

MDIC Board Meeting Minutes – December 11, 2012

Present: Tina Patierno; Terri Harrington; Ellen Squires; Nancy Perry; David Littman; Armand Lebovits; Kristi Hoben; Courtney Leathers; Kristine Turner; Joe Peraino.

Minutes: Minutes approved from November 2012 Meeting.

Treasurer's Report: Courtney Leathers is the new treasurer. She is going to arrange with US Bank to be listed as a signatory on the US Bank

Programs: In January 2013 there will be a presentation by Terri Karjala on Play Therapy. Sonja Brill regarding anger management is a possibility. In February 2013 presentation by Rymers/Mustain Wood on How to Prepare a Client for Mediation. In March 2013 Kirk Thorenson will give presentation dealing with prison topic. A possibility will be Russell Murray on his survey of Judge's and Magistrate's. It was suggested that Becky Kourlis/Melinda Taylor speak on their DU Pro Bono Project.

MDIC Directory: The distribution process began this date.

Happy Hour: Will be held at the Tavern in DTC on January 17, 2013 from 5:50 p.m. to 7:30 p.m.

Marriott: There will be a meeting with Heather from the Marriott in regards to the procedures, etc. with David Littman, Nancy Perry, Kristi Hoben and Courtney Leathers.

*****This was resolved following the meeting.***

Website: Peter Orenstein wishes to end his relationship with MDIC and submitted final billing to Armand. Armand will provide to Courtney for payment.

COAFCC Joint Conference: October 4, 2013. This is a joint conference with MDIC, BIPR, COAFCC and Boulder IDC. It was discussed that the speaker, Jen McIntosh, will need a stipend for travel and per diem. It was established that the entire cost for her would be \$3,500.00 to \$4,000.00 including airfare, but excluding some international taxes. There will also be a venue cost and administration cost. The speaker will speak on attachment issues. A Motion was passed for MDIC to participate in the joint conference with the provision that MDIC will have equal voting right in the event and will have a member on the planning committee. Also that there will be equal financial responsibility for all four organizations.

President's Award: Board Members to get names/nominations to Tina Patierno.

DECISIONS:

(1) MDIC to participate in the joint conference with BIPR, COAFCC and Boulder IDC with the provision that MDIC will have equal voting right in the event and will have a member on the planning committee. Also that there will be equal financial responsibility for all four organizations. The board voted and approved.