

**MINUTES OF THE 1/27/2011  
MEETING OF THE DIRECTORS OF THE  
COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)**

<b>CALL TO ORDER</b>	The meeting was called to order by Monika Sacks at 12:02 p.m.
<b>DIRECTORS PRESENT AND QUORUM</b>	<p>The following Directors were present by teleconference:</p> <p>Natalie Alane  Carol Breitmeyer  Dennis DeKok  Peter Everts  Nancy Fishman  Paul Kowal  Marian Kromkowski  Ann Marie Love  Margo Runkle  Monika Sacks  Randy Velzen  Toni Wander</p> <p>Absent:  Lori Becker  Jill Messer  Michael Ryan</p>
<b>APPROVAL OF AGENDA</b>	Approved.
<b>APPROVAL OF PREVIOUS MINUTES</b>	Approved.
<b>TREASURER'S REPORT Budget Presentation</b>	Natalie reported a net income of \$5556.62 for 2010, which is higher than budgeted. The 2011 budget will not be finalized until after the Strategic Planning meeting. Approved.
<b>TRAINING SESSIONS:</b>	
<b>Advanced Training and Annual Meeting 2/18/11</b>	Paul reported registration will begin at 8:30 a.m., the training runs from 9-5. The cost is \$89. The 15 presenters are from around the state. More than one program will be presented at a time, with offerings for each profession. A discussion of issues facing the State Board will be held during lunch to assist with Strategic Planning.
<b>Strategic Planning 2/19/11 8:30-4:00</b>	Peter reported the Steering Committee met with Barb Johannessen, the Strategic Planning facilitator. The day will begin with a short history of CPIM. Plenary sessions and smaller brain-storming groups will be offered. The committee will follow up on discounts for those spending the night Friday. In addition to CPIM Board members, each POD is to send an additional representative. All POD's are asked to

	send the name of their representative to Peter. Between the CPIM board and additional representatives, 25 people are expected.
<b>TRAINING REPORTS</b>	
<ul style="list-style-type: none"> <li>• <b>Basic Training- Lansing 5/5-5/7/11</b></li> <li>• <b>Negotiation Skills Training</b></li> <li>• <b>Basic Training- Traverse City</b></li> </ul>	<p>Natalie reported the Basic Training will be held at the Lexington in Lansing. Both hotel and Prism rates are the same as last year. She recommended \$595 for early registration and \$645 for late registration. Approved. Scholarships will be advertised, with up to four (4) \$250 tuition reductions available. Board members and CPIM members who attend will receive reduced rates to cover the cost of materials and food.</p> <p>Peter reported the Negotiation Skills Training last September had low attendance, but those who attended were very impressed with the experience. Numerous scheduling conflicts were discussed. Peter will check into alternate dates. Advanced Training Team will also consider with presenting this as advanced training will work.</p> <p>Marian moved that CPIM support a Basic Training be held in Traverse City 9/29-10/1/2011, with Prism doing the training. Approved. Marian and Ann Marie will hold meetings in the Upper Peninsula and other Northern areas where Collaborative Divorce is not currently offered. It was recommended that this training be advertised on the CPIM website, and in the Chicago and Wisconsin areas.</p>
<b>TEAM REPORTS</b>	
<b>LEADERSHIP TEAM REPORT</b>	Monika reported the team is comprised of the officers; Monika, Natalie, Lori, Toni, and Peter. This team holds a 1-2 hour phone conference one week before each Board meeting to plan a comprehensive board meeting agenda.
<b>NEWSLETTER REPORT</b>	Ann Marie reported a January special edition will include Monika's welcome, a welcome to new Board Members, the year in review and Advanced Training info. Each of the other 4 issues will include an Ask the Collaborator column. Nancy offered to write on the topic of power imbalance. Board members were asked to solicit tips for the Hot House Tips column.
<b>PUBLIC EDUCATION REPORT</b>	Marian reported the video is now on the CPIM website. Peter recommended everyone study our 2010 survey results before the Strategic Planning meeting. To do so: Google Survey Monkey, user name cpim and password cpim2010.
<b>WEBSITE</b>	Randy reported the committee needs new members and a new chair; Randy is willing to serve as a resource person. Projects include

<p><b>REPORT</b></p> <p><b>PROTOCOL</b></p> <p><b>BY-LAWS</b></p> <p><b>UNIFORM COLLABORATIVE LAW ACT</b></p>	<p>putting links to local practice groups on the website, helping local practice groups who still need a website, and keeping our website consistent with the IACP website.</p> <p>In 2009 protocols were created for each of the practice groups. This is not an ongoing group.</p> <p>Monika recommended forming an Ad Hoc committee to review the By-Laws. She is seeking volunteers for this committee.</p> <p>The UCLA is up for consideration on February 9<sup>th</sup> by the ABA. This act would formally recognize collaborative practice across the U.S, bring collaborative practice into the mainstream and create uniformity between states. Since the board meeting, the ABA deferred the vote until the Family Law Section had a chance to review and comment. In the meantime, the State Bar Family Law Section lobbyist continues to look for a sponsor for such legislation in Michigan.</p>
<p><b>NEXT BOARD MEETING</b></p>	<p>Friday, February 18, 2011, ½ an hour following the Advanced Training, @ Lexington Hotel.</p>
<p><b>ADJOURNMENT</b></p>	<p>The meeting was adjourned at 1:28 p.m.</p>
<p><b>RESPECTFULLY SUBMITTED</b></p>	<p>Ann Marie Love</p>