ADRIC COMMITTEES 2016

ADRIC Board of Directors

Executive Committee
Chair: Scott Siemens; Jim Musgrave, PP; Thierry Bériault, VP; Andy Butt, VP; Jim McCartney, VP; Josie Parisi, Treasurer; Janet McKay, ED.

ADRIC Directors
Need Chair

Governance Committee
To superintend the maintenance of ADRIC by -laws; act as the ADRIC Nominating Committee; develop draft Annual Strategic Plan for Board approval for upcoming year; review and provide recommendations concerning existing committee structures; confirm accountability of Committees and Executive.

Chair:
Jim Musgrave
Michael Erdle
Jennifer Schulz

Inter-Agency & Operations Committee
Chair: **Josie Parisi**

Audit & Finance
Chair: **Josie Parisi**
Members:
Glen Bell
Andy Butt
Jim Musgrave
Janet McKay

Human Resources
Chair: **Chuck Smith**
Member: **Andy Butt**

ADRIO HR Committee:
Barbara Benoliel
Daryl Landau

Website & Technology
Chair:
Michael Erdle
Members:
Andy Butt - Atlantic
Paul Conway - AB
Pierre Grenier - QC
Joseph Ierullo - CM
Allan Revich - ON
Elton Simoes - BC
Anne Wallace - SK

Insurance
Chair: **Andy Butt**
Members:
Randy Bundus - ON
Lynn Catzman - ON
Paul Conway - AB

Professional Practice, Ethics & Designations Committee
Chair: **Andy Butt**

Arbitration Designations Standards, Audits, Appeals & CEE
Chair: **Stephen Antle**

Mediation Designations Standards, Audits, Appeals & CEE
Chair: **Gary Furlong**

Ethics & Professional Practice
Set standards, make revisions to Code of Conduct, Code of Ethics, Complaints policy and processes, etc.

Chair: **Andy Butt**

Canadian Arbitration and Mediation Journal
Chair: **Bill Horton**

ADR Perspectives
Co-Chairs: **Bryan Duguid** & **Ron Pizzo**

Advocacy & Outreach Committee
Chair: **Thierry Bériault**
The purpose of the Advocacy Committee is to monitor the environment for opportunities to promote or protect the use of ADR, make recommendations to the Board of Directors, and implement approved plans of action which may include presentations or submissions by the committee to Government, the public or private sectors, media, communities or general public, etc.

Lobbying & Advocacy
Chair: **Thierry Bériault**

Strategic Alliances
Chair:
David McCutcheon
Continue one-on-one recruiting of prominent non-member ADR practitioners; Expand inter-organization relationships in areas of International ADR, and academic groups.

Media Relations
Chair: **Michael Schafler**

Publications Support & Promotion
Chair: Jennifer Schulz

McGowan Award
Chair: **David McCutcheon**
Randy Bundus, Don Short

Education Committee
Chair: **Anne Wallace**

National Courses
Chair: **Anne Wallace**

National Training Accreditation
Review Trainer and Coach Applications
Chair:

Approved Courses
Chair:

Roster Development
Chair: **Jim Musgrave**
Develop and implement both roster development and roster call response strategies, to market ADRIC, its services, and its ADR practitioner members to users of ADR services; and create, with Marketing committee, document to promote roster use, respond to RFPs, market to law and accounting firms, government and other targeted organizations, testimonials, stats, etc., for ADRIC and its Regional Affiliates.

Products & Services Committee
Chair: **Glen Bell**

Mediation Rules
Chair:

Arbitration Rules
Chair: **Angus Gunn**

Arbitration Rules Admin & Audit
Chair: **Stephen Antle**

Roster Selection
Chair: **Mary Comeau**
Assist with selection of a Mediator(s) or Arbitrator (s) for cases and/or rosters according to specified criteria.

Med-Arb Rules/ Guidelines Working Group
Chair: **Serge Brault**
Define and recommend to the ADRIC Board, standards and guidelines for the conduct of Med-Arb processes, and to create templates for agreements, etc., for use by ADRIC members who practice Med-Arb.

Marketing & Member Resources Committee
Co-chairs: **Bill Hartnett** & **Jim McCartney**
To increase and retain membership in ADRIC and, by extension, in the affiliates and to promote ADRIC to ADR professionals and users of ADR services. Uphold Strategic Framework, volunteer recognition program.

Promotional Documents
Co-chairs: **Bill Hartnett** & **Jim McCartney**
Create standard backgrounder documents on ADRIC, its pre-eminent position as Canada's ADR authority, to promote roster use, respond to RFPs, market to law and accounting firms, government and other targeted organizations, testimonials, stats, Strategic Framework, etc., for use by ADRIC and its Regional Affiliates for rosters and other marketing purposes.

Member Communications
Chair: **Michael Erdle**
Website overhaul and enhanced member communications through social media.

Arbitration Rules & Administration Promotion
Co-chairs: **Bill Hartnett** & **Jim McCartney**

HR Outreach
Co-Chairs: **Chuck Smith** &
targeted marketing to HR professionals, including corporate HR based on model developed by Chuck Smith.

Designations Promotion
Chair: **Adam Fox**

National Conference Committee 2016
Chair: **David McCutcheon**
Laura Bruneau, Michael Erdle

Other members selected from host affiliate.

International Arbitration Stream
Chair:

Arbitration - Commercial Stream
Chair: Michael Erdle

Mediation Stream
Chairs:
Stephen Morrison and Colm Brannigan

Workplace Stream
Chair: Heather Swartz

Family Stream
Chair:

Special Interest Stream
Chair: National Committee

ADRIC/ICCA 2020 TaskForce
Chair:
David McCutcheon

ADRIC Committee Members and Opportunities

Professional Practice, Ethics & Designations Committee (PPED)
Oversee sub-committees and report to Board
Chair: **Andy Butt**
Stephen Antle, Gary Furlong

Arbitration Designations Standards, CEE, Audit and Appeals Committee
(aka National Audit and Appeals Committee)
Determine criteria, policy, protocol, revisions, CEE points requirements; Hear appeals from RCMACs; Audit a percentage of applications from each affiliate at random to ensure consistency and adherence to standards; Audit CEE reports. Establish standards, audit the accreditation process, & review any designation application appeals.

Chair: **Stephen Antle**
Glen Bell, BC
Guy Couturier, Atlantic
Barry Effler, MB
Michael Erdle, ON
Robert Masson, QC
Jim Musgrave, Atlantic
AB
SK

Mediation Designations Standards, Audits, Appeals & CEE
(aka National Audit and Appeals Committee)
Determine criteria, policy, protocol, revisions, CEE points requirements; Hear appeals from RCMACs; Audit a percentage of applications from each affiliate at random to ensure consistency and adherence to standards; Audit CEE reports.

Chair: **Gary Furlong**
Genevieve Chornenki, ON
Mary Comeau, CM, AB
Barry Effler, MB
Ken Gamble, SK
Jim Musgrave, Atlantic
Wendy Scott, Atlantic
Chuck Smith, AB
Leanne Turnbull, BC
QC

Ethics & Professional Practice
Set standards, make revisions to Code of Conduct, Code of Ethics, Complaints policy and processes, etc.
Chair: **Andy Butt**
BC
AB
SK
MB
ON
QC
Atlantic

ADRIC Committee Members and Opportunities

Advocacy & Outreach Committee
Chair: **Thierry Bériault**

Strategic Alliances
Chair:
David McCutcheon
BC
AB
SK
MB
ON
QC
Atlantic

Lobbying & Advocacy Chair: **Thierry Bériault**

Awareness Campaign
(liaise with the Marketing & Membership Committee)
Gina Alexander, SK
John Cannings, ON
Kari Hass, AB
Horace King, ON
Jacqueline Lopez,
Roy McPhail, MB
Karen Pappin, ON
Victoria Romero, ON
BC AB QC Atlantic
With M&M Committee and Monit Sahota

Advocacy Toolkit
for use by members across Canada to help increase awareness of ADR and assist in their advocating for increased use of ADR
Paul Fauteux, QC
Murray Miskin, ON
Suzanne Sherkin, ON
Kristin Anderson, SK
Suzanne Petryshyn, AB
With M&M Committee and Monit Sahota

Publications Support & Promotion
Chair: Jennifer Schulz, MB

Lobbying Government
With Thierry, Janet & General Counsel
Harvey Haber, ON
Viki Scott, ON
Elton Simoes, BC
Elser Lee Archer, ON
Joyce Young, ON
Gilbert Van Nes?, AB
AB
SK
MB
QC

October "Conflict Resolution Day/Week" - plan and implement activities, with Affiliates
Edwin Greenfield, ON
Roy McPhail, MB
Pareshkum Pandya, ON
Anita Slomp, AB
Andrew Wychenka, MB
BC
SK
QC
Atlantic

Canadian Arbitration and Mediation Journal
Chair: Bill Horton
Melissa Burkett, AB
Mary Comeau, AB
Stephen Drymer, QC
Jennifer Schulz, MB
BC
SK
Atlantic

ADR Perspectives
Co-Chairs: Bryan Duguid & Ron Pizzo
Timothy Brodie, Atlantic
Michael Erdle, ON
William Hartnett, ADRIC
Jacques Lalanne, QC
Jim McCartney, ADRIC
Vasilis F.L. Pappas, AB
Andrew Roman, ON
BC
SK
MB

Media Relations
Respond quickly to articles in media, draft press releases, etc. Develop a Speaker Bureau with guidelines and procedures to respond to media enquiries, etc.
Chair: **Michael Schafler**
BC
AB
SK
MB
ON
QC
Atlantic

Develop a Speakers Bureau
with guidelines and procedures
Elser Lee Archer, ON
Edwin Greenfield, ON
Karen Pappin, ON
Suzanne Petryshyn, AB
Suzanne Sherkin, ON

US ADR orgs establishing in Canada
ADRIC's position?
With Thierry, Janet, then David McCutcheon
Victoria Romero
Diane Tucker
Viki Scott, ON
Elton Simoes, BC
Paul Fauteux, QC

ADRIC Committee Members and Opportunities

Education Committee
Chair: **Anne Wallace**

National Courses Committee
To review, update and continually improve the Courses
Chair: **Anne Wallace**
BC
AB
SK
MB
ON
QC
Atlantic

Approved Courses
Chair:

To establish CEE requirements for Designated Arbitrators and Mediators (in collaboration with Designations Standards, Audits, Appeals committees) and to approve non-ADRIC Courses as meeting National Training Standards

John Sanderson
Mary Satterfield
AB
SK
MB
QC
Atlantic

National Training Accreditation
Review Trainer and Coach Applications for Approval
Chair:

C.Med:
Lee Turnbull - BC
Tammy Borowiecki - AB
Anne Wallace - SK
Kelly Jones - MB
Bunny Macfarlane - ON
John Peter Weldon - QC
Gilles Simart - QC
Wayne Thistle - Atlantic

C.Arb:
Patrick Poyner - BC
Tammy Borowiecki - AB
Anne Wallace - SK
Chuck Matheson - ON
Eric Slone - Atlantic
Wayne Thistle - Atlantic
Jim Oakley - Atlantic
IMAQ
MB

Products & Services Committee
Chair: **Glen Bell**

Arbitration Rules
Chair: **Angus Gunn**
Glen Bell - BC
Mary Comeau - AB
Barry Effler - MB
Gerry Ghikas - BC
Marie-Claude Martel - QC
David McCutcheon - ON
Louise Novinger Grant - AB
Noel Rea - AB
Diane Sabourin - QC

Mediation Rules
Chair:
(Has historically been same committee as Arb Rules)
BC
AB
SK
MB
ON
QC
Atlantic

Arbitration Rules Administration Quality & Audit
Chair: **Stephen Antle**
Mary Comeau - AB
Louise Novinger Grant - AB
Stephen Morrison - ON
Glen Bell - BC

Roster Development
Chair: **Jim Musgrave**
Develop and implement both roster development and roster call response strategies, to market ADRIC, its services, and its ADR practitioner members to users of ADR services; and create, with Marketing committee, document to promote roster use, respond to RFPs, market to law and accounting firms, government and other targeted organizations, testimonials, stats, etc., for ADRIC and its Regional Affiliates.

Glen Bell - BC
Michelle Simpson - AB
Ken Gamble - SK
David McCutcheon - ON
Michael Schafler - ON
Wendy Scott - Atlantic
Marie-Josée Brunelle (temp) - QC
MB

Roster Selection
Chair: **Mary Comeau**
Assist with selection of a Mediator(s) or Arbitrator(s) for cases and/or rosters according to specified criteria.
Randy Bundus - ON
Ken Gamble - SK
Sharon Kelly - BC
Louise Novinger Grant - AB
MB
QC
Atlantic

Med-Arb Rules/ Guidelines Working Group
(Consult PPED for code of conduct/ethics portion)
Chair: **Serge Brault**, QC
Michael Welsh, BC
Lawrie Cherniak, MB
Genevieve Chornenki, ON
Éric Lévesque, QC

Marketing & Member Resources Committee
Co-chairs: **Bill Hartnett & Jim McCartney**
Bob Bhalla, ON
Thierry Bériault, QC
Paul Conway, AB
Michael Erdle, ON
Janet McKay
David McCutcheon, ON
Anna Rose, AB
John Sanderson, BC

Member Communications
Chair: **Michael Erdle**
Jim Musgrave, ADRAI
On hold

Promotional Documents
Co-chairs: **Bill Hartnett & Jim McCartney**
Work nearly complete

HR Outreach
Co-Chairs: **Chuck Smith & tbd**
Targeted marketing to HR professionals, including corporate HR based on model developed by Chuck Smith.
BC
AB
SK
MB
ON
QC
Atlantic
Would like CHRPs among members

Arbitration Rules & Administration Promotion
Co-chairs: **Bill Hartnett** & **Jim McCartney**
Work nearly complete

Designations Promotion
Chair: **Adam Fox**
Paul Conway - AB
Graham Graff - AB
Richard Moore - ON
Ron Pizzo - Atlantic
Monit Sahota - ADRIC
BCAMI
ADRSK
ADRIM