

## NE IARP BOARD MEETING

November 2, 2012

Attending: Michelle Hultine, Pat Reilly, Jane Yaffe-Rowell, Lori Peterson, Vince Antonelli, Mike McKeeman, Dave Utley

Michelle called the meeting to order at 1:00 p.m. on November 2, 2012.

Minutes from the September 19, 2012 Board Meeting were distributed to the Board members and discussed. The only correction noted was the addition of Mike McKeeman as an attendee of the meeting. Pat Reilly made motion to accept the minutes with the noted correction. Motion seconded by Jane Yaffe-Rowell. MINUTES ACCEPTED

Michelle presented a review of current financial standing of NE IARP. All expenditures and receipts were noted. Dave Utley made motion to accept the Treasurer's Report as written. Motion seconded by Mike McKeeman. TREASURER'S REPORT ACCEPTED

The expenditure for the President's stipend of \$500.00 was presented to the Board. The stipend is to be used for attendance at a National IARP conference. Mile McKeeman presented a motion to approve the stipend. The motion was seconded by Jane Yaffe-Rowell. STIPEND APPROVED.

Patricia Reilly and Michelle Hultine provided an update of the legislative status regarding LR581. Jack Greene presented the NE IARP response at the Public Hearing on October 19, 2012. It was believed that the hearing had gone well and that IARP was are prepared as much as possible. The legislators had appeared to be interested in the information presented and asked several information clarifying questions. There is no further action planned at this time other than to keep informed of the status of the bill and whether it will be addressed during the next legislative session, which beings in January 2013.

Michelle Hultine attended the National IARP conference in Puerto Rico October 24 – 27, 2012. She stated that the conference was very well attended and the sessions were informative. She had the opportunity to network with many IARP members from throughout the country. NE IARP provided a sponsorship for a break time. The next national conference will be in October/November 2013 in Charleston, South Carolina.

NE IARP met with NWCC to begin discussing the NWCC Data Gathering System and the development of a Closure Report that will address the issues that were brought to light in the development of the response to LR581. Several changes were made to the current Closure Report. The committee will meet again on November 16, 2012 to further discuss the issue. Currently the Court is in the process of computerizing the information. It is hoped that the system will be fully functional as of July 1, 2013. It is the goal of the committee to have a

Closure Report ready for Counselors to use as of January 1, 2013. This will allow 6 months to use the form and to make any adjustments that may be necessary before the July 1, 2013 date.

The Spring 2013 conference was briefly discussed. There is no agreement on the topics/presenters or even if there will be a conference. The members will discuss the issue and make a decision at the next Board meeting.

Elecia Busse appears to be unable to fulfill the duties of Secretary. It is the duty of the President to appoint a replacement to the office for the remainder of the term, which concludes on April 30, 2014. The Board must vote on agreement with the appointment. Lori Peterson will fill in as Secretary until a replacement for the office is filled.

Michelle discussed the need to ratify all actions taken by the Board up to November 2, 2012. Pat Reily made a motion to ratify all actions of the Board up to and including November 2, 2012. Jane Yaffe-Rowell seconded the motion. ALL BOARD ACTIONS RATIFIED

Michelle adjourned the meeting at 2:00 p.m.

BOARD MEETING SCHEDULE: December 12, 2012, 2:00 p.m., Hastings, NE