

MINUTES OF THE 08/12/2010 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 8:03 a.m.
DIRECTORS PRESENT AND QUORUM	The following Directors were present by telephone: Natalie Alane Lori Becker Deb Berecz Sharee Burkel Peter Everts Marian Kromkowski Mary Lier Ann Marie Love Judy Margerum Monika Sacks Toni Wander Jill Messer Erika Salerno Randy Velzen Paul Kowal
APPROVAL OF PREVIOUS MINUTES	Approved.
TREASURER'S REPORT	More memberships have come in. Normal office expenditures have gone out. Motion made to accept the Treasurer's Report. Seconded. All approved. Natalie still researching the costs of equipment (i.e., projector, microphones).
LEADERSHIP TEAM REPORT	Board voted to have an in-person Board meeting on September 24 th at 6pm in lieu of the September 16 th telephone conference. Place TBD. Board members that will be at IACP will be meeting following the plenary session. 2010 Membership Survey. Board discussed at length questions regarding membership dues (Qs 42-46). Board agreed that any technical comments be emailed to Peter. Peter made a motion to replace Qs 42-46 with Qs regarding participation in CPIM (i.e., on the

	<p>Board or on committees) by others, send out a final copy to the Board within the next week (with a week for Board members to review and approve by email to Peter), and get the survey posted to Survey Monkey after Labor Day. Motion was seconded. Board approved.</p> <p>Long-Range Planning. Before a process is engaged, the Board needs to discuss and agree on logistics. Will postpone discussion to the September face-to-face meeting. Email Peter Friday or Saturday (or both) availability for a long-range planning meeting in October/November.</p>
WRITTEN TEAM REPORTS	No reports.
LIVE TEAM REPORTS	
A. Basic Training	No report.
B. Advanced Training	<p>Judy to find out if Zena and Tom have the equipment needed to facilitate their presentation to determine if we need to secure alternatives.</p> <p>Announcements have gone out for Tom and Zena's workshop. Flyer is ready. Not sure how many people have signed up thus far; last Judy heard 2 people have signed up. On a weekly basis a reminder will go out. Judy asked local PODs to talk about the training with their members.</p>
C. Public Education	<p>Updated script video has gone out to the Board to review. A motion was made to accept the script (with minor revisions), the focus of the video, time and date and participants with consideration to the discussion of the Board regarding the participants who are filling specific roles. Motion was seconded. Approved.</p> <p>Scheduled to shoot the video on August 20, 2010 at 1:00pm. The selected participants are: Deb Berecz and Paul Kowal as the divorcing couple; Randy Velzen and Lori Becker as the attorneys; Judy Margerum, AnnMarie Love and Nathan Cromford as the mental health professionals; and Kris Bott as the financial.</p>

D. Newsletter	<p>Next issue will go out in September.</p> <p>The newsletter will include great ideas that local practice groups have benefited from. For the purpose of sharing it with other practice groups around the state, each Board Member should speak with their local practice groups about ideas to be considered for inclusion in the newsletter.</p>
E. Website	<p>Our Administrator, Lora, has made some suggestions to the website and has agreed to monitor the website and make sure appropriate things are up-to-date (i.e, Newsletters, Minutes, Membership Listings).</p> <p>Still a concern about working with "The Modern Firm" to manage our website and encouraging our local practice groups to utilize them for the development of their own websites.</p> <p>The question still remains how to handle the POD pages that are directly on CPIM's website. Still unclear as to the cost of doing this; waiting for Brandon Chard to get back to the Website Team regarding this.</p>
NEXT BOARD MEETING	Friday, September 24, 2010, 6:00 PM. IN PERSON. Place TBD.
ADJOURNMENT	The meeting was adjourned at 9:30 a.m.
RESPECTFULLY SUBMITTED	Sharee Burkel, Secretary