

MDIC Board Meeting Minutes  
April 4, 2017

**Members Present:**

Courtney M. Gene, Armand, Samantha, Ali, Sue, Diana, Amanda. Kate, Gil, David.

**Treasurer's Report:**

Samantha confirmed we have tax exempt/nonprofit status for state and federal tax purposes. Samantha will follow up with Jennifer (CPA) to confirm all details and make sure our records are current. Samantha will address the status of our Denver city and county tax exemption and how to qualify or apply.

Courtney will renew our registration with the Secretary of State.

Current account balance: \$35,626.

**Lost checks from February luncheon:**

We took a small loss but most people we contacted have re-paid; Samantha will check with Shelley about current status of replacement checks.

**Membership dues:**

We will pro-rate new memberships through end of year. Need to add this to website (Lorraine).

**Membership applications**

We've transitioned the job from Lorraine to Shelley. Shelley will now copy Courtney on all membership requests to make sure no-one falls through the cracks.

David Schaack recently applied for membership; he runs a group called "Kids24/7.org" providing support for kids going through divorce. He isn't a mental health professional. We will invite him to send any mental health board members from Kids 24/7 to join but we're at our max for non-attorney and non-mental health professionals. He wants to present to MDIC. Request a proposal and details regarding the group. Should not be a marketing pitch.

**Non attorney/non mental health members:**

Suggest they re-apply every year so the Board can approve membership. We can request an application process to confirm their interest and value to MDIC. We will brainstorm this process at the retreat. Courtney will come up with a proposal for Board review.

**Conference ideas:**

Grey Divorce (include grandparent issues; GAL issues; finances); same-sex marriage; Transgender issues.