika proposed a motion that (1) PRISM investigates potential conflict in South Carolina and notifies Basic Training Committee; (2) Basic Training Committee authorized to negotiate a hotel or work with Lexington and price the cost of the seminar; and (3) have a flyer ready announcing the date for distribution at the ICLE Family Law Seminar. Motion approved.</p> <p>Natalie has asked for additional volunteers for the Basic Training Committee. Toni volunteered to assist.</p>
<p>B. Advanced Training</p>	<p>2010 Fall Training: The fall training seminar costs are not yet finalized.</p> <p>Annual Training: Date of Meeting: Proposed for any weekend in February. Peter will be emailing the Board to determine majority of availability.</p> <p>Location of the Meeting: Lansing. Need to determine if the Lexington is a possibility.</p> <p>Monika moved that the ATC be authorized to determine site and date and reach out for assistance in organizing the Winter training. Motion approved.</p>
<p>C. Public Education</p>	<p>Monika moved that CPIM have a booth at the Family Law Institute. Monika will organize getting the booth staffed as well as working with ICLE to get CPIMs place reserved at the seminar. Motion approved.</p>

D. Newsletter	No report.
E. Website	No report.
F. Nominating Committee	<p>Board reviewed the 2011 Nomination Process Proposal.</p> <p>Proposed members of Nominating Committee: Peter, Marian, Monika and Paul. Proposed list was approved by the Board.</p>
G. Long-Range Planning Process	<p>Review and discussion of facilitator proposals. Motion proposed to hire Barb Johannessen to facilitate the strategic planning process and budget no greater than \$3,500 for costs. Motion approved. Lori Becker abstained.</p> <p>Peter proposed that the Steering Committee consist of the Leadership Team and any other board members who wished to volunteer. Randy Velzen and Erika Salerno volunteered. The Steering Committee will meet with Barb to help establish and structure the long-range planning process. Deb proposed that Board Members email Peter with expression of interest. Consensus of the Board is for Board Members to email Peter with interest to be part of the Steering Committee.</p>
NEXT BOARD MEETING	Thursday, November 11, 2010, 8:00 AM by telephone.
ADJOURNMENT	The meeting adjourned at 10:01 a.m.
RESPECTFULLY SUBMITTED	Sharee Burkel, Secretary