AGENDA FOR CACP EXECUTIVE COMMITTEE MEETING

MAY 19, 2022 AT 9:00AM

VIA ZOOM: https://us02web.zoom.us/j/3174321826

In Attendance:
Jessica Beauchamp, Kenneth Klabunde, Jonathan Hickman, Michael McNeil, Hillary Wishnick, Laura Thudium, Monica Dwyer, Rebecca Zemmelman

1. Wrap up of any outstanding agenda items from the last meeting
2. Discussion priorities:
    a. Budget for training meetings -- $260/quarter request-

        $260/quarter was approved which equates to $20 per mentee

        As the mentee changes, so would the budget to the rate of $20/mentee.

    b. Marketing next steps
        i. Additional budget for website rehab -- $750 to $1,000
            1. Facebook drive by the marketing team to push to the website. When searching "Divorce" the goal is that we pop up.
            2. WordPress but was hardcoded so it is not editable without significant difficulty. Kenneth spoke with the company who we are already working with and they are able to migrate it so we can edit on our end. They will also be able to help revamp the website while they're in there. Long term investment. Executive Committee approved up to $1,000 from the reserve fund.
    c. Next training - May half-day replacement social(?), September full-day
    d. IACP Forum scholarships- Last year we did $1,000/new member- we sponsored three people.
    e. IACP Forum sponsorship- want to respect and support the IACP and our board members on the IACP board, while also making sure we have the budget internally and budget for scholarships for new members.
        i. This would be a reserve item, not from dues.
        ii. Jessi will reach out to membership and ask for a sponsorship from the membership to see if we can raise the $1,500 to sponsor.
    f. By-laws committee next steps
        i. Participation Agreement, first redline ready for committee

            Will likely be waiting until after summer to finalize the bylaws provision.
    g. Tim Teppe inquired about CACP taking a position on pending legislation

We have never participated in taking a position on legislation, to our knowledge, besides advocating for our Collaborative Legislation.

It may have a direct impact on what we do – does it take away people's ability to decide for themselves without Court Order/exception, then we may need to advocate. Jessi will speak with Deborah McPartlin about the pending legislation.

From now on- perhaps our position can be that we take position on legislation if it directly impacts our practice and ability to weigh options for our clients.

The implications of legislative action on our 501(c)3 status needs to be explored. This might not be permitted as a non-profit.

3. Committee chair reports
    a. Treasurer
    b. Membership
        i. List created by Jeff of past members, and Hillary of past trainees
        ii. 5-6 members have signed up in the last 30-45 days. How do we check to see if they pay their dues? Discussion on how to follow-up about payment of dues. Jonathan will follow back up about dues.
        iii. Group CLE for forum sessions?
    c. Training
        i. Explore CLE for Forum sessions
            1. September training (full-day)- save the date will be coming out soon!
            2. Contemplation of a last-minute social to use the funds from the canceled mid-May half-day training. After Memorial Day>
    d. Marketing
    e. FRS -meeting quarterly and good attendance! Next meeting is June 17th. Continue pushing of new FRS members.
4. Items for discussion at our next meeting
5. Confirm next meetings dates- July 14th at 9 am is next executive committee meeting.