

MINUTES OF THE 02/11/2010 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 8:06 a.m.
DIRECTORS PRESENT AND QUORUM	<p>The following Directors were present by telephone:</p> <p>Peter Everts Natalie Alane Monika Sacks Marian Kromkowski Mary Lier Erika Salerno Toni Wander Judith Margerum Randy Velzen Lori Becker Ann Marie Love Sharee Burkel Jill Messer</p> <p>Absent: Deb Berecz Paul Kowal</p>
APPROVAL OF PREVIOUS MINUTES	To be approved at March meeting.
TREASURER'S REPORT	<p>The Treasurer's Report not yet complete. Will be discussed and approved at March meeting.</p> <p>We are over budget for the Annual Meeting and Advanced Training. Brochure budget capped at what it has been in the past; number of brochures is running low and need to order more. May need to order a 2nd display so that we have one for professionals and one for the public. Nothing yet budgeted for scholarships but need to evaluate and discuss this if we are planning to offer scholarships for basic training.</p> <p>Dues statements need to go out in March (goal of March 1) because IACP deadline is April 1.</p> <p>Are there ideas for how to fundraise and generate more revenue? Email the Leadership Team with ideas.</p>

<p>LEADERSHIP TEAM REPORT</p>	<p>Members of Exec Team being liaisons with the various Teams Peter – Pub Ed Team Monika – Adv Training Team Natalie – Basic Training Team (she is also the Chair, and is trying to find a replacement) Deb – Newsletter Team Sharee – Website Team Meeting with these teams monthly to communicate and be of assistance</p> <p>Peter will be in contact with the leaders of the local practice groups and follow-up with the projects they’ve been working on w/funding from CPIM and review the effectiveness of the grant money. Goal to complete by the end of 2010.</p> <p>Deb Berecz will be heading up the bylaw revisions. Goal to have a multidisciplinary group review the bylaws.</p>
<p>WRITTEN TEAM REPORTS</p>	
<p>LIVE TEAM REPORTS</p>	
<p>A. Basic Training</p>	<p>Flyers have gone out. Need active Board work to speak with local professionals to become part of the Collaborative community and take the training.</p> <p>Randy reported that he, Sue Keener and Deb Berecz sat down with some local professionals in their area to speak with them about the collaborative process and educate them about it.</p> <p>Peter encouraged Board to think about people we could contact.</p> <p>Ann Marie reported that her POD presented to the Women’s Lawyers Association. About 30 people present.</p>

	<p>Natalie, Jill and Sharee spoke with mental health professionals about the collaborative process and to encourage them to attend the May training. About 20 people attended.</p>
<p>B. Advanced Training</p>	<p>Tom Darnton and Zena Zumeta have given proposals for the fall training. They have come up with a 2-day training (an evening and all day) on interest-based negotiation with the thought that this could be designed for collaborative professionals to have tools in lieu of a 5-day mediation training. Some issues with regard to the weekends they are available. The weekend they have proposed, the Lexington Hotel is not available because of a Michigan State football game.</p> <p>Issues: Do we think we can get people to come to a 2-day training? Time commitment, affordability.</p> <p>They would work with us on the cost. Possibly a 65/35 split on cost. It would be similar in price to the Basic Training.</p> <p>Peter asked Judy if she could come to the March meeting prepared to talk with the Board more about this and put together a recommendation for the Board. Ask Tom and Zena to hold the date.</p>
<p>C. Public Education</p>	<p>First objective is to coordinate the various Practice Groups and share implemented marketing projects in one location (CPIM Website under Members Only). This way, if a group or individual wishes to market, this would be the place to check for what has already been created locally. This would encourage Practice Group marketing by reducing work needed to start (eliminating need to re-create the wheel for each project).</p> <p>Second, we would like to have an increase in Practice Group interaction throughout the state and hope to achieve this through development of section in Newsletter for "Practice Group Development" describing activities from each group.</p> <p>Third, produce (low budget) video on Collaborative</p>

	<p>Practice in Michigan. This will be linked and featured on CPIM Website and Facebook page. It will be an informative video describing the process and benefits of Collaborative Practice / Inter-disciplinary Team / Client Empowerment Model approach to Divorce.</p> <p>Fourth, develop a list from every profession of the top Regional groups in each particular field and then assign speaker programs for these groups.</p>
<p>D. Newsletter</p>	<p>Communication by email. Anticipating that it will look similar to how it has looked in past.</p> <p>Focus on the various local practice groups through interviews. Encourage local practice groups to write articles about their experiences.</p> <p>Continue President's column.</p>
<p>E. Website</p>	<p>Randy says not much to report. Plan is to contact Lori and make sure in contact with the right people. Need to interface with the Pub Ed Team since they want to see some things on the website. Sense is that everyone is comfortable with where the website really is. Randy feels it's about keeping it up to date.</p> <p>The up north POD is working on developing their own website. Maybe have links on the state website to the local groups?</p> <p>Monika pointed out that we've talked about having a page on the CPIM website for each of the local PODs. Maybe have each POD contribute to the costs of that if it were necessary? Randy will look into the cost.</p> <p>Grand Rapids has their own website (www.gentlerdivorce.com). Peter suggested speaking to them about what they did to develop it. Randy doesn't believe there is a link to the CPIM website on this site.</p> <p>Erika said that it seems sometimes difficult to utilize the professional search aspect of the website. Specific example: some people not coming up when searching</p>

	<p>by Kalamazoo County. This was a couple of months ago so maybe the problem has been fixed?</p> <p>Peter suggested feedback from members of CPIM to get a sense of whether members appreciate the website and/or if there are difficulties with its use.</p> <p>Maybe put that into part of the Public Education Team’s survey?</p>
F. Protocol Needs Assessment	
Final matters	<p>Uniform Collaborative Law Act update</p> <p>Monika is uncertain as to where this stands. The ABA postponed and the Family Law Section supported it. Some discussion about reviewing it and narrowing its scope. More needs to be found out about where it is on national level.</p> <p>Family Law section voted on and overwhelming endorsed it. Not sure if the State will move to make it part of legislation.</p> <p>ADR section of the State Bar contacted and encouraged to give a positive endorsement.</p> <p>There is some discussion about limiting it to family law which may take some of the opposition out.</p>
NEXT BOARD MEETING	<p>Thursday, March 11, 2010, 8:00 a.m via telephone conference.</p> <p>Call-in number is (218) 486-1600 Access code: 702476#</p>
ADJOURNMENT	The meeting was adjourned at 9:30 a.m.
RESPECTFULLY SUBMITTED	Sharee Burkel, Secretary