NE ARRP BOARD MEETING MINUTES

Date Friday, January 22, 2010

Time 11:30 am to 1:00 pm

Place Billy's Restaurant, Lincoln NE

Attending Patricia Reilly, Jack Greene, Lori Peterson, Paulette Freeman, Michael

McKeeman, Steven Kuhn. By phone Michelle Hultine, Marc Hultine,

Lisa Porter.

Presiding President, Patricia Reilly

I The meeting was called to order by President Patricia Reilly.

II Minutes of December 4, 2009 were presented, reviewed and discussed. Minutes were approved as presented.

III Treasurer's Report was presented, reviewed, discussed and approved as presented..

IV Old /New Business.

Directors and Officers Insurance Premium was discussed. National Office indicated that the National IARP liability policy covers the Directors and Officers of all chapters A motion to discontinue NE IARP Directors and Officers Insurance was made and approved..

The Guidelines for Loss of Earning Power Evaluations in the State of Nebraska as presented by the W C Court was reviewed and discussed. Lisa Porter developed and presented potential correspondence to W C Court to address this issue. This correspondence was reviewed and discussed. The determination, additional discussion would be held with W C Court on this issue. It would then be determined if additional action would need to be taken.

The Spring Conference scheduled for May 6th and 7th was discussed. Paulette Freeman indicated that Ms Mary Barros-Bailey would be presenting on Ethics and OIDAP.

V Meeting was adjourned.