

MINUTES OF THE JULY 18, 2013 MEETING OF THE DIRECTORS OF THE COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)	
CALL TO ORDER	The meeting was called to order by Lori Becker at noon
DIRECTORS PRESENT AND QUORUM	<p>The following Directors were present by telephone:</p> <p>Lori Becker Randy Velzen Natalie Alane Randy Pitler Dennis De Kok Catherine Ellis Michael Ryan Jill Schaberg Gail Towne Elizabeth Bransdorfer Veronique Liem Melanie DeStigter Michael Ryan</p> <p>Absent: Paul Kowal, Judy Margerum</p>
APPROVAL OF PREVIOUS MINUTES	Approved.
TREASURER'S REPORT	Randy presented June 2013 year to date actual to budget. Negative variances from budget were reviewed with budget allocation over the year causing some of them. Approved with one revision Randy will make.
TEAM REPORTS	
Basic Training	Randy Velzen reported that the training will be in Grand Rapids. The potential conflict of interest with Prism was addressed. Other requests for proposals will be sought in order to address that. Randy Velzen is exploring finding a location for the training. Randy Pitler concurred.
Advanced Training	Judy reported that it would be helpful to select now a Friday for this training in January. January 10 th was selected as the date. Training could be about the paradigm shift by Karl

	<p>Mikovasi; or Neil Denny could train with video, but his fee is well above \$3,000: Future of collaborative practice, Team leading, Building collaborative practice, Managing conflict, etc. are possible topics. Third option is with a group from Arizona with Sherry Germaine re streamlining collaborative divorce. Day charge is \$795/995 per participant. One of the options would require speaker to be off-site and on video screen. The group felt reluctant to not have the speaker on site. Board decided we need a budget for this training. Budget was discussed (\$25 participants at \$240 each – Total \$6,000) Location was discussed. Strong speaker may bring in more people. Advanced training team will prepare a synthesis and cost breakdown for Board review.</p>
<p>Newsletter/Protocols</p>	<p>Committee has been meeting in person. Newsletter is a separate team dedicated to do that.</p>
<p>LGBT</p>	
<p>UCLA</p>	
<p>Membership</p>	
<p>Fundraising</p>	
<p>POD Liaison</p>	

NEXT BOARD MEETING	September 19, 2013 12-1:30 p.m. Conference call: 605-475-4350 Code: 702476
ADJOURNMENT	The meeting was adjourned at _____
RESPECTFULLY SUBMITTED	Veronique Liem, Secretary