

**ADR Section Meeting—August 15, 2018 at 9:00 a.m.**

**I. Introduction**

Bill Johnston, Vern Proctor, and Suzanne Holly

**II. Approval of July 18, 2018 meeting minutes**

Approved as circulated.

**III. Old Business**

**a. CLE program planning update**

Vernon Proctor is willing to present a 2-3 hour CLE in the spring concerning the rule rationalization issue/project.

Bill Johnston will check in with chair of litigation section to see if there is any interest in co-sponsoring a CLE.

**b. Member recruitment, retention, and promotion**

The Section is waiting to receive the updated membership list. Suzanne Holly will circulate the 2017-2018 list. Officers will break up the list and contact individuals to encourage them to join or to participate more often.

The Section would like to get a council in place by mid-late fall 2018 in order to allow for better succession planning, and the ability to have greater number of people to participate in Section activities.

**c. Continued consideration of award for promoting ADR**

The Section will continue to explore options for creating an award to promote ADR.

**d. Follow-up on rule rationalization project**

Vernon Proctor is going to continue to contact individuals with experience in Family Court and Court of Common Pleas in order to complete the outline he circulated previously. He hopes to have the outline completed in time to circulate in September. At that time, the Section will form a task force.

**IV. New Business**

There is no new business to discuss.

**V. Upcoming Dates/Events: NEXT MEETING WILL BE HELD AT THE OFFICES OF YOUNG CONAWAY ON SEPTEMBER 19, 2018 AT 9:00 A.M.**

**VI. Adjournment**