

**MINUTES
ADR SECTION**

January 16, 2013

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

Attendees:

Dave Kerrick
Lance Salladay
Britt Ide
John Magel
Mike Spink
Larry Dunn
Jim Lynch
Deborah Ferguson
Susie Boring-Headlee
The Honorable David Carey

By Telephone:

Maureen Laflin
Greg Dickison
Bob Magyar
Jill Jurries
Bill Dalling
Chris Yorgason
Jennifer Brumley

BUSINESS: The meeting was called to Order by the Chairman, David Kerrick.

Motion was made for approval of the Minutes of the Meeting of October 17, 2012.
Motion was seconded and approved unanimously.

Budget financials were reviewed and noted. Current funds available to the Section total \$4,492.00.

Dave Kerrick will check with Mahmood Sheikh and get info on final expenses and get final budget set.

CLE PRESENTATION: Dave Kerrick introduced the CLE Presenter for the meeting, Britt Ide, who presented the program entitled "Mediating Upstream".

Britt Ide's presentation discussed the benefits of early dispute resolution and avoiding litigation, which centered around ideas, options and methods of getting partners into discussions and negotiations to avoid litigation.

Meeting was adjourned at 1:00 o'clock p.m.

DATED This ____ day of January, 2013.

G. Lance Salladay
Secretary/Treasurer