



Northern Community Mediation

Where The Solution Is Up To You

ANNUAL/BOARD MEETING MINUTES

January 18, 2018

City Park Grill in Petoskey

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| I. | Call to Order | Bob Banner 12:00 PM |
| II. | Welcome | Bob Banner |
| III. | Introductions | Jane Millar, Executive Director |
| In attendance – Directors: Bob Banner, Stuart Fenton, Mary Roberts, Christian Smith, Mark Fralick, Joe Hayes, Chelsea Platte, Kirk Raymond, Hugh Conklin, Kirstyn Horan, Lisa Morley | | |
| Absent Directors- Brian Kasiborski, Bill Meengs, Ed Engstrom. | | |
| Guests – Ben Slocum, Carla & Dick Hendrian, Val Snyder, Karen & Ed Cole, Jim Raber, Lou Diaz, Ken Zorn, Trisha Washborn | | |
| III. | Approval of Minutes | Stuart Fenton |
| November 9 Bd Mtg Minutes approved | | |
| IV. | Treasurer’s Report | Bill Meengs, Treasurer |
| V. | Approval of New Board Members & Officers | Kate Scollin |
| | New Board Members | Hugh Conklin
The Honorable Joe Hayes
Kirstyn Horan
Lisa Morley |
| | Officers | Bob Banner, President
Brian Kasiborski, Vice-President
Bill Meengs, Treasurer
Stuart Fenton, Secretary |
| VI. | Recognition of Outgoing Board Members | Jane Millar |
| | Outgoing Board Member | Julie Kuchnicki
The Honorable Fred Mulhauser
Kirk Raymond
Kate Scollin |

Mission Moment – given by Karen Cole – School attendance mediation was held where parents and school administrators met due to a student’s excessive absences, which the parent thought were all medically excused, yet the student’s grades and anticipated graduation were being set back. As a result, the parents and the school came together with a plan, special accommodations were made, and the student is now back on track for graduation, with a mutual understanding having been achieved.

A special thank you was extended not only to our award winners and guests for all they do for the mission of the organization, but also to ED Millar, for her professional, efficient, exemplary leadership of the NCM.

VIII. Adjournment – 1:05