

Board Member Attendance:

Courtney Leathers
Courtney McConomy
Kate Lewis
Ali Smits
Armand Lebovits
Gil Milburn
Sue Waters
Lorraine Bockman
Amanda Eno

- **WEBSITE UPDATE: Lorraine Bockman**
 - RESOURCES LIST
 - NOLO resources?
 - Talking parents
 - Wiz Quiz?
 - Testing resources?
 - *All to look at resources list and send back to Lorraine by Monday December 7, 2015*
 - HOSTING
 - Compare GoDaddy, ICDSOft
 - Kosnett conference – on the events and on the calendar
 - Move to transition hosting to ICDSOft – voting
 - Unanimous voting
 - MOVING WEBSITE
 - Amanda will help Lorraine contact a website guy who can help us move our website
- **TREASURER UPDATE: Ali Smits**
 - \$25,484 as of Nov. 30
 - 2 deposits in November – Ali to cross check deposits
 - Paid Shelli \$550
 - Outstanding checks – paid Wellshire and Shelli and Courtney’s check for reimbursement for speakers
 - Courtney received a return check for a lunch
- **MDIC REGISTRATION/DIRECTORY – Lorraine Bockman**
 - If you do not pay your dues by Dec 15, you will not be in the directory
 - Courtney will do a reminder today
 - We need a list from Shelli in mid-November so we can call the people who haven’t paid
 - Update zip drive every year – president updates
 - Updating at end of year means putting minutes on the zip drive, new bylaws
- **SPEAKERS FOR FUTURE MEETINGS – Courtney McConomy**
 - Set for every month except June
 - June – HIPPA AND PRE AND CFI INVESTIGATIONS? Attorney who specializes on HIPPA or sex addiction in June
 - Judges Luncheon – we have 12 judges who have committed in February – Douglas, Arapahoe, Denver Jeff Co – February 2
 - Courtney will send Judges a heads up on the topics
 - 5 Judges who are on standby depending on events, cases, etc. We are just going to accommodate as many as possible

- **GIFT FOR WELLSHIRE – Courtney McConomy**
 - We will send Ashley a \$50 gift
- **PRESIDENT’S AWARD – Courtney Leathers**
 - June? – yes, we will give it in June every year.
 - Who would we want to give it to?
 - Do we alternate attorney then mental health professional? Undecided so far.
- **CONFERENCE UPDATE – Kate Lewis and Armand Lebovits**
 - March 11
 - No board mtg march 1
 - Mag Clay Hurst – drug court as possibility for additional speaker → Courtney M to reach out to Mag Hurst on Thursday to ask if he is willing to speak
 - Judge Arkin is confirmed
 - Lorraine, John Rymers, Colleen from Soberlink, Armand, Kate
 - David Littman as moderator
 - Shelli to be in charge ??
 - \$95 early bird registration, \$110 after January 31 – open to everyone – decided
 - Let’s start getting this out immediately
- **MEMBERSHIP UPDATE AND DIRECTORY – Courtney Leathers**
 - Additional announcement today
 - We need to remove people who don’t pay from the website!!
 - Created an excel worksheet last year to fill in
 - This year we are doing it from the spreadsheet, next year you update your own profile online