

MDIC Board Retreat

Wellshire Contract:

Per plate price is \$24.50 if we increase our attendance/guarantee 60 people per lunch. This year we averaged less than 60 people for all but 3 luncheons (including judges lunch).

Options: new venue, raise dues several dollars per month. Raise lunch to \$26/pp. Diana moves to to raise dues to \$105/year and lunches \$26/members and \$30/guests. Gene seconds.
APPROVED.

Surveys after each luncheon. Issue a Survey Monkey after each luncheon. Amanda will create the template and use the CBA CLE template to make sure we are compliant.

APA accreditation: psychologists are now required to receive 40 credits over 2 years. Gene will look into receiving credits for our luncheons.

Courtney M move stop adopt Bylaws. Diana seconds. APPROVED.

Programs/Lunches:

Requirements for all speakers: power point and 2-3 sentence description prior to event for lunch marketing.

Email formatting updates for email/luncheon announcements - Amanda will revise and send out updates (rather than Shelley)

Lunch emails need to appear more friendly and professional

President's Award: Joan McWilliams (September)

October (confirmed) LGBTQ panel: current issues and case law update: Ryann Peyton and Hollie Hinton confirmed. Sarah Burgamy tentative.

November (confirmed): Jane Irvine/Chad Gillam - "Caught in the Web" (what to look out for in avoiding grievances, etc)

February: Judges luncheon

October LGBTQ panel – current issues and case law update: Ryann Peyton and Hollie Hinton confirmed. Ryann coordinating additional panelists.

Speaker/Luncheon ideas:

John Tatlock and Gil on psych testing (standards, methods, when its indicated) and introducing evidence (John)

Relocation pre-decree and post-decree legal standards (Judge Arkin, Les Katz)

Bonnie McClean on problem-solving Courts

Richard Spiegel

Parent/child interactions: Jennifer Monet

Michael Lord-Blegen and Kathleen Henken: Parenting Plans for special needs children

Anne Gushurt

David Littman

Endangerment/Best Interest Standards: Marie Moses and Kathryn Beck presented on standards at FLI

CFI Panel: what to expect, when a CFI is appropriate, current standards

Risk assessment for DV: Bill Austin (Samantha Rutsky knows him) other attorney to speak with him...David Lamb?

LGBTQ panel: update on legal issues, mental health perspectives, cultural sensitivity
Speakers/panel: Sarah Burgamy (therapist), Ryann Peyton

Conference:

Should we do a benefit for a non-profit?

PRE scholarship?

CASA benefit? Elizabeth has contacts at CASA.

Partner with another section of the Bar (probate, elder law division)?

Topic idea:

Grey Divorce (mental health issues, competency, financial issues, emancipation of adult children, caring for adult children, etc) Marco Chayet and Jen Gormley, Rick Spiegel (on Sorensen case) David Littman (moderator)

December 2018 Conference: December 7th?

Ask Kate Lewis re. thoughts/availability

Courtney to do:

Confirm with Joan she is available for September meeting

Contact all ancillary members regarding renewal requirements