

MDIC Board Meeting Minutes – October 2, 2012

Present: Courtney Leathers (cleathers@familyatty.com); Chad Gillam (cgillam@kennedychilds.com); Tina Patierno (cpatierno@familyatty.com); Terri Harrington (th@hbc-law.net); Kathy Nelson (Kathryn@harrisfamilylaw.com); Ellen Squires (Ellen@squiresfamilylaw.com); Kristine Turner (Kristine.turner@newbeginningscoparenting.com); Nancy Perry (nancyperrylcsw@q.com); David Littman (david@littmanfamilylaw.com); Armand Lebovits (armandlebovitslcsw@gmail.com); Joe Peraino (joe@joeperaino.com); Katie Kilian (kiliank@klfs.net).

Minutes: Minutes approved from September 2012 with the addition that Katie Kilian was present.

New Board Members: MDIC board: is comprised of 13 members, 5 officers and 8 board members. Board members have 2-year terms. Chad Gillam spoke about changing the bylaws.

Treasurer's Report: Previously emailed to members.

Programs: Discussed dates for the Breakfast Bonus. There will be a Breakfast Bonus on November 9, 2012 from 8:00 a.m. to 10:00 a.m. There was a discussion regarding David Littman's presentation with associate Laura Monty regarding mental health issues for the mental health individuals. For the attorneys, it would be discussed as how to address clients with mental incompetency issues. \$15.00 to be paid at the door. Board pays for any overages.

In January 2012 it was discussed that Terri – would present at the luncheon on Play Therapy. The months of February, March, April, May and June are still available.

Discussed the issue of whether or not to do another Judge's luncheon in June. It was agreed to table the issue for another discussion in later months.

CoAFCC presentation on November 30th will be Phil Stahl (sp?). Topic to be When Children Resist Parenting Time. Possible speakers are Nicholas Bala/Barbara Jo Fiddler or Steven Friedlander/Marjorie Ganz Walters. Either are approved by the Board.

Joint Conference: March 22, Armand will check on the date. Armand and Tina will coordinate what needs to be done.

The programs are now listed on the website now.

Current Website Issues: The website is improving. The website to be announced at the beginning of the meeting this date. There will be a headcount as to how many members are online at this point. Again, the website is metrodenveridc.com.

There is a deadline of October 15, 2012 to get registered.

There were discussions regarding Matt (website designer) and his outstanding billing. It was believed that there had been a price of \$3,500.00 to design template, etc. \$4,500.00 was allocated with an additional \$1,000.00 to hide members that do not pay.

Lobbyist: it was discussed that it is too expensive. Lobbyists' efforts would not help mental health professionals. Terri Harrington can keep the board apprised of any Family Law efforts. Nancy Perry will ask Judge Bender to the Judge's luncheon.

Membership: Shelly to look on website to determine who has paid or who is there and has not paid.

DECISIONS: (1) There was a Motion and Approval for there to be a purchase of \$50.00 gift certificates for the speakers at the luncheons. It was suggested that the treasurer send the presenter a \$50 gift certificate and Nancy will mail a thank you along with the gift card. The board voted and approved.

(2) When, in the case of the number of nominees being equal to the number of open positions, i.e. two and only two attorneys and two and only two mental health professionals are nominated for each of the two person slots, no election need occur. The nominees shall, under such circumstances, automatically attain the respective positions on the Board of Directors. The board voted and approved.