

MDIC Board Meeting Minutes – September 4, 2012

Present: Tina Patierno, Nancy Perry, David Littman, Armand Lebovitz, Kristi Hoben

Minutes: No Minutes to be Approved.

New Board Members: There will be a need to fill two mental health and two attorneys. Also need a treasurer. Nancy and Katie will trade positions. Therefore, Nancy will be the Vice President this year and Katie will be in her final year on the board.

Treasurer's Report: Kristi reported that MDIC has a current balance of \$32,956.44

Current Website Issues: www.metrodenveridc

Advertising/Programs: John Rymers and Randy Mustain Wood inquired about doing an MDIC luncheon program. It was discussed that the program would have to be educational vs. statements regarding a business. John Rymers asked if he could use the MDIC emails in order to send out an email regarding an Elder Law Program. The Board will allow this.

Kate McNamera (through Dr. Mosely) requested a grant from MDIC for a research individual on CJD Amendments for analysis of a study that she has been conducting. There was no written proposal proffered. The Board agreed that there needs to be a format for grant proposals.

Shelley: Shelley to track registration.

Breakfast Bonus: Nancy and Kristi to work on Breakfast Bonus. It may be a good idea to utilize individuals that did not have the opportunity to present at a full luncheon.

Programs/Meetings: On October 2, 2012 there will be a special MDIC Function with Mary Sue Moore. The meeting will begin at the same time with a luncheon and will extend to 4:00 p.m. with a Happy Hour to follow. Ms. Moore will be speaking on Neurobiology/Clinical Practice. Meetings will continue on the first Tuesday of each month with the exception of the December Luncheon (Judges Lunch) which will be on December 11 and the January meeting which will be held on January 8, 2013. There will be a Christmas/Holiday Happy Hour on December 7 or December 14, 2012.

Nancy and Tina reported on upcoming programs.