

MINUTES OF THE 4/20/09 MEETING OF THE DIRECTORS OF THE COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)	
CALL TO ORDER	The meeting was called to order by Deb Berecz at 12:07 p.m.
DIRECTORS PRESENT AND QUORUM	<p>The following Directors were present by teleconference:</p> <p>Deb Berecz Peter Everts Natalie Alane Monika Sacks Erika Salerno Marion Kromkowski Sharee Burkel Toni Wander Judith Margerum Randy Velzen Lori Becker</p> <p>Absent: Gary Rogow Mary Lier</p>
APPROVAL OF PREVIOUS MINUTES	Motion carried.
TREASURER'S REPORT	Monika discussed budget report. Motion to accept report carried.
LEADERSHIP TEAM REPORT	<p>We looked at a list of members who had not renewed. Each of us needs to encourage people who are on the list & in our respective PODs to rejoin.</p> <p>Monika introduced the form for POD grant money; she will provide it to POD leaders. She will add a deadline of 11/30/09. The Board will review the forms as they come in.</p> <p>We discussed referring to PODs as Practice Groups, and all were in favor of doing so.</p> <p>Court rule update: Deb shared that the proposed rule has been sent to the ADR & Family Law sections; the rule will be put to vote in February 2010. We should</p>

	provide feedback when we see what happens with the Uniform Collaborative Law; Deb has sent letters to Kent & Jim Harrington & has talked to Carlo; Randy is on the committee with Kent.
WRITTEN TEAM REPORTS	No written reports were presented.
LIVE TEAM REPORTS	
A. Basic Training	<p>Natalie reported on the progress with Basic Training. We need to make a big push to publicize.</p> <p>We can get CLE accreditation for financial people; Natalie to talk to Toni Wander about the CLE.</p> <p>Natalie urged board members to think about sponsoring a wine & cheese reception. Deb suggested that if we do not get a sponsor for the wine & cheese reception, perhaps CPIM can pay for it. Natalie will also look into cash bar idea.</p> <p>Natalie to email board members to invite them to participate in the training for the cost of meals.</p> <p>Deb asked if we should provide participants with more than just a certificate, such as lapel pins; Deb will ask Lora to look into cost & timing.</p>
B. Advanced Training	<p>Judith has gotten an estimate from Chip Rose for \$5,000 plus expenses. There is concern about filling a 2-day training and also about bringing Chip back for the second time.</p> <p>Peter has emailed John MacElwee but he hasn't responded & he doesn't have voicemail on his phone. Peter will continue to pursue MacElwee.</p> <p>Zena Zumeta has emailed Judith about an advanced collaborative training that she has developed.</p> <p>Deb suggested that maybe we should push the training over to January to allow people to attend the IACP Forum, and all seemed to agree that was a good idea.</p>
C. Public Education	Randy reported that he will have a report for the next meeting.

D. Protocol Need Assessment	Toni reported that the team believes it is worth it to pursue creating statewide protocols and posting these to the website. The team would like board approval to go forward. Monika asked whether that would increase liability to our members, and Toni explained that the protocols would be available only to members for that reason. The board approved this action.
NEXT BOARD MEETING	Thursday, May 14, 2009, 12:00 p.m. in person at Natalie Alane's office.
ADJOURNMENT	The meeting was adjourned at 1:15 p.m.
RESPECTFULLY SUBMITTED	Natalie Alane, Secretary