

<b>MINUTES OF THE 9/22/11 MEETING OF THE DIRECTORS OF THE COLLABORATIVE PRACTICE INSTITUTE OF MICHIGAN (CPIM)</b>	
<b>CALL TO ORDER</b>	The meeting was called to order by Monika Sacks at 12:07 p.m.
<b>DIRECTORS PRESENT AND QUORUM</b>	<p>The following Directors were present by telephone:</p> <p>Monika Sacks  Natalie Alane  Peter Everts  Toni Wander  Dennis De Kok  Catherine Ellis  Nancy Fishman  Ann Marie Love  Margo Runkle  Michael Ryan  Randy Velzen  Marian Kromkowski</p> <p>Absent:  Lori Becker  Carol Breitmeyer  Paul Kowal</p>
<b>APPROVAL OF PREVIOUS MINUTES</b>	Approved.
<b>TREASURER'S REPORT</b>	<p>Toni presented the report and highlighted that the basic training should be under budget.</p> <p>The report was approved.</p>
<b>LEADERSHIP TEAM REPORT</b>	<p>Monika reported that Carol Breitmeyer is resigning from the board due to time conflicts. She is also frustrated that she has not been able to get much movement in Wayne County.</p> <p>San Francisco forum: From the board, Natalie, Lori, Randy, and Monika are going. Also attending are Deb Berecz, Tom Darnton, Sherry Chin, Zena Zumeta, Sue Keener, Nancy Fishman, Nathan Cumerford, Vicki McClellan, and Danielle Smith. Nine Michiganians are presenting.</p> <p>Monika asked for board input on whether to maintain our marketing table at the Family Law Institute.</p>

	<p>Members believed it was a good idea, although several members said they would not be able to help staff the table. The board decided to go ahead, and Monika will contact ICLE.</p> <p>Monika raised the idea from strategic planning about a mentoring program and asked for feedback. Ann Marie suggested that the idea be posed to the upcoming trainees because they will be energized then. In her area, they have profession-specific meetings to involve new people. Nancy reported that in her practice group, new members pair up with more experienced practitioners and shadow them in a case. Veterans are responsible to reach out to new members. Monika suggested that each POD take on a mentoring role to the new trainees who are in the POD's geographical area. Monika will send a letter to each trainee asking them to become active members. Randy said that PRISM distributes a list of the PODs &amp; POD leaders.</p> <p>Regarding other strategic objectives, Monika encouraged each team leader to review the objectives and provide feedback about where they are with the tasks.</p> <p>We also need to form a nominating committee. Traditionally, the current and incoming president are on the committee plus one or two additional volunteers. A balance of region and professionals is optimal. Interested members should email Monika, and Monika and Natalie will meet to select or invite additional team members.</p>
<b>TEAM REPORTS</b>	
<b>Basic Training</b>	<p>Marian submitted a written report regarding basic training. Currently, 37 people are registered. The estimated revenues may be higher than expected, but costs are still fluctuating as registration continues. Three sponsors have donated to the wine and cheese reception. Only one financial professional has signed up, despite significant efforts to encourage more.</p>
<b>Advanced Training</b>	<p>Monika reported that she and Judy will be sending out flyers on the negotiations skills training after basic training is over. Enthusiasm is brewing in Ann Arbor</p>

	about this training.
<b>Public Communication</b>	No report.
<b>Newsletter</b>	Ann Marie noted that the deadline for the next issue is tomorrow, 9/23/11. Peter, Toni and Paul have written an article on the IACP research (see Quality Assurance section). Ann Marie is covering what CPIM members are presenting about at the IACP Forum. Release will be approximately one week after the deadline.
<b>Website</b>	Catherine reported that she's emailed Brendan for a more specific report about the cost and method of revisions. Monika will join in a conference call to move the process along.
<b>Quality Assurance</b>	Peter reported that the team has reviewed IACP research on the interdisciplinary model and has summarized it in an article. The article has been submitted for publishing in the Collaborative Chronicles.
<b>Membership</b>	Ann Marie reported that the four remaining tasks they have will be discussed at the team's next meeting.
<b>Fundraising</b>	Randy reported that the team has not met to develop additional ideas after the Newsletter advertising idea did not take off. Randy will look into Nancy's idea of an online auction.
<b>POD Liaison</b>	<p>Natalie reported that she is in the process of the post-summer connection with POD leaders. She also reported that the Lansing POD is struggling with membership. Both Nancy and Randy reported that their respective PODs have a ton of energy and momentum. Both PODs have emphasized group study of certain collaborative resources.</p> <p>Natalie suggested the idea of a CPIM library from which members could borrow or rent resources. After some brainstorming, it was decided that CPIM would house a library and members could borrow materials for a \$50 deposit that they would get back, minus postage, when the item is returned.</p>
<b>NEXT BOARD MEETING</b>	<p><b>Thursday, October 20, 2011, 12:00 p.m. by phone.</b></p> <p><b>Conference call: 518.486.1600</b></p> <p><b>Code: 702476</b></p>

<b>ADJOURNMENT</b>	The meeting was adjourned at 1:10 p.m.
<b>RESPECTFULLY SUBMITTED</b>	Natalie Alane, VP, for Lori Becker