

**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.