

MDIC Board Meeting Minutes – January 8, 2013

Present: Tina Patierno; Nancy Perry; David Littman; Armand Lebovits; Kristi Hoben; Courtney Leathers; Kristine Turner; Joe Peraino; Katie Kilian; Diana Powell.

Minutes: Minutes approved from December 2012 Meeting.

Treasurer's Report: Courtney Leathers provided a Treasurer's Report. Courtney spoke with Peter Orenstein and it was found that there is a \$10.00 per year cost to register the website domain. This will be done through the administrator.

In regards to US Bank and the hardship in getting items changes within, there will be a resolution put together stating that there will be the past treasurer and the current treasurer on the account. If US Bank will not cooperate, an account shall be opened with Wells Fargo.

In regards to taxes, Karsh Consulting will do an automatic extension. Inform the CPA to categorize the website as educational rather than advertising.

Programs: Sonja Brill regarding anger management is a possibility; however, it was discussed whether this would be a beneficial topic. A domestic violence topic may be of more benefit. In February 2013 presentation by Rymers/Mustain Wood on How to Prepare a Client for Mediation. In March 2013 IAALS (Institute for the Advancement of the American Legal System) will give a presentation. Joanne Baum may give a Breakfast Bonus presentation. Kirk Thorenson will give presentation dealing with prison topic in the upcoming months. There was discussion regarding Dana Cogan and Robert Russell giving a presentation on New Family-New Future.

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

COAFCC Joint Conference: October 4, 2013: Armand is waiting to hear back from Jen McIntosh. Katie Kilian will be a designate for this event. **March 22, 2013:** Diana Powell will be a designate for this event. It was discussed that MDIC may offer scholarships to assist with the cost of the event(s) in order to keep the fee moderate for members.

DECISIONS:

None.