

# **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

# **Thursday, September 5, 2019**

**PRESENT**: Stirling Phillips, Barry Weissman, Merry Lymn, and Monette Goodridgeparticipated by telephone.

**NOT PRESENT**: Thom McCloud, Liz Salter, Janne Weissman, David Lewis, Ramona Buck..

The meeting of the Board of Directors of the Maryland Counsel for Dispute Resolution was called to order at 6:00 p.m. and concluded at 6:30 pm.

**SEPTEMBER QUARTERLY MEETING:** The Board decided that, the first choice venue for the quarterly meeting is Annapolis. The second choice is Columbia. The first choice for a date is October 7, the second choice is October 21. The Board may have made a mistake, because, in August, we had agreed that the meeting should be on a Sunday at 2:00. These dates are on Mondays. (Also, October 21 is Erev Simchat Torah and Merry, and perhaps others, will be unable to attend the meeting.)

It was decided that a note of apology for postponing the September meeting to October should accompany the ballots.

## NOMINATIONS: Barry, Merry and Stirling met on August 22 and proposed the following slate:

## Co-Presidents:                                David Lewis and Charles Franklin

## Immediate Past President:          Stirling Phillips

## Vice President:                               Monette Goodridge

## Treasurer:                                       Barry Weissman

## Secretary:                                       Merry Lymn

## Membership Chair:                       Janne Weissman

## Certification Program Chairs:      Ramona Buck and Thom McCloud

## Program Chair:                              Laverne Day (Edie to serve on the committee?)

## Mentoring Chair:                           Jamie Brooks

## Maryland Bar Liason:                    Ceci Paisz

## Member At-Large:                         Liz Salter

**Subsequently, Stirling took a poll of the Board of Directors and it was decided unanimously that, the elections will be by email ballot. Merry, as Secretary will receive the ballots**.

**NEXT BOARD MEETING:** No date has been decided.

 Respectfully submitted,

 Merry Lymn, Secretary