



*Board of Directors Meeting Minutes*

*March 23, 2012 at 7:15 p.m.*

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**Location:** Tarp's Restaurant in Monterey, CA

**Members Present:** Molly Willenbring, Cynthia Lermond, Mark Grabau, Jane Lovelle, Munir Sewani, Douglas Smith

**Members Absent:** Dave Meyer

**Opening:** A meeting of the FMHAC Board of Directors was called to order at 7:44 p.m. on March 23, 2012 by Mark Grabau.

**A. Approval of Agenda**

There was no agenda provided to the Board for this meeting.

**B. Approval of Minutes**

There were no minutes reviewed or approved by the Board at this meeting.

### C. Open Issues

<i>Agenda Item and Discussion</i>	<i>Action/Outcome</i>	<i>Follow-up</i>
<p><i>Review of 2012 Conference</i> The Board reviewed the preliminary verbal and written feedback from attendees. The feedback suggests that it was a successful conference overall and attendees were pleased with the line-up of presenters.</p>		Molly will provide the Board with a summation of the feedback to be reviewed at the Board retreat.
<p><i>Ideas for 2013 Conference</i></p> <ul style="list-style-type: none"> <li>○ Mark recommended providing training on SORATSO assessment measures such as the Static-99.</li> <li>○ Jane suggested developing a juvenile track that would attract additional attendees. There was a discussion of whether to create a track or to incorporate juvenile focused training throughout the various tracks. Ultimately, the Board agreed that incorporating juveniles will attract additional attendees and should be an additional focus of the 2013 conference.</li> <li>○ Molly shared that she had received feedback suggesting the inclusion of presentations on prevention.</li> <li>○ Mark suggested asking attendees what their ideas are about future trainings. This will make training more meaningful and will get attendees invested in the conference.</li> <li>○ There was a discussion about various potential presenters, including: Douglas Korpi, Elizabeth Loftus, Adam Golding, Eric Woodard, David Naimark, and Kent Khiel.</li> <li>○ Mark encouraged focusing on up and coming presenters.</li> <li>○ Mark and Molly discussed getting a professional photographer for the conference. It was agreed that this will be an important way of marketing and recording the conference.</li> </ul>		These ideas will be revisited at the Board retreat and will be incorporated as appropriate in conference planning.
<p><i>Scheduling Board of Directors Retreat</i> The Board retreat will be held May 9-11, 2012. Various places are being considered, including Napa and Pismo Beach.</p>		

**D. Next Meeting**

The next meeting is scheduled as the Board Retreat on May 9-11, 2012.

**E. Adjournment**

The meeting was adjourned by Mark Grabau at 9:00 p.m.

*Minutes submitted by Cynthia Lermond on May 9, 2012.*