

REGULAR BOARD MEETING OF THE NEBRASKA IARP BOARD OF
DIRECTORS

Wednesday, January 9, 2008

Paulette Freeman's House
Papillion, NE

Attendees: Lori Peterson, Pat Reilly, Jack Greene, Karen Stricklett, Lisa Porter,
Michelle Hultine, Bart Hultine and David Stein

1. The meeting was called to order by Lori Peterson.
2. The minutes were approved for the NE IARP Board Meeting of the Board of Directors held on Friday, October 26, 2007
3. The Treasurer/Financial Report by Bart Hultine was discussed. Bart Hultine reported that the organization is in good financial shape. The current balance is \$8,800. Michelle Hultine recommended that we try to maintain a balance of \$10,000 in the IARP account. Michelle Hultine recommended that we reduce the cost of the conference by selecting less expensive conference sites. Paulette Freeman stated that the goal was to have two conferences per year; one with a national speaker and the second with local speakers. Pat Reilly stated that we cannot continue to ask Markel Ford to be a major sponsor for the conferences. Michelle Hultine made a motion to approve the financial report. Paulette Freeman seconded the motion. The financial report was unanimously approved.
4. Legislative Committee - Pat Reilly reported that there was no new activity to report regarding legislative action related to vocational rehabilitation services. Pat Reilly recommended that member visit the website for any updates regarding LR 197.
5. Program Committee (Spring Workshop Report)- The Spring Workshop is scheduled for Friday, March 14, 2008 at Quarry Oaks Golf Course. The topic is improving ESL case management and plan development. Topics would include testing, supplemental training materials, tutors, interpreters, case updates, developing evidence to support an ESL plan and development of a template for Workers' Compensation plans.
6. Spring Workshop Report – Paulette Freeman recommended the following workshop registration fees: \$99.00 for members, \$150.00 for non-members, \$150.00 for vendors and \$50.00 for tutor/interpreter advertising. Bart Hultine made a motion to accept the recommendations and Jack Greene seconded the motion. The motion was approved by all attendees.

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7. Membership Committee- Lisa Porter reported that the first "Lunch with the Bunch" was scheduled for January 18, 2008. It was reviewed that there would be no charge for this event. Attendees would pay for their own meals. IARPS would pay for the speaker's meal.
 8. Old Business: There was no old business to discuss.
 9. New Business: Lori Peterson reviewed that nominations would be needed for a new Treasurer and two board members for the upcoming election.
 10. New Business: Bart Hultine reported that the Illinois Chapter had contacted him regarding a possible joint conference sponsored by Nebraska and Illinois chapters in Jamaica. Bart suggested that this could possibly be considered in 2010.
 11. Lori Peterson reported that the next board meeting would be held on February 22, 2008 at Spezia Restaurant in Omaha, NE.
 12. Michelle Hultine made a motion to adjourn the meeting, which was seconded by Pat Reilly. The motion passed unanimously.

Respectfully submitted by:

Holly Berquist, MS, CRC
Secretary