

**MDIC Board Meeting Minutes
January 3, 2017**

Board Members present: Courtney McConomy, Kate Lewis, Ali Smits, Amanda Eno, David Littman, Armand Lebovitz, Lorraine Bockman, Sue Waters, Elizabeth Bonnano, Courtney Allen

Membership and Website update:

184 paid members; 15 pending; 201 registered on the website.

Website profiles: once updated we can export into a spreadsheet for our membership directory.

Members MUST edit their profile in order to appear properly in directory

Can members continue to register/join after the deadline? Yes – just won't appear in printed directory.

MOTION: Pro-rate memberships - \$50 for membership effective February 1st. MOTION APPROVED.

Photos: our members need to add more on website.

No scholarships offered for membership.

Directory:

No need to add name labels to each directory – too much work and not helpful.

Order less this year. 200 copies sufficient? Still have some left over from last year.

Directories are sent to all judges in the metro area - also need to include in any district where we have members

Kate Lewis will send copies to the judges in Weld, Larimer and El Paso.

Announce online search capabilities (example: possible to search for “parenting coordinator”)

Lorraine will update search bar to make more clear on home page.

Directory printing: January 16th is our deadline.

Lunches:

If people attend but don't eat we CANNOT accommodate special lunches or reduce cost of attendance.

Board meetings:

Let's start meeting at a table in the back of room so we don't disrupt place settings

February judge's luncheon:

15 judges attending from all over metro area.

Courtney will email members in advance for questions.

Kate will cover for Courtney if she is on maternity leave.

Two calls from judges last year to complain about direct questions.

This year - no direct questions to avoid confrontation.

Request judges to stay after the presentation after so people can ask questions directly.

Ask judges to have several key points they would like to share with lawyers and mental health professionals.

Adjourn.