

REGULAR BOARD MEETING OF THE NEBRASKA IARP BOARD OF
DIRECTORS

Friday, June 1, 2007

Billy's Restaurant
1301 H Street
Lincoln, Nebraska

Attendees: Michelle Hultine, Lori Peterson, Paula Freeman, Pat Reilly, Margaret Covi, Amy Kremer, Bart Hultine, Karen Stricklett, Ron Schmidt and Dean Venter

Guests: Dean Venter and Gail Leonhardt

1. Meeting called to order by Lori Peterson.
2. Approval of Minutes of Regular Board Meeting of the NE IARP Board of Directors held on Thursday, February 22, 2007. A motion was made by Bart Hultine to approve the Minutes. Pat Reilly seconded this motion. The motion passed unanimously.
3. Treasurer/Financial Report – Bart Hultine. Bart presented the treasurer's report and distributed a profit and loss statement. A motion was made by Paula Freeman to accept the treasurer's report, which was seconded by Pat Reilly. The motion passed unanimously.
4. Lori Peterson appointed Dean Venter to the vacancy on the Board from the 3rd District. A motion was made by Bart Hultine to approve the appointment which was seconded by Pat Reilly. The motion passed unanimously.
5. Ron Schmidt will put the announcement of the new Board Members and Officers in the Midlands Business Journal, Omaha World Herald, Hastings Tribune and Grand Island Independent. Michelle Hultine will provide addresses and contact information for the local newspapers in Hastings and Grand Island.
6. Website Development – Paula Freeman discussed advertising. A motion was made by Michelle Hultine that members could advertise on the website and pictures of Board Members would be posted there, as well. The motion was seconded by Paula Freeman which passed unanimously.
7. Committee Reports- Legislative Committee- Pat Reilly. Membership Committee- Paula Freeman. Paula is looking for members for the Membership Committee. Program Committee- Paula Freeman. This committee is made up of Pat Reilly, Lori Peterson, Karen Stricklett and Lisa Porter with Paula being the

chairperson. A date for the September conference is still pending. They are looking for topics for this conference.

8. New Business

- The Board discussed non-payment of invoices. A motion was made by Paula Freeman that NE IARP does not support submitting a list of offenders to the NEWCC. Rather providers should handle this matter on a case by case basis, individually. This motion was seconded by Bart Hultine. The motion passed unanimously.
- Suite for Soldiers- The Board discussed NE IARP participating in this collection at the Fall Conference. A motion was made to do this by Michelle Hultine which was seconded by Pat Reilly. The motion passed unanimously.

9. The next Board Meeting will be held Friday, July 13, 2007, at 3:00 p.m. at Bart Hultine's ranch. Bart will provide a map to the ranch and a Notice for this meeting will be drafted.

10. Michelle Hultine made a motion to adjourn the meeting, which was seconded by Pat Reilly. The motion passed unanimously.

Respectfully submitted by:

Ronald R. Schmidt, MS, CRC
Secretary