



# MINT Board Meeting September 24/25, 2013

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## 1. Opening: Attendance and raising of COI

**Board members present:** Allan Zuckoff, Chair; Judith Carpenter, Vice Chair; Karin Nylind, Secretary, Treasurer; Anette Sjøgaard Nielsen, Hiroaki Harai & Joel Porter, Members at Large; Delilah Yao, Dee Ann Quintana, Operations Managers

Regrets: Colleen Marshall

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 September 10/11, 2013, have been approved and will be posted on the MINT website.

Action: Dee Ann will post the minutes on the MI Website.

## 3. Old Matters

Action items of the past meeting were reviewed. All have been completed or are in the process of being completed.

## 4. New Matters

Karin announced that she will stand for election to serve on the Nordic MINT Board after her term with us has ended.

The Board received an e-mail from Malaysia regarding support for introducing MI, and responded to the e-mail. Further information is being requested.

**Action:** Joel will respond to the request for further information.



## 5. Reinstatements

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

**Action:** Delilah will notify the applicants of the Board's decision.

## 6. 2013 Events

Judith and Iga have met with the hotel via Skype to review all the details and make changes.

### 6.1 TNT Update

The International TNT has 68 paid registrants and the Polish TNT has 16 paid registrants. These numbers are final.

### 6.2 Forum Update

A book seller has been acquired and should be available to sell books Monday – Friday. Members are to receive a 20% discount on all Guilford titles.

MI 3 DVD flyers will be available with a special discount for MINT member orders.

The Forum Schedule will be posted on the MINT website.

The certificates for the Forum will be signed by the Board Chair and the Program Planning Committee Chair. The TNT certificates will be signed by the respective trainers, and there will be no signatures for the Pre-Forum Worksop certificates.

The name badges from Kidz Positive are in customs and require a letter from MINT to get them released.

**Action:** Dee Ann will send Magda the letter required for the Customs office.

The Silent Auction details have been addressed and all should be ready. The membership has been invited to bring items for the auction.

## 7. 2013 Board Meeting in Krakow

The Board presentation to the Annual General Meeting should be prepared prior to travelling to Krakow. Each committee liaison will ask the respective committee chair to prepare a slide or two about the work of their committees and to present that information to the membership at the AGM.

Allan: Professional Development Committee and Reinstatement Committee

Hiro: International Advisory Committee

Anette: Endorsed TNT Committee

Karin: Member Services and Nominating Committee



Colleen: Audit & Finance Committee and Website Committee Joel:

MI Across Cultures

Judith: TNT Process

## **8. 2014 Event Planning**

Joel will be managing the 2014 Event in Atlanta and he has put forth an idea to hold a regional MI offering for approximately 100-150 people. This would be an introductory/state of the art type of event. He also asked about the possibility of offering Continuing Education credits (CEUs) for this event.

**Action:** Joel will develop this idea further and look into the process of getting approval for CEUs.

## **9. Miller, Rollnick & Moyers: Recommendations for Developing MI Trainers With in a New Area**

This document was drafted earlier this year for possible distribution. We agreed that it needs no further revision and that it should be made available to the membership and the public. It was suggested that in addition to posting it on the website it might be published in MITRIP with the authors' permission.

**Action:** Allan will arrange to have the document be posted on the MINT website in the publicly accessible area and will post a Board blog letting the membership know that it's available.

## **10. Date and Time of Next Meeting**

Wednesday, October 9, 2013, 9:00 am – 5:00pm, in Krakow, Poland.

## **12. Adjournment**

4:00 PM MST