

Tuesday, February 7, 2017

MDIC Board Meeting

Members present: Courtney McConomy, Kate Lewis, Gil Milburn Westfall, Lorraine Bockman, Gene Gross, Amanda Eno, Courtney Leathers Allen, David Littman, David Pelc, Ali Smits, Samantha Rutsky, Elizabeth Bonnano, Diana Powell, Sue Waters

Directories:

Directories are done.

Many thanks to Lorraine!

We purchased 175. We can honor more if needed.

Price per directory was \$475

Kinkos FedEx in Golden said they will honor the same price next year.

Tax Exempt Status:

Not clear if we are tax exempt for Denver County.

We need to submit a form to confirm with the state to qualify for state tax exempt status

Samantha will work with our bookkeeper /CPA to process the form and make sure we qualify.

Lunches:

All are set for the rest of the year;

Positive feedback re. having all lunches posted on website

Some negative feedback re. Steves Epstein presentation;

Ideas for future speakers: provide more structure to speakers;

At this year's retreat we need to come up with clear parameters for speakers

Do we always need a mental health person with an attorney?

Surveys to members after each speaker lunch?

Courtney Allen will send Survey Monkey questions to Kate.

Judges Lunch:

No questions from members;

Courtney M. will ask questions based on member questions she's received.

Conference - Spring 2018:

March 9th

All members should come with ideas for conference topics;

Kate hopes to help plan another conference

We need to ask

Board retreat:

June 23, 2017, 12-3pm

David will plan