

NE IARP General Meeting Minutes

Date: Friday, May 7, 2010

Time: 12:00 Noon

Place: Comfort Inn & Suites, Omaha, NE

In Attendance: Ron Schmidt, Amy Kremer, Mike McKeeman, Kim Rhen, Michelle Holtz, Paulette Freeman, Pat Reilly, Gayle Hope, Lisa Porter, Jack Greene, Jane Yaffee-Rowell, Marc Hultine, Michelle Hultine, Lori Peterson, Dean Venter, Gail Leonhardt, Al Marchisio, Elecia Bussey, Pat Conway, Steve Kuhn, Dave Utley.

Presiding: President, Pat Reilly

I. Call to Order. The meeting was called to order by President Pat Reilly.

II. Minutes. Deferred. The minutes from the March 2010 meeting will be reviewed at the next board meeting.

III. Treasurer's Report. NE IARP Chapter Treasurer Marc Hultine presented both a Balance Sheet and a Profit & Loss Statement for May of 2010 (attached) which reflect net income year-to-date of \$4,538.62 and current assets of \$16,413.52. A motion to approve the treasurer's report was made by Dave Utley and seconded by Lisa Porter and the motion passed by a favorable voice vote of attendees.

IV. Old Business. A historic review of By-Law changes revealed the following:

May 2, 2008. The Chapter By-Laws were reviewed by NE IARP Board members and amendment suggestion to change notification / communication of chapter business to include via electronic means of fax or email.

July 25, 2008. Written changes to By-Laws were presented to the Board. The Board approved the changes and they were sent to Chapter Attorney Steve Watson for recommendations on how to enact these changes.

January 6, 2009. The procedure for amending the By-Laws was reviewed and approved by the Board.

January 19, 2009. Proposed amendment change to include electronic communication for chapter business went to the general membership. General membership notified that voting would take place on February 18, 2009 at the general membership meeting.

February 18, 2009. A vote was taken at the general membership meeting and passed. Change to the By-Laws regarding electronic communication for chapter business was adopted. The Board voted to approve the new By-Laws.

It was noted that all General Chapter Meeting minutes and all Chapter Board Meeting minutes are now being posted on the website for general membership review.

A motion to ratify all past business of NE IARP was made by Michelle Hultine and seconded by Jane Yaffee-Rowell. This motion passed with favorable voice vote of general membership.

V. New Business.

The Bart Hultine Scholarship Fund. This fund was started with \$500.00 by Marc & Michelle Hultine in honor of their dad's accomplishments in vocational rehabilitation. Discussion was held about how best to administrate the scholarship fund. A discussion was also held as to whether the NE Chapter of IARP wanted to match the \$500.00 starting donation from the Hultine's for Bart's Scholarship Fund. A motion was made by Skip McKeeman and seconded by Gayle Hope to give the scholarship fund a matching \$500.00 from the NE IARP Chapter Treasury and to allow Marc & Michelle Hultine to personally oversee the fund that they established in honor of their father, Bart Hultine. The vote was unanimously favorable and the motion passed.

VII: Other Business. Discussion was held regarding conference expense reimbursements for Board members who hosted the hospitality suite for the conference. Discussion indicated that all future events planned by NE IARP will have a budget for such expenses and for entertaining out of town speakers.

National IARP presented a gift to out-going president Patty Reilly which was a lovely monogrammed IARP portfolio.

Membership records indicate that NE IARP has 34 current members with Dale Householder being the newest member. Dale Householder was not present at this meeting to be recognized.

VIII: Meeting Adjournment. A motion was made to adjourn the meeting by Gayle Hope and seconded by Paulette Freeman. It was approved to adjourn the meeting by a favorable voice vote of the general membership in attendance.

Lisa A. Porter, MS, NCC, CRC, ABVE, CCM
Secretary, NE IARP