Minutes of the Teleconference Meeting of
the Board of Directors of the ADR Institute of Alberta,
held on June 14th, 2016

Present: Dolores Herman, QMed (President),
Barrie Marshall (Vice-President & Chair),
Kevin Kelly, QArb, QMed (Treasurer),
John Welbourn, CArb (Secretary),
Alasdair MacKinnon, CMed, QArb,
Michelle Simpson, CMed, CArb (Governance Committee Chair),
Stan Galbraith (Past President, PRT Rep),
Wendy Hassen (ADRIC Rep),
Paul Conway (Executive Director).

Not attending: Gayle Desmeules, QMed (Director),
Jeffrey Jessamine, QArb (Director)
Joanne Munro, CMed (Director).

1. Barrie Marshall called the meeting to order at 7:30 p.m.

2. Discussion resumed on the ADRIA response to the MOU Task Force. The emphasis was on the "National Scope" component of the Guiding Principles segment of the MOU. The Board consensus was the initial Guiding Principle of "National Scope" should be revised to read:

> We will work together in a national framework to achieve our objectives across Canada.

Dolores Herman emphasized a desire to change the term "value" to "respect" in the second Guiding Principal entitled "Diversity". After discussion, the Board agreed that an additional Guiding Principle entitled "Respect" was appropriate.

> **Action item –** Wendy Hassen to draft a proposed "Respect" Guiding Principle to be included in her report to the MOU Task Force.

3. The Executive Director advised that the Justice Minister had requested a meeting regarding the White Paper. The meeting is scheduled for June 23, 2016 but will have to be rescheduled.

4. The Executive Director advised that the Community Mediation Calgary (CMCS) AGM is scheduled for June 20, 2016.

5. The Executive Director will discuss a complaint he has received with Michelle Simpson.

6. The Executive Director noted the Dispute Resolution Network conference in Edmonton on June 15 and 16, 2016.

7. The Executive Director noted that outgoing Directors will be recognized at lunches in Calgary and Edmonton.

8. The Executive Director advised that a new Communications Manager, Kristy Rhyason, has been hired.

The meeting concluded at 8:33 p.m.