



Board of Directors Meeting Minutes

February 11, 2011 at 12:00 p.m.

Location: Teleconference

Members Present: Dave Meyer, Alison Stanley, Molly Willenbring, Cynthia Lermond, and Mark Grabau

Members Absent:: Ron Kaufman, Jane Lovelle

Opening: A meeting of the FMHAC Board of Directors was called to order at 12:07 p.m. on February 11, 2011 by Mark Grabau.

A. Approval of Agenda

The agenda was sent to the members via email prior to the meeting. The board reviewed and approved the agenda for today's meeting.

B. Approval of Minutes

The board reviewed and approved the minutes for the Board of Directors Meeting dated January 20, 2011.

C. Open Issues

<i>Agenda Item and Discussion</i>	<i>Action/Outcome</i>	<i>Follow-up</i>
<p>○ <u>Conference Report</u></p> <p><i>Registration Status</i></p> <ul style="list-style-type: none"> • Molly reported that there are 110 registrations at this time, which is ~\$52K. We are on track when compared to previous years. We need 350 full paying registrations to break even. • Mark reported that DMH is sending a number of people from the Sex Offender program, so he is hopeful that we will have a good turn out. <p><i>Promotion</i></p> <ul style="list-style-type: none"> • Molly reported she is still working on the promotion ideas discussed last meeting. She will work with Dave on contacting legal groups. She has not had a response from the Administrative Office of the Courts. Dave stated he does not believe they are financing outside training at this time. • Dave reported that without the legal track we might not attract many trial lawyers. He suggested setting up a session exclusively for lawyers to discuss the establishment of a legal section within the association. • Mark encouraged creating a legal branch so as to provide more training and education of interest to legal professionals. • Alison encouraged including lawyers. Dave concurred with this idea and discussed other individuals who would be helpful to contact and include. 		<p>Mark will write up and send out a notice to encourage enrollment at the conference.</p> <p>Dave will send out an email to gauge lawyers' interest in attending the meeting.</p> <p>Dave and Molly will follow-up to coordinate meeting time and space.</p>

<ul style="list-style-type: none"> • A discussion was held regarding the meeting time, space, and cost for said meeting of legal professionals. <p><i>CEU Status</i></p> <ul style="list-style-type: none"> • Molly reported the MCLE application has been submitted. • Molly reported that she has been unable to find an agency to sponsor our POST program. She encouraged the board to seek out possible agencies. • Alison requested that Molly provide the board members with more information regarding POST. • Molly reported that the MCEP application went in late and might not be approved prior to the conference, but she will follow-up with this process. 		<p>Cynthia will ask the LAPD MEU if they would be willing to sponsor our POST application.</p> <p>Molly will research what kind of agencies can sponsor POST and what POST is all about. She will send this information to the board.</p>
<p>○ <u>Awards</u></p> <p><i>Rossiter Award</i></p> <ul style="list-style-type: none"> • Steve Mayberg and Robert Hare were nominated for the Rossiter Award. There was a discussion of the meaning of the award as well as the merits of both candidates. Dave Meyer provided an overview of Steve Mayberg's contributions to the field. <p><i>West Award</i></p> <ul style="list-style-type: none"> • Candace Kunz Tao, Sherry Sullens, Rick DaBell, and Douglas Smith were nominated for the West Award. There was limited information regarding Candace Kunz Tao and Sherry Sullens. Alison spoke about Douglas Smith's contributions to the field. Mark and Cynthia also spoke of their experiences in working with Doug. Mark discussed working with Rick DaBell and his contributions to the field. 	<p>The board voted on the Rossiter Award recipient and selected Steve Mayberg.</p> <p>The board voted on the West Award recipient and selected Douglas Smith.</p>	

<p>○ <u>Board Positions</u></p> <p><i>President Elect</i></p> <ul style="list-style-type: none"> • Munir Sewani and Ron Kaufman are the candidates for the President Elect position. <p><i>Vice President</i></p> <ul style="list-style-type: none"> • Dave Meyer is the incumbent for the Vice President position and is uncontested at this time. <p><i>Treasurer</i></p> <ul style="list-style-type: none"> • Douglas Smith is the candidate for the position of Treasurer and is uncontested at this time. 		<p>Mark will contact the President Elect candidates to propose that they discuss between themselves the possibility of one withdrawing from the election so as to avoid a public election.</p> <p>If the election remains contested, Cynthia will create a ballot and Molly will send out an email with the candidates' position statements. She will encourage members to attend the business meeting to vote.</p>
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D. Next Meeting

The next meeting is scheduled as a teleconference on Monday, March 7, 2011 at 11:00 a.m.

E. Adjournment

The meeting was adjourned by Mark Grabau at 1:05 p.m.

Minutes submitted by Cynthia Lermond on February 11, 2011.