

**MINUTES
ADR SECTION**

**April 21, 2010
Section Meeting
12:00 Noon**

Dave Kerrick - Presiding Chairman
Michelle Michaud - Vice President (Not Present)
G. Lance Salladay - Secretary

Attendees: Vaughn Fisher
Susie Boring-Headlee
D. Duff McKee
Jim Lynch

By Phone: Jennifer Brumley

By Phone: John McGowan

By Phone: Maureen Laflin

Motion: Motion to approve Minutes from January 20, 2010 meeting. Minutes were reviewed and unanimously approved.

Balance Sheet: Balance sheet as of February 28, 2010 was reviewed (attached).

62 Members at \$30 = \$1,862.00
- 433.00 Administrative Fees
- 124.00 Governing Board
- 28.00 Copier - Committee Expense.
\$7,021.00 Balance

John McGowan inquired regarding the Judge Schilling handouts from January 20th meeting - would like to receive. Dave Kerrick advised Judge Schilling had rough draft of his comments and was going to polish them for distribution. Dave Kerrick will follow-up with Judge Schilling.

Vaughn Fisher inquired about the existence of a Section Mission Statement - what the Sections purpose is in relation to requests for funds, etc.

Question regarding 2009 expenditure - Section underwrote \$2000.00 expenditure for what? - Maureen Laflin advised her belief that expenditure was for Regional ABA Negotiation Competition (University of Idaho law students).

Vaughn Fisher to chair Mission Statement Committee and prepare/locate Section Mission Statement, check By-Laws. Maureen Laflin will assist.

Susie Boring-Headlee and Maureen Laflin proposed a Funding Request for Federal Court ADR Training - Proposal: \$2,000.00 to underwrite cost of bringing Eric Galton and Tracy Allen in to teach/train Judges (State and Federal).
Duff McKee inquired as to anticipated costs for second day versus anticipated revenue from attending Judges.

Motion to fund Federal ADR Training Session for Judges - May 26th (\$2,000.00)
Discussion on Proposal.

Question: Should there be discount for Section Members/Judges who attend and general members who wish to attend?
Law School NW Institute is underwriting part of Session and has difficulty funding and filling attendance and training seminars.

Motion Carries.

Maureen Laflin to gather more information for next meeting to discuss 9th Circuit Mediators presenting training - issue identification.

Duff McKee to discuss ABA Conference on ADR

Duff McKee to check on possibility of a morning Conference/Seminar for Ethics.

Meeting adjourned.


G. Lance Salladay
Secretary