

CLASP Executive Committee Meeting
February 17, 2021
Via Zoom

Attendance:

Stephanie Jablon
Aleks Kocelko
Lisa Standish
Jennifer McEnroe
Joe Williams
Donna Cheswick
Courtney Knox
Dorothy O'Neil
Karen Fadzen
David Miller
Liz Parker
Brooke McMorrow
Darren Oglesby
Julia Kramer
Julie Colton

Officer Reports:

- **Vice-President – Stephanie Jablon** – There are 11 members who responded to the survey regarding committees and that information will be circulated to the appropriate chairs/co-chairs
- **Treasurer – Karen Fadzen** – Karen is getting a handle on all the finances, getting access to the bank records. Motion by Lisa to allow Karen to use Cloud Quickbooks, approved

Committee Reports

- **Policies & Procedures – Joe Williams** – Trying to connect with ethics committee about potential program on the intersection between collaborative process and litigation, essentially more about what happens when the process fails and enters litigation, hoping for participation from masters or collaborative law committee
- **Membership – Donna Cheswick** – 53 members, only 7 people are unpaid from last year, 3 people did not rejoin, trying to work on a mentoring program (business profession to business profession), looking for additional mentors if anyone is interested, please contact Donna
- **Social – Brooke McMorrow** – perhaps doing an outdoor event when the weather improves, possibly doing a tubing or outdoor event
- **Marketing – Bernadette Staroschuk** – No report.

- **Education – David Miller – Liz Parker-** Some discussion of having an education session on March 17 from 4-5pm about handling difficult collaborative cases, based on IACP Forum program/book (Collaborating with the Enemy)
- **Training – Dorothy O’Neil** – Planning to hold another basic training May 20-22, 2021, in person at Sigma Center, training committee is meeting every 2 weeks until the training, looking to revamp the program a little with information acquired from other practice groups across the nation, flyers are out and information is on the website already, spread the word! Early bird deadline is April 1.
- **Ethics – Susan DiGirolamo – Amanda Cook** – No report.
- **Pro Bono – Meghan Zupancic** - No report.
- **Retreat – Lisa Standish** – No report at this time.

Old Business:

None

New Business:

None.

Next meeting is Wednesday March 17, 2021 at 12:00 p.m. via Zoom