

DISPUTE RESOLUTION CENTER

BOARD OF DIRECTORS' MEETING MINUTES

JANUARY 16, 2020

Meeting: A meeting of the Dispute Resolution Center Board of Directors was called to order at 5:38 p.m. at the office of the Dispute Resolution Center.

Board members present:

Mickey Lahmann - Vice President
Beth Hyer - Secretary
Kitty Parker - Treasurer
John Skinder
Bob Butts
Mary Sue Wilson
Matt Gerard
Carla Carter
Barbara Harris

Board members excused: Mary Barrett, Gina Rogers, Niki Pavlicek-Wolden

Board members absent:

Staff present: Jody Suhrbier, Executive Director; Joe Sanders, Community Engagement Manager

Guests present:

SNACK PEOPLE: Beth & Carla

January Agenda Synopsis:

Consent Agenda:

- **December Meeting Minutes**
- **Dashboard**
- **Strategic Planning Committee Report**

1. Convene & Connection Moments - Mickey
2. **Action Item:** Consent Agenda - Mickey
3. TOAST 2020 Planning Next Steps - Joe
4. 2020 Meeting Schedule Discussion & Snack Plan, v2 - Mickey
5. 2020 Education & Generative Discussion Calendar - Jody
6. ResWA Update: National Mediation Policy Act - Jody
7. Treasurer Report - Kitty
8. Adjourn

1. Convene & Connection Moments - Mickey

Mickey asked people to share something they are excited about for the New Year.

2. Action Item: Consent Agenda - Mickey

Mickey checked in with everyone to be certain no one had any questions with regard to the consent agenda items for this month.

BOARD ACTION: John made a motion to approve the consent agenda; Mary Sue 2nd. All in favor.

3. TOAST 2020 Planning Next Steps - (handout) Joe

Joe reviewed the handout; discussed where we're at with table hosts, business sponsor, the theme for this year and that there is a new on-line guest form. He also recruited the Peacemaker committee, which consists of Carla, Mary Sue and Beth.

Jody did an exercise regarding fundraising and demonstrated how we can look to a bigger focus of people to invite as well as how important it is to help move people up the donation pyramid to a greater commitment.

4. 2020 Meeting Schedule Discussion & Snack Plan, v2 – Mickey/5. 2020 Education & Generative Discussion Calendar - (handout) Jody

Items 4 & 5 on our agenda were combined. Mickey talked briefly about our snack plan, which is to have two board members monthly bring food for the meeting. Each month at the meeting two new people will volunteer for this and it will be posted in the minutes as well as the monthly meeting agenda.

Jody handed out the revised 2020 meeting schedule proposals and discussed the option we adopted, Option D, at our last meeting.

6. ResWA Update: National Mediation Policy Act - Jody

Jody discussed the ResWA National Mediation Policy Act that was sent to all board members prior to our meeting for our review. We discussed what our

options were for supporting this policy and some questions were raised for further discussion at our next meeting.

7. Treasurer Report - Kitty

Kitty reviewed the discretionary fund and reminded everyone that we are all asked to submit \$75 toward this fund yearly. *If you have not submitted your payment for this, please remember to bring your payment to our next meeting.*

8. Adjourn - Mickey

Meeting adjourned at 6:44 p.m.

NEXT MEETING: FEBRUARY 20, 2019, 5:30 P.M. at the DRC offices