

	MINUTES OF THE December 22, 2011 MEETING OF THE DIRECTORS OF THE COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)
CALL TO ORDER	The meeting was called to order by Monika Sacks at 12:00 pm
DIRECTORS PRESENT AND QUORUM	The following Directors were present telephonically: Lori Becker Catherine Ellis Paul Kowal Marian Kromkowski Ann-Marie Love Margo Runkle Monika Sacks Toni Wander Natalie Alane Michael Ryan Absent: Peter Everts Dennis DeKok
APPROVAL OF AGENDA	Approved
APPROVAL OF PREVIOUS MINUTES	October and November Minutes were both Approved
TREASURER'S REPORT	We are holding steady – which is good! Treasurer's Report was approved.
Basic Training	Lansing was not available – Okemos Conference Center was available and has the Comfort Inn associated with it. Rooms are \$89/night Assuming we have at least 40 attend – we will at least break even. Contract states that we would be on the hook for cancellations in the amount of \$2145.00. It was suggested that CPIM create an out for possible cancellations/date changes. More follow up will be done. Marian will compare Okemos Conference Center with the contract we have used with the Lexington. Training would be May 10-12, 2012. Rates: Scholarship rate \$475; Early Bird rate \$595; and Regular \$645.
Negotiation / Advanced Training	The Advanced Training schedule for January 19/20 is scheduled and is in great need of attendance from Board Members.
2012 Officers	Slate of officers was approved: The slate of officers for 2012 are: President: Natalie Alane

<p>Board Retreat</p> <hr/> <p>New Board Members</p>	<p>Vice President: Lori Becker Secretary: Margo Runkle Treasurer: Toni Wander</p> <hr/> <p>Scheduled for March 3 & 4. Arbinger Institute has been contacted for our Retreat. John Rener will be the trainer – retired Judge, mediator and very familiar with Collaborative. It is felt that the retreat is necessary at this point due to negative feelings percolating throughout the board. Members are leaving and there seems to be general discontent. We need to come together and learn how to function better as a board and teams and develop cohesion that has been lost. The fee would be \$200 per non-donating board member. This reduced amount is due to several factors: 1) Arbinger reducing their rate by 50% due to our non-profit status; 2) CPIM providing \$3000.00; 3) generous donations from various board members and past presidents of \$5900.00. The motion was approved. Retreat is mandatory for board members.</p> <hr/> <p>Randy Pitler and Jennifer Elliott were nominated and voted to the board. This will fill the board positions left vacant by resignations from Nancy Fishman and Carol Breitmeyer.</p>
<p>IACP Membership</p>	<p>Clarification was given regarding IACP membership dues. Members are to send in members dues directly to CPIM and then CPIM will forward to IACP. New forms will be sent out which should help reduce confusion.</p>
<p>Membership Newsletter</p>	<p>Ann Marie was thanked for her contributions as this was her last board meeting. The Newsletter looked terrific and is full of great content.</p>
<p>NEXT BOARD MEETING</p> <hr/> <hr/> <p>2011 CPIM President</p>	<p>January 19, 2011 @ 6 pm. In person dinner meeting at the annual advanced training. Details will be emailed to board members very soon from Natalie.</p> <hr/> <p>Thank you, Monika, for a terrific year and all of your tremendous work and dedication. It has been a pleasure serving as your Board!</p>
<p>ADJOURNMENT</p>	<p>The meeting was adjourned at 1:00 p.m.</p>
<p>RESPECTFULLY SUBMITTED</p>	<p>Lori D. Becker, Secretary</p>