DISPUTE RESOLUTION CENTER
MINUTES OF THE BOARD OF DIRECTORS MEETING
7/22/24

Bettye Benten, President, called the meeting to order.

ATTENDANCE:
Board Members Present by Zoom: Bettye Benten, President; Belinda Herrera, Vice President; Katie Tousignant, Secretary/Treasurer; Susan Bergen Hart, Donna Holt, Renita Sanders, Kent Caperton, Catherine Mauzy, Deven Desai, Jeff Jury, and Karl Spock.
Staff Present by Zoom: Erin Patterson, Executive Director and Lisa Weger, Finance Director.

ACTION TAKEN:
Deven moved and Belinda seconded to adopt the 5/20/24 minutes.
The above motion passed unanimously.

Minutes: Bettye presented the 5/20/24 minutes.
Executive Director Report: Erin gave verbal (no written report) updates on goals: website, family mediation training, move to the county office, update on new mediators, the county budget meeting, strategic plan, phone app research and gifting policy.
Committee Reports:
Legal/Finance Committee:
Katie presented the June 2024 financials.
Nominating Committee:
Susan gave a verbal update (no written report) on the nominating committee activity. They are seeking nominations to fill the places of 5 people leaving the Board in September 2025.
Old Business:
There was no old business.
New Business:
There was no new business.