

MSBA ADR Council Meeting Minutes
December 3, 2009
8:00 a.m. – 9:00 a.m.
MSBA Office – Minneapolis

In attendance: Madge Thorsen, John Schulz, David Lauth, Cynthia Waters, Marilyn McKnight, Linda Mealey-Lohmann, David Lauth, James Watchke (and MSBA liaison Ashley Hacker).

1. Greetings: Madge welcomed all.
2. Treasurer's Report: The Section balance was \$15,038 as of end of October, 2009.
3. December CLE Program: Professor Selina Yu Sun, Judge Carmen Molina, and Mediator Eduardo Wolle: "Global Mediation", a presentation about current mediation practices in China, El Salvador, and Panama.
4. Future CLE Program Ideas: "The Section speaks to itself", Mediating church sex abuse cases with Jeff Anderson, update from ADR Review Board, program building on breakout session at ADR Institute, probate mediation, elder mediation, and law student preparation for ADR,
5. Other Business: Brochures for cruise with Nina Niedermeyer will be available at Section meeting. Ashley will see if rules allow posting information on our website if we do not co-sponsor the training. Council approved expenditure of six additional months' advertising for SelectADR. A proposal for nonrefundable fees, involving a change in ethics rules, will be discussed at member meeting.
6. Grant Program: on a vote of 4-3, council awarded two grants in the amount of \$2,500 each to Mediation & Conflict Solutions in Rochester and Conflict Resolution Center in Minneapolis. A total of four applications were considered; a fifth application submitted late was not considered. Madge will contact all grant applicants.

Cynthia C. Waters