

**DISPUTE RESOLUTION CENTER
MINUTES OF THE BOARD OF DIRECTORS MEETING
1/22/24**

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, Fred Hawkins, Jeff Jury, Catherine Mauzy, Nadia Bettac, Deven Desai and Karl Spock.

Staff Present by Zoom: Erin Patterson, Executive Director and Lisa Weger, Finance Director.

ACTION TAKEN:

Susan moved and Fred seconded to adopt the 9/23 minutes. Fred moved and Susan seconded to accept the 990. Karl moved and Renita seconded to change the Bylaws to state that eligibility for the volunteer mediator position requires 6 months activity as a volunteer mediator at the DRC (instead of 12 months). Kent moved and Catherine seconded to streamline and simplify the ED annual performance form.

The above motions passed unanimously.

Minutes: Bettye presented the 9/25/23 minutes.

Executive Director Report: Erin presented the 1/24 ED report.

Committee Reports:

Legal/Finance Committee:

Katie presented the December 2023 financials, ASC 842 Implementation, FY2023 Audit and Form 990.

Executive Committee:

The Strategic plan discussion was moved to the May 2024 meeting. There was discussion and voting on the Bylaws and ED Performance review format.

Old Business:

Nadia and Deven received their board orientation from Erin in November, 2023. The Holiday party took place in December, 2023, with an introduction to Erin and goodbyes to Kris.

New Business:

There was no new business.