

	<b>MINUTES OF THE April 8, 2010 MEETING OF THE DIRECTORS OF THE COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)</b>
<b>CALL TO ORDER</b>	The meeting was called to order by Peter Everts, President, at 8:00 a.m.
<b>DIRECTORS PRESENT AND QUORUM</b>	<p>The following Directors were present by teleconference: Peter Everts  Monika Sacks  Deb Berecz  Lori Becker  Paul Koval  Marian Kromkowski  Judy Margerum  Jill Messer  Erika Salerno</p> <p>Absent: Natalie Alane  Sharee Burkel  Mary Lier  Ann Marie Love  Randy Velzen  Toni Wander</p>
<b>APPROVAL OF AGENDA</b>	Approved.
<b>APPROVAL OF PREVIOUS MINUTES</b>	Approved as mailed.
<b>TREASURER'S REPORT</b>	Deferred until next meeting
<b>OLD BUSINESS</b>	
<b>A. Fall Advanced Training</b>	Judy proposed that we approve having Zena Zumeta and Tom Darnton present the negotiation skills training on September 23, 24 and 25, 2010 in Novi at a hotel to be determined. The training will be clear that Collaborative Practice cases include the disqualification clause; no big C or little C. Marketing materials will be sent to mediators and collaboratively trained professionals. Materials will be presented to the executive team. Approved. The save the date notice can be sent out without prior approval.
<b>B. Public Education</b>	Lori reported on her research for developing a 2-3 minute video that describes Collaborative Practice for inclusion in our website. Estimated cost is \$350.00. Approved expenditure for inclusion in the budget. She anticipates that each professional group

	<p>will contribute a longer video segment that describes what they contribute to a case. It was clarified that the screen banner is separate from this expense.</p> <p>Marian indicated that she will be sending out YouTube videos.</p>
<b>C. Newsletter</b>	<p>Deb reported it was sent out March 31. She will check on whether anyone other than Peter Nora Brennan did not receive it. Rob sent it out.</p>
<b>D. Basic Training</b>	<p>We have 15 (now 25) people signed up. Board members are encouraged to talk with people about attending.</p>
<b>NEW BUSINESS</b>	
<b>A. Dues notices from IACP</b>	<p>Many of our members' IACP anniversary date is around April 1. Members should not respond to these notices since their dues will be sent by Lora to IACP.</p>
<b>B. Board Members attending Basic Training</b>	<p>Board members are encouraged to attend all or a part of the Basic Training. They will be seated at a separate table with the presenters and can network during breaks. Cost will be \$75.00 per day. In particular having Board Members attend the wine reception on Friday, May 14 at 5:30 p.m. would be appreciated. Deb will send an email.</p>
<b>C Sponsorships</b>	<p>We would like to encourage receiving sponsorships for the Basic and Advanced Training sessions. The cost to sponsor the wine reception is \$250.00. The cost to sponsor a portion of a training is \$500.00. Board Members are encouraged to contact ancillary professionals who help with our cases, such as QDRO preparers, financial professionals who give on-going assistance, mental health professionals, appraisers for such sponsorships.</p>
<b>REPORTS OF COMMITTEES/SUBCOMMITTEES</b>	
<b>Website Committee</b>	<p>Randy and Mary are asked to report next time on providing guidelines to local practice groups for getting a page on our website.</p>
<b>NEXT BOARD MEETING</b>	<p>We will meet in person at Natalie Alane's office at 1:00 -2:30 p.m. on Thursday, May 13. This will be in advance of the opening of the Basic Training.</p>
<b>ADJOURNMENT</b>	<p>The meeting was adjourned at 9:27 a.m.</p>
<b>RESPECTFULLY SUBMITTED</b>	<p>Monika Sacks, Vice President</p>