

Northern Community Mediation Board Meeting

November 1, 2005
NCM Meeting Room

Board members present: Cathy Atchison, Lou Fantini, Keith Williams, Lisa Blanchard, John Rohe, Jill Ryan, Fred Mulhauser, Bill Lovett

Staff present: Jane Millar, Kathy Lame, Pat Dull, Janice Elliot

Cathy Atchison called the meeting to order at 4:05 pm.

Executive Director's Report

As the amount of the funding from SCAO has not yet been determined, the 2006 budget hasn't been finalized and there will need to be a short board meeting in November or December to approve the budget.

Strategic Planning Committee

The following changes (in bold type) in the by-laws were recommended. A Director **may** be removed for absence of **two (2)** consecutive or **three (3)** total meetings within a calendar year (**without excuse**). It was moved by John Rohe and seconded by Lou Fantini to approve the by-laws change, it was unanimously approved.

Nominating Committee

Cathy Atchison on behalf of the Nominating Committee recommended the following new Directors; Steve Tresidder, Cliff DeNay, Bruce Herbert, Mary Willis, and Richard Pajtas (if he accepts the nomination). It was moved by Lou Fantini and seconded by Lisa Blanchard that the nominations be accepted. The motion was unanimously accepted. Lou Fantini and Fred Mulhauser had completed their third terms and needed to step down. Cathy Atchison stated that she spoke with John Jarema, and he resigned because of other professional commitments.

The Nominating Committee recommends the following people for the 2006 officers:

Cathy Atchison	President
Jill Ryan	Vice President
Keith Williams	Treasurer
Bill Lovett	Secretary

The Annual Meeting is scheduled for January 25, 2006 from 4:30 to 6:30 pm.

Committee Reports

None

Old Business

None

New Business

None

It was moved by Keith Williams and seconded by Fred Mulhauser to adjourn; it was unanimously approved at 4:20 pm.

Respectfully submitted

William W. Lovett
Secretary