

**MINUTES OF THE ORNCC BOARD OF DIRECTORS MEETING (Skype)
APRIL 29, 2012**

**Present: Gary Baran, Steve Blechman, Sally Marie, Judy Rintoul, Chris Riehle
Absent: Gray Moen**

1. The meeting began at 4:15 pm with a check in, followed by proposals for agenda items.
2. Administrative Concerns: Minutes and meeting schedule for 2012 have not yet been posted on the ORNCC website. ***Steve agreed to contact Craig and ask him to follow up with posting the minutes and updated board meeting schedule (see below).***

Updated Board meeting schedule:

February 19, Sunday, 4-6 pm, via Skype
March 25, Sunday, 10-4, Portland
April 22, Sunday, 4-6pm, via Skype
May 20, Sunday, 10-4, Eugene
June 24, Sunday, 3-5, via Skype
August 5, Sunday, 10-4, Corvallis
September 16, Sunday, 4-6pm via Skype
October 7, Sunday, 10-4, Portland
November 11, Sunday, 4-6pm via Skype
December 8, Saturday, 10-4, Eugene

3. Gary suggested we could do more to promote the sale of NVC materials, using volunteers in the network. ***Gary will create a plan, for the next board meeting, for how to implement this idea: how to recruit volunteers, possibility of having volunteers available to speak about NVC, etc.***
4. Judy spoke about her idea for an annual NVC convention, possibly held at a community college, depending upon how much time and energy board members are willing to commit. ***Judy agreed to prepare a proposal about this for our next meeting.***
5. Follow up from strategic planning meeting: We discussed the need to create questions (a kind of needs inventory) to send to people on the ORNCC email list. ***Judy will send board members a draft of these questions this week; after they have been edited, Chris will send this to people in the network.***
6. Gary said he would like to continue to offer NVC training at OSP but doubts he will be continuing with the OPP in the fall and raised the issue of whether ORNCC has an interest in launching another prison project, perhaps on another night than what the OPP is doing and perhaps limited to introductory trainings that segue into practice groups. Men who take part in this training could conceivably then join the OPP program, under Fred Sly's leadership. (Sally suggested we might look into the possibility of training prison staff.) ***Steve agreed to speak with Fred about these matters, to email Chaplain***

Kelly about this possibility and the availability of Thursday night, and to report back to the other board members about what he learns.

7. Teach4life—Sally said she would probably want us to hire someone to handle administrative aspects of promoting a Teach4Life training. Judy said schools with potential participants have to know what the training program is going to look like; they need a package that explains this. Gary suggested possibly offering partial scholarships to key school administrators and/or teachers who could attend such a training in 2012 and then help promote it in 2013. ***Sally agreed to contact Sura Hart and Jean Morrison to see if they have a promotional packet and also to get information about their training schedule for 2012.***

Meeting adjourned at 5:50 pm

**Respectfully submitted,
Gary Baran, Secretary**

Action items are in bold face and italics above.