

**MINUTES OF THE 3/15/12 MEETING OF THE DIRECTORS OF THE COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)**

<b>CALL TO ORDER</b>	The meeting was called to order by Natalie Alane at 12:05 p.m.
<b>DIRECTORS PRESENT AND QUORUM</b>	<p>The following Directors were present by telephone:</p> <p>Natalie Alane  Toni Wander  Lori Becker  Margo Runkle  Randall Pitler  Marian Kromkowski  Jennifer Elliott  Dennis DeKok  Paul Kowal  Danielle Smith  Michael Ryan  Deborah Berecz</p> <p>Absent:  Monika Sacks  Randy Velzen</p>
<b>APPROVAL OF PREVIOUS MINUTES</b>	February minutes were approved.
<b>TREASURER'S REPORT</b>	Treasurer's report was sent out and presented. Toni noted the retreat does not appear to have cost much as expected. Treasurer's report was approved.
<b>TEAM REPORTS</b>	
	Requests were made by all committee leads to provide board with a report on how team is currently functioning, due to Natalie within a week.
<b>Eboard Decision-Making</b>	Discussion of the idea that the committees are charged with doing the committee work and the executive committee has high-level decision-making authority. This will be addressed during next face-to-face meeting.
<b>Board Meetings</b>	Discussion on how to meet more often in person to facilitate face-to-face communication and relationships. Natalie proposed May 10 <sup>th</sup> , coordinating

	with the Basic Training. Natalie will send out Google calendar to determine dates all can make.
<b>Board Retreat Debrief</b>	Board Retreat - Deb Berecz and Danielle Smith were invited to join the call to participate in board retreat debrief. Overall comments reflected a positive outcome from the 2 days. Comments noted the Arbinger model as a very concrete way to realize how we are relating to others in our personal life as well as in our practices and on CPIM board. Danielle encouraged all to become an online member of Arbinger to receive ongoing materials from them.
<b>Basic Training</b>	Marian reported that 4 people are registered so far and several scholarships requested. Asked whether we want to pay for another ad in the Family Law Journal for April. Board approved another same size ad for April. Board also approved to allow legal staff to attend the training at regular price. Marian will check on when we can cancel Okemos facility without penalty.
<b>NEXT BOARD MEETING</b>	<b>Thursday, April 19, 2012, 12:00 p.m. by phone.</b> <b>Conference call: 218.486.1600</b> <b>Code: 702476</b>
<b>ADJOURNMENT</b>	The meeting was adjourned at 1:11 p.m.
<b>RESPECTFULLY SUBMITTED</b>	Margo Runkle, Secretary