

Subj: **one more time~!**
Date: 6/17/2008 12:28:40 PM Central Daylight Time
From: RESOLUTE P
To: michelle@hultine.com, lpeterson102@cox.net, patreilly@cox.net

IARP
IARP MINUTES
SPEZIA RESTARUANT
MAY 2, 2008
OMAHA, NEBRASKA

President Lori Peterson called the meeting to order and presented the Minutes for the last meeting for acceptance to the Board of Directors. Paula Freeman moved to accept the Minutes without changes and Michelle Hultine seconded the motion. The motion was unanimously approved.

TREASURER'S REPORT:

Mr. Bart Hultine, Treasurer, presented the Treasurer's Report for acceptance. Patricia Reilly moved to accept the outline of the Treasurer's Report and the motion was seconded by Paulette Freeman. The motion was unanimously accepted by the Board.

Bart noted that with the new officers taking over, we need to have several names removed from the NE IARP account. The names removed will be Mr. Ron Schmidt and Mr. Bart Hultine. Lori Peterson, Past President and Paulette Freeman, Secretary will remain on the account so we have a representation on the east end of the state, in the event we need materials for conferences. Michelle Hultine and Marc Hultine will be placed on the account. (President and Treasurer).

OLD BUSINESS:

Audio/Visual assistance at the conferences has been identified as being the largest expense. Discussion was held as to whether or not we should purchase our own microphone system from someplace such as Radio Shack was discussed. Bart Hultine moved to authorize Michelle Hultine to purchase a microphone worth up to \$150.00 before our next conference. Patricia Reilly seconded the motion and all members unanimously passed the motion for purchase.

GENERAL ANNOUNCEMENTS:

Lori Peterson stated she had received a call from the Nebraska Workers' Compensation Rehabilitation Section which advised all Counselors to carefully review the Mileage Sheets being submitted by their clients. The State Auditors are sending them back for even the most minute details.

The announcement of new officers was then made by Lori Peterson. Patricia Reilly made the presentation of a gift to our outgoing President, Lori Peterson, and extended thanks to Ms. Peterson on behalf of the entire Board and the entire NE IARP Association for her service as President.

The new officers are as follows:

PRESIDENT:

Tuesday, June 17, 2008 America Online: RESOLUTE P

Michelle Hultine

PRESIDENT ELECT:
Pat Reilly

PAST PRESIDENT:
Lori Peterson

TREASURER:
Mark Hultine

SECRETARY:
Paulette Freeman

BOARD OF DIRECTORS - 1ST CONGRESSIONAL DISTRICT
Steve Kuhn

BOARD OF DIRECTORS - 3RD CONGRESSIONAL DISTRICT:
Dean Ventor

Michelle Hultine then took over the meeting and outlined her goals for the year which included the following proposed amendment to the Bylaws:

Page 7, first paragraph, which states at the present time:

"The secretary shall be elected in even-numbered years and the Treasurer shall be elected in odd-numbered years."

The proposal would remove this sentence from the Nebraska Bylaws, so as not to limit those two position to even and odd years. Discussion was held expressing concern that there might be a time when the old and new officers would not overlap which could create a problem with regard to experience. It was discussed that because the President, Past President, and President Elect would always be on EtherBoard, this would not be a danger. A motion was made to delete this phrase only by Lori Peterson and seconded by Pat Reilly. The motion passed with one objection by Mr. Kuhn.

COMMITTEE REPORTS:

Program Committee:

Michelle expressed her desire to combine the Website Development Committee and the Program Committee into one group.

Michelle Hultine addressed the fact that she would like to see the membership of Nebraska IARP increased by 20% in the upcoming year.

It was brought forth for discussion that ethics CEU's could be earned through Mary Lanning Hospital in Hastings, Nebraska. The seminar is called "Shades of Grey; Exposing the Nuances of Professional Ethics" and will be held on June 24, 2008. Further information will be posted on the Website as it is obtained.

Discussion was held as to when our statewide conferences will be held. It was suggested they be held in September and in March so as to be separate from the National Conferences. There was also discussion that the Program Committee should meet in order to determine the topics for these conferences and whether or not we should utilize

National, Individuals or our own resources at the present time. Further discussion was held on education of preparation of Loss of Earning Power Evaluations and other facets of the Workers' Compensation process.

LEGISLATIVE COMMITTEE:

Pat Reilly spoke about NE ST s. 48-121. This would be posted on the Website or can be countered by clicking on the "NE. Legislature" topic on the Website which provides updates on all laws.

The "mental-mental" law was discussed; but it will not really impact us, as it has been limited. the full extent can be seen by review of the law, as well.

Michelle Hultine appointed Al Marchisio as a member at large to the Board of Directors. This appointment was approved by all Board Members.

The next discussion was with regard to the lack of representation from District 1 in Lincoln on the Board of Directors. Paulette Freeman stated that Skip McKeeman's name had been written in on one of the ballots received. Michelle Hultine agreed that she would contact Skip McKeeman to see if he would be willing to serve as a Board Member for a two year term from District 1.

The next Board Meeting will be held on July 25, 2008 at Billy's Café in Lincoln, Nebraska. This meeting will be held at 12:00 noon and will precede the meeting at the Nebraska Workers' Compensation Court Rehabilitation Section.

Michelle Hultine expressed a desire to do a Newsletter as a Message from the President. She will post the Newsletter on the Website as it is complete.

The discussion was with regard to the Release of Press Information regarding the appointments of all Officers. Michelle Hultine indicated that she would write the Press Releases and submit them to the appropriate newspaper sources.

The Program Committee will meet and the results of that meeting will be posted on the Website as they become available.

Lisa Porter made a motion to adjourn and Lori Peterson seconded the Motion. The Motion passed and meeting was adjourned.

Paulette Kaye Freeman

Resolutions! Inc.

PO box 461123

Papillion, Ne 68046