



INT Board Meeting November 5/6, 2013

1. Opening: Attendance and raising of COI

Board members present: Allan Zuckoff, Chair; Judith Carpenter, Vice Chair, joined after the meeting commenced; Colleen Marshall, Treasurer; Karin Nylind, Secretary; Hiroaki Harai, Anette Sjøgaard Nielsen, Joel Porter, Members at Large; Delilah Yao and Dee Ann Quintana, Operations Managers

The meeting commenced at 3:00 PM (CT)

There were no conflicts of interest on today's agenda.

2. Minutes of Last Meeting

Minutes of the meeting on October 22/23, 2013 have been approved and will be posted on the MINT website.

Action: Allan will send Dee Ann the final version of the minutes for posting on the MINT Website.

3. Old Matters

Regarding the matter of an advertisement for supervision training services that negatively contrasted MINT membership with the quality of services offered: the member who made the Board aware of this advertisement provided more detail on its source, who is not a MINT member. The Board discussed, via email, options for responding.

Action: Allan will send an email to the individual requesting that he not continue making claims of superiority to MINT members in supervision training.

The Board discussed the need to keep a list of significant events throughout the year, including members who have died, so they can pay tribute to those individuals during the Forum.

Action: Colleen will keep an on-going document of significant events.

The Website report was deferred to the next meeting, pending review by all directors of the response from the Coordinator.

The Board received details from the Professional Development Committee (PDC) regarding the planned pilot certification process. This item will be discussed during the next meeting of the Board.

Joel received an e-mail from former chair Rachel Green acknowledging and welcoming her return to the role of chair of the Public Service Fund (PSF) committee. She looks forward to working with the Board and other committees.



A final vote and decision of whether to move the dues collection start date before or after the annual TNT/MINT Forum will take place at the next meeting of the Board. Further discussion will be held by email before the next meeting.

A survey of former members is being developed to try to understand why some members choose not to continue their membership and determine whether MINT can become more responsive to members' needs. The Board is looking into the best way to compile a list of these people.

Action: Allan will work with Delilah to compile a list of people who have not renewed their membership during the past several years for the survey.

The International Advisory Committee would like until January 1, 2014 to get feedback from regional groups regarding the Chapter Affiliation Guidelines. The Board agreed to this timeframe.

MINT Nordic has expressed a wish to become an Affiliated Chapter and would be willing to be the first applicant.

Action: Karin, the new chair of MINT Nordic, will relay the message that the Board will welcome their chapter affiliation application once the guidelines have been finalized and a successful vote on approval of adoption of the guidelines by the full membership has been completed.

4. New Matters

The Board received an inquiry from China regarding registration of the term "Motivational Interviewing" as a domain name, specifically asking whether the organization seeking to register that term is affiliated with MINT.

Action: Allan will respond to this e-mail by informing the inquirer that the organization referred to is not affiliated with MINT.

Allan reported that a potential plenary speaker for ICMI and possibly for the MINT Forum has been suggested by Bill Miller. She is a linguistic anthropologist with interesting research on MI. Allan forwarded the manuscript of an article in press by this researcher to the rest of the directors and the Board will discuss via email the suitability of this researcher as an outside speaker in Atlanta.

5. MINT Email Accounts

Decisions about how email accounts for the Board, officers, staff (OMs, Coordinators) and possibly committees will be set up will be postponed until the new Board members are elected and installed.

6. Proposal to Elect Members of the Nominating Committee (NC)

Karin Nylind has proposed that one new NC member be elected each year at the same time that the Board elections are being held. The longest serving NC member would rotate off of the committee or



stand for re-election. The Board supported this proposal. Because this would require a change in the MINT Bylaws, revised language will need to be developed for consideration and a vote on adoption by the full membership.

The NC needs new members before it will be possible to hold an election. The Board has agreed to send a message to all members asking if they would be interested in serving on the NC to contact the Board.

Action: Karin will send out a request to members asking anyone who is interested in serving on the NC to contact her. Allan will ask our lawyer to draft language for a revision to the Bylaws, such that members of the Nominating Committee will be elected by the membership of MINT rather than appointed by the Board.

7. Practitioner Certification

This item has been deferred to a future meeting.

8. 2014 TNT Coordination: Opening Report

Colin O'Driscoll joined the meeting at this point (approx. 1 hour in) to discuss a document that he sent to the Board with proposed changes to the TNT process.

The 2013 International TNT section evaluations have been compiled and are ready to be sent to Colin and Jacki.

The Polish evaluations are being translated and should be available shortly. They will be sent to Colin and Jacki when the translations are complete.

Action: Allan will send the 2013 evaluations to Colin and Jacki. Allan will also send several past years evaluations for TNT trainings to Colin.

Colin discussed the process and documentation of the TNT. He stated that he would like to start the process earlier, starting with the TNT Trainer Selection Committee and the TNT Application Review Committee. We reviewed the changes in the TNT trainer selection process agreed by the Board during our mid-year meeting in Surrey and agreed to a revised selection procedure.

Action: Colin will send the Board a document summarizing the revisions to the TNT Trainer selection process for approval, including a draft invitation for letters of interest in being a 2014 lead (returning) TNT Trainer. He will check with the 2013 TNT Trainers to see if they would be willing to serve on the TNT Application Review Committee and come back to the Board with a list of former TNT trainers who are willing to serve on this committee. He will contact Jacki with questions regarding the logistics of messages to the membership. He would like to send the invitation to past TNT trainers by November 15th with a due date of December 1st.

Colin is developing a comprehensive description of the roles of everyone involved in the TNT training process for Board review. He indicated that several of the documents that are being used in the TNT



need to be updated, specifically the Training Manual. The Board suggested that Colin contact Bill Miller regarding updating the Training Manual and Colin agreed to do so. The Board also asked that Colin coordinate with other committees that deal with the TNT processes for their input on the changes that pertain to them, and he agreed to do so. Colin left the meeting just before its end.

9. Officer Succession

This item has been deferred until the next meeting.

10. Employment Practices

This item has been deferred until the next meeting.

11. Date and Time of Next Meeting

November 19/20, 2013

1 PM MST - Dee Ann & Delilah
3 PM EST – Allan, Colleen
8 PM BST – Judith
21:00 PM CEST – Karin & Anette
5 AM JST (November 6) Hiro
6 AM Australia (November 6) Joel

13. Adjournment

4:15 CT