

CLASP Executive Committee Meeting
March 17, 2021
Via Zoom

Attendance:

Deb Gilman
Stephanie Jablon
Aleks Kocelko
Lea Anderson
Lori Gephart
David Miller
Amanda Cook
Karen Fadzen
Dorothy O'Neil
Shelly Magri
Bernadette Staroschuk
Courtney Knox
Lisa Standish
Julie Colton
Mary Ann Ernette
Donna Cheswick
Jeff Pollock
Brooke McMorrow

Officer Reports:

- **President – Deb Gilman** – Review of minutes – Lea Anderson voted to approve, Lisa Standish seconded. All in favor; discussion of members who have expressed interest in committees and reaching out to those who have not responded
- **Vice-President – Stephanie Jablon** – Stephanie will work with Deb on getting the members on various committees
- **Treasurer – Karen Fadzen** – \$39,545 in the paypal and PNC checking accounts, which is only slightly below where we started the year; 24 memberships paid so far - \$8,900 in revenues; holiday party was \$1,500, IACP dues were about \$8,000; deposit to Sigma Center of \$500;

Committee Reports

- **Policies & Procedures – Joe Williams** – Trying to have lunch and learn with the divorce masters on the intersection of litigation and collaborative cases, all 3 Allegheny County masters to attend; discussion of developing a form reporting statistics on cases (what types of professionals involved, how case resolved, etc)
- **Membership – Donna Cheswick** – 56 members at the moment; in need of one additional attorney to act as mentor-Jeff Pollock volunteered; 5 people who did not renew

membership and did not respond to contact from committee will be removed from website today

- **Social – Brooke McMorrow** – have a virtual happy hour on 4/6 with baby pictures; on 4/21 possibly doing something after the education event; discussing having June meeting in person
- **Marketing – Bernadette Staroschuk** – looking for someone to handle a more active role in CLASP social media; possibly looking for some blogs or written posts for website; new video on IACP website; CLASP video with Lori and Susan up on the website
- **Education – David Miller – Liz Parker-** Education Program - 4/21 at 4:00 p.m. – topic is the difficult collaborative case, based in part on book called “Collaborating with the Enemy”
- **Training – Dorothy O’Neil** – Basic Training 5/20-5/22; committee is working to revamp the materials; early bird registration deadline is April 1;
- **Ethics – Susan DiGirolamo – Amanda Cook** – Hoping to schedule a lunch and learn or roundtable discussion set up soon
- **Pro Bono – Meghan Zupancic** – Deb to be talking with IACP global partners about pro-bono/low-bono partnerships
- **Retreat – Lisa Standish** – No report.

Old Business:

Hoping to vote on new Participation Agreement by the next meeting, David Miller to circulate the new form before next meeting

New Business:

None.

Next meeting is Wednesday April 21, 2021 at 12:00 p.m. via Zoom