

MINUTES OF THE 06/10/2010 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>Natalie Alane Lori Becker Deb Berecz Sharee Burkel Peter Everts Paul Kowal Marian Kromkowski Mary Lier Ann Marie Love Judy Margerum Monika Sacks Randy Velzen Toni Wander</p> <p>Absent: Jill Messer Erika Salerno</p>
APPROVAL OF PREVIOUS MINUTES	Approved.
TREASURER'S REPORT	We have a profit from the Basic Training of approximately \$2,700.
LEADERSHIP TEAM REPORT	<p>Continued discussion regarding non-renewing Members.</p> <p>Brainstormed ideas for strategic planning review.</p>
WRITTEN TEAM REPORTS	
LIVE TEAM REPORTS	
A. Basic Training	19 of the 29 newly eligible trainees have joined CPIM. (Those who were not eligible were either already members or were from out of state.)
B. Advanced Training	Continued work on determining the cost of the proposed training to determine the charge to attendees.

C. Public Education	<p>August 20 is the current target date for the shooting of the video, although this may likely need to be set back. Team is still looking for interested professionals to cast.</p> <p>The proposal is a video that would be 2-3 minutes in length featuring various professionals from various geographical areas around the state.</p> <p>The Team has been charged with bringing a concrete proposal to the July meeting.</p>
D. Newsletter	The next newsletter is expected to go to Members on June 23 rd .
E. Website	Waiting for clarification from the website administrator regarding the links and pages to the CPIM website and the potential for changing the colors of the website to more closely match that of IACP.
F. Protocol Needs Assessment	No report.
Final matters	The Board discussed the strategic planning review options proposed by Peter. The Board agreed to move forward with a Needs Assessment via a survey of Members.
NEXT BOARD MEETING	Thursday, July 8, 2010 , 8:00 a.m. by telephone conference
ADJOURNMENT	The meeting was adjourned at 9:30 a.m.
RESPECTFULLY SUBMITTED	Sharee Burkel, Secretary