

Location: Teleconference

Members Present: Dave Meyer, Allison Stanley, Molly Willenbring, Cynthia Lermond, Mark Grabau, Ron Kaufman, Jane Lovelle

Members Absent: None

Opening: A meeting of the FMHAC Board of Directors was called to order at 1:37 p.m. on July 19, 2010 by Mark Grabau.

A. Approval of Agenda

Ron Kaufman added the agenda item “ By-Laws Revision; Formal Recognition of Executive Director”. The revised agenda was approved by all board members.

B. Approval of Minutes

The board reviewed the minutes for the retreat dated May 13-14, 2010. Allison Stanley requested revisions to the “2011 Conference Potential Presenters” section. These changes will be made by Cynthia Lermond and re-submitted to the board for approval.

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>Update on presentations</i></p> <ul style="list-style-type: none"> ● Allison Stanley updated the board on the planning committee's progress to date. ● Richard Rogers is available to do the 6-hour workshop on malingering on Friday only, which would mean extending the conference into Friday afternoon. ● Stephen Behnke or his associate will present on Law and Ethics. ● Robert Amborselli and Amy Phoenix will present on the Guarido and Gardner cases. The committee is considering adding an attorney to the presentation. Allison Stanley proposed providing Amy Phoenix with an honorarium of approximately \$500. ● Robert Hare will present on Wednesday. ● Elaine Sachs and Erwin Chimmerinsky are unable to present. ● Phil Erdberg will present on the treatment of personality disorders. ● The committee is waiting to hear back from Judge Carlton. Molly Willenbring noted that he received poor reviews at last year's conference. ● Morgan Sammons will present on psychologists prescribing medications. ● Clarisse Hamblin and her sister (epidemiologist) will present on risk assessment. The committee is considering the possibility of having their father, Ray Anderson, a well-known psychologist in the field of sex offender treatment, join the speech. ● The committee is exploring what Tim Brennan will present. It was noted that his presentation was awarded CEU's last year. ● Allison Stanley put forth a motion for the board members to be 	<p>A vote was held on whether the board members will be responsible for their own meals during the conference, with the exception of the Wednesday and Friday evening dinners. The board voted unanimously to approve the motion.</p>	<p>Allison Stanley will give Mark Grabau Rogers' contact information so that he can follow-up regarding Rogers accommodating the conference schedule and CEU credit structure.</p> <p>Allison Stanley will refer Amy Phoenix to Molly Willenbring regarding compensation.</p>

<p>responsible for their own meals during the conference, with the exception of the Wednesday and Friday evening dinners.</p> <p><i>Friday structure</i></p> <ul style="list-style-type: none"> • Mark Grabau reported that CONREP Operations will be hosting its full conference in 2011, which would make extending the FMHAC conference into Wednesday morning unfeasible. • Molly reviewed increased costs associated with extending the conference into Friday afternoon, which included hotel rooms for the board for an additional night (~\$1100) plus dinner for the board (~\$400-\$500). She also noted the increased cost in paying for two speakers at one time on Friday. • Various board members discussed the pros/cons of extending the conference and its impact on attendance/membership. <p><i>Call for Papers – distribute</i></p> <ul style="list-style-type: none"> • Molly Willenbring reported that she sent out the call for papers today. She encouraged board members to forward them to possible presenters. • The deadline for submission has been moved to September 15, 2010. 	<p>A vote was held on whether to extend the conference through Friday afternoon. The board vote was 5 in favor of extending the conference, and two opposed. The 2011 conference will be extended through Friday afternoon.</p>	<p>Molly Willenbring will do a separate email as a call for posters.</p>
<p>○ <u>Financial Report</u></p> <p><i>Budget Update</i></p> <ul style="list-style-type: none"> • Molly Willenbring and Ron Kaufman reported that ~\$35,000 in cash is available in the general fund at this time, which should last the next few months. 		

<p><i>Asset Update</i></p> <ul style="list-style-type: none"> • Ron Kaufman and Molly Willenbring reported on an investment which looked like it was going south. They authorized moving the money out of the global commodities market to cash management. This will make it available for operating expenses and collecting interest, as money can be taken out with minimal expenses. • Molly Willenbring reported she will proceed cautiously in dipping into this fund, which must be approved by Ron Kaufman or Mark Grabau. • Ron Kaufman put forth the motion to move money from cash management into the general fund. 	<p>A vote was held on whether to move the money from the cash management fund to the general fund. The board voted unanimously to move the money.</p>	<p>Ron Kaufman will proceed with moving the funds.</p>
<ul style="list-style-type: none"> ○ <u>Public Policy Committee Update</u> <ul style="list-style-type: none"> • Dave Meyer reported on the FMHAC Amicus brief in the case of Coleman/Plata v. Schwarzenegger. • The lead attorneys have obtained an extension until November 1, 2010 for the filing of briefs. This allows for more time to consider the issue in a more deliberate manner. 		<p>Dave Meyer will send out an email to the public policy committee to arrange the next meeting.</p>
<ul style="list-style-type: none"> ○ <u>Facility Referrals</u> 	<p>This matter was tabled for the next board meeting.</p>	
<ul style="list-style-type: none"> ○ <u>2010 Fall Newsletter</u> <p>Molly Willenbring reminded the board members that the deadline for submitting articles for the newsletter is in August.</p>		<p>Board members will submit newsletter articles to Molly Willenbring.</p>

<p>○ <u>By-Laws Revision; Formal Recognition of Executive Director</u></p> <p>Ron Kaufman put forth the motion for the board to consider amending the by-laws to make the Executive Director an ex-officio member of the board and committees, while recusing herself from discussions of salary and performance.</p>	<p>This matter was tabled for the next board meeting.</p>	<p>Dave Meyer will generate proposed verbage for the board's consideration in this matter of amending the by-laws.</p> <p>Molly Willenbring will distribute this verbage to the board members.</p>
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D. Next Meeting

The next meeting is scheduled as a teleconference on Monday October 4, 2010 at 1:30 p.m.

E. Adjournment

The meeting was adjourned by Mark Grabau at 3:18 p.m.

Minutes submitted by Cynthia Lermond on July 20, 2010.