

MDIC Board Meeting Minutes – April 3, 2013

Present: Tina Patierno; Kristine Hoben; Diana Powel; Nancy Perry; Kristine Turner; David Littman; Terri Harrington; Armand Lebovits; Joe Peraino; Chad Gillam; Katie Kilian; Kathy Nelson; Ellen Squires.

Minutes: Minutes approved from March 2013 Meeting.

Treasurer's Report: Courtney Leathers not present. The only thing that was noted on the Treasurer's Report was that \$1,000.00 was paid to COAFCC/Boulder/MDIC Conference. There has not been an accounting as to funds received from this event.

Programs: Russell Murray will be presenting at the next meeting on the legal side of domestic violence. The following month there will be a panel of mental health professionals that will cover the issues of working effectively as teams.

Discussed the idea of a program to include John Nicoletti-Flater to speak on safety issues. His website is: www.nicoletti-flater.com

Happy Hour: Kristi Hoben will contact Tavern to see about dates in June that could be held on balcony and will email possible dates to Board to get confirmation of who can attend on the various dates.

Yearly Retreat: The retreat will be held on Friday, May 17, 2013 at 2:00 p.m. Location to be determined. The topics to discuss will be: (1) Organization of MDIC; (2) Surveys; (3) Programs; (4) Comradery; (5) Elections; (6) Directory Timing.

COAFCC Update: The October 4, 2013 conference with Jen McIntosh is underway. The speaker agreement has been signed and the check sent in Australian funds. The total sum is \$1,080.00. This will be owed on the day of the conference. The topic is: Being a Child in the 50/50 Era: Research and Development Perspectives on Parenting after Separation.

Website Update: We now own the domain name. Matt is still assisting with the oversight of the website.

Directory Update: If anyone wishes to be updated in the directory, it must be updated on the website by this Friday. If there are questions, contact Nancy Perry or Shelley.

DECISIONS:

- (1) A \$250.00 Donation from MDIC will be provided in the memory of Claudia Miller to an organization. The family of Claudia Miller will be contacted to obtain some possibilities of an organization to donate to. Board voted and approved.**

(2) MDIC will present the President's Award to Dana Cogan at the June 2013 Meeting. The Board voted and approved.