

MINUTES OF THE 09/30/2010 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>Present:</p> <ul style="list-style-type: none"> Natalie Alane Lori Becker Sharee Burkel Peter Everts Paul Kowal Marian Kromkowski Mary Lier Judy Margerum Jill Messer Monika Sacks Toni Wander <p>Absent:</p> <ul style="list-style-type: none"> Deb Berecz Ann Marie Love Erika Salerno Randy Velzen
APPROVAL OF PREVIOUS MINUTES	Approved.
TREASURER'S REPORT	<p>Expenses of Advanced Training are still being calculated.</p> <p>A couple more memberships have come in.</p> <p>Treasurer's Report approved.</p>
LEADERSHIP TEAM REPORT	No report. Call abruptly interrupted due to technical difficulties with conference call.
WRITTEN TEAM REPORTS	No reports.
LIVE TEAM REPORTS	
A. Basic Training	No report. Call abruptly interrupted due to technical difficulties with conference call.

B. Advanced Training	<p>24 signed up; 22 attended. 19 of the 22 attendees completed an evaluation.</p> <p>Overall, the evaluations were good. Training met their expectations and indicated desire for more training like this. We received a lot of feedback regarding the type of training trainees would like to see in the future.</p> <p>Still working on reconciling the expenses of the Advanced Training.</p> <p>Board members were asked to survey their PODs to determine if there are any professionals who would like to be a part of future trainings.</p>
C. Public Education	<p>A motion was made to approve the video being put on the website.</p> <p>Discussion regarding the video included that there could be some improvements to it prior to putting it on the web. Recognition that putting this together was not an easy task, but recommendation to make it more enthusiastic in form and more conversational. Recommendation to have input from people outside of CPIM and possibly the collaborative process. At the same time, this is a good product for a first attempt on which future videos can be built.</p> <p>The motion was neither passed or declined as the call abruptly interrupted due to technical difficulties with conference call.</p>
D. Newsletter	<p>No report. Call abruptly interrupted due to technical difficulties with conference call.</p>
E. Website	<p>No report. Call abruptly interrupted due to technical difficulties with conference call.</p>
NEXT BOARD MEETING	Thursday, October 14, 2010, 8:00 AM by telephone.

ADJOURNMENT	The meeting was adjourned at 8:50 a.m. due to phone interference.
RESPECTFULLY SUBMITTED	Sharee Burkel, Secretary