**RIMA Board**

Bruce Kogan, Esq.
President

Jeremy Howe, Esq.
Vice-President

Michele Gousie Geremia
Secretary

Frank P. Geremia
Treasurer &
Exec Director

Bryna B. Bettigole
Director

Margie Caranci
Director

Erica Janton, Esq.
Director

Andy Wunsch
Director

RHODE ISLAND MEDIATORS ASSOCIATION
**Directors Meeting**

**Monday August 22nd, 2016 5:30 P.M.**

Location **CHELO'S**
2225 Post Rd, Warwick, RI

# AGENDA

►**1. Call to Order**

►**2. Minutes:**
Minutes of Monday, July 18th were e-mailed.

►**3. Treasurer's Report***: (See Attachment 1)*

►**4. Activities Progress Update** *(See Addendum 1)*

►**5. Policy on Multiple Board Memberships** : *(See Addendum 2)*

►**6. Discussion**: Mediator Complaint *(e-mailed)*

►**7. Discussion**: Slate of Officers -

►**8. Mediator Applications**: (None Pending)

►**9. Next Board Meeting**

Mon. Sep 26, 2016 RIMA Exec Board Meeting

**Attachment (1)**
**Addenda (2)**