



MINT Board Meeting September 10/11, 2013

1. Opening: Attendance and raising of COI

Board members present: Allan Zuckoff, Chair; Judith Carpenter, Vice Chair; Colleen Marshall, Treasurer; Anette Sjøgaard Nielsen, Hiroaki Harai; Members at Large; Dee Ann Quintana, Operations Manager

Regrets: ; Karin Ny Lind, Secretary, Joel Porter, Member at Large, Delilah Yao, Operations Manager

The meeting commenced at 2:00 PM (MST)

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

2. Minutes of Last Meeting

Minutes of the meeting on August 27/28, 2013, have been approved and will be posted on the MINT website.

3. Old Matters

Practitioners Certification revisions have been accepted and are ready to disseminate. This will be sent to members via RegOnline to start the discussion face to face, and then continue the discussion by after the forum via the website.

Action: Judith will send to the Forum participants via RegOnline.

The Board consulted with a financial advisor to determine how the MINT reserves should be allocated. The 2012 budget with estimates for the current year will be used to determine how much should be kept in reserve.

Action: Colleen will send the budget estimate to the Board. This item may be added to the next Board Meeting agenda.

The TNT Coordinator position has been offered and accepted.

Action: Allan will send the official offer to the candidate, and notify the membership of the selection.

The Professional Development Committee (PDC) has finalized the trainer development and certification questionnaire.

Action: Allan will send out the MINT Plus questionnaire by Survey Monkey.



4. New Matters

The need to protect the MINT Trademark was discussed. No action will be taken until the announcement is made at the Annual Board Meeting and the trademark is in place.

Action: The notice of the Annual Board Meeting needs to be posted.

5. Reinstatements

The Board received two applications for reinstatement. The Board approved both applicants unanimously.

Action: Delilah will notify the applicants of the Boards decision.

6. 2013 Events

A meeting with the Park Inn needs to be arranged to discuss our plans, and the new requests for meeting space.

MINT will be releasing hotel rooms from our room block back to the Hotel.

Action: Judith will arrange a meeting with all the pertinent parties.

6.1 TNT Update

The Board will meet with the TNT's on Wednesday between 4:15-4:45.

66 TNT International applicants have paid, with the possibility of 70 paid participants.

Polish section has accepted 12 TNT applicants with a possibility of 15 approved applicants.

6.2 Forum Update

Judith has not been able to get a response from the Polish book seller regarding the conditions of selling at the MINT Forum. Guilford will provide review copies of materials and order forms for the members to use which will include the discount.

Action: Judith will send the book seller a deadline for a response to our e-mail.

The Board has asked for arrangements to be made for members to display their materials.

The PSF has indicated that they will accept payments by credit card and Polish Zloty.

The Board is making arrangements to meet with MINT Committee Chairs

Action: Allan and Judith will contact the various committee chairs.



7.1 2013 Election Process Update

Karin updated the Board on the Election process. Nominations close on September 28, 2013. Five people are considering running, there are two self-nominations. Documents will be posted on the website for questions and comments from the membership.

Action: Notices to the membership need to be sent out.

Action: Allan will set up the election website

8. 2014 Dues Collection³ Election Process

2014 dues collection opens on September 15, 2013

9. Date and Time of Next Meeting

September 10/11, 2013

2 PM MST - Dee Ann & Delilah

4 PM EST - Allan

9 PM BST – Judith

10 PM CEST – Karin & Anette

5 AM JST (August 28) Hiro

6 AM Australia (August 28) Joel

12. Adjournment

3:45 MST