

REGULAR BOARD MEETING OF THE NEBRASKA IARP BOARD OF DIRECTORS

Friday, July 25, 2008

Billy's Restaurant
1301 "H" Street
Lincoln, Nebraska

President Michelle Hultine called the meeting to order.

Paulette Freeman moved to approve the Minutes as written and Patricia Reilly seconded the motion. The motion was carried by all.

The Treasurer's Report was given by Treasurer, Marc Hultine and a copy of that report was provided to all members who were present. The highlights of his report included the following:

- * Nebraska IARP has purchased a new audio system to be used at all conferences, as recommended by the Board at the last meeting. This will save us a great deal of expenditure in our future conferences.
- * Nebraska IARP made approximately \$300.00 on our last conference.
- * Questions were asked and discussed with regard to the issue of the National IARP debt as a result of the Spring Annual Conference.
- * Marc Hultine made a motion to research where Nebraska IARP could put some of their money in order to increase it's value.

Patricia Reilly made a motion to approve the Treasury Report and Lori Peterson seconded the motion.

The Legislative Committee Report was given by Patricia Reilly. There are no real active Bills that are in the Legislature at this time which will adversely affect our profession. Patricia Reilly will update the Legislative Website as necessary and when pertinent Nebraska Laws are enacted, past, or proposed.

PROGRAM COMMITTEE REPORT:

Paulette Freeman gave the Program Committee Report regarding the upcoming Ethics Conference that will be held by Webinar at the Southeast Community College campus. This conference will cost a minimal amount of money, due to the fact that that Webinar is free and we have Dr. Mary Barros-Bailey and Dr. Ann Neulicht who have agreed to talk with our membership during this conference at no cost.

The National Forensic Conference will be held in October of 2009 and is located in Fort Lauderdale, Florida. This Conference will feature many national speakers, including Mrs. John Edward's. Paulette Freeman pointed out to all members that the payment of Mrs. Edward's speaker fees came from volunteer donations and not from the National

IARP funds. It was also noted that Dr. Bart Hultine would run the "Poker Night" that would help to erase the National IARP debt.

MEMBERSHIP COMMITTEE:

Nebraska IARP has 31 members at the present time. We are ranked 20th in the nation. Lori Peterson volunteered to run the Nebraska Membership Committee and did present ideas for expansion of that membership at our next meeting.

OLD BUSINESS:

Michelle Hultine noted that Press Releases were sent to all newspapers to announce the new Officers of the NEIARP Board.

The Nebraska IARP bank account name changes have been completed.

NEW BUSINESS:

There was discussion with regard to the fact that none of the things the National IARP Board has recommended is that every time a state presents a conference, they must pay for the CEU's from CRC, CCM and other credentialing bodies.

Paulette Freeman moved that Nebraska IARP set aside funds specifically for this purpose, and Marc Hultine seconded the motion. The motion was passed by all who were present.

Lori Peterson presented the change in the Nebraska IARP Bylaws which would allow notification of meetings and otherwise to be done electronically. This method has been adapted by the National IARP Board. This will be further studied by Steve Watson, Attorney at Law and this will be further discussed at the next meeting, as more information becomes available to the membership. Patricia Reilly made a motion to continue this study and Michelle Hultine seconded that motion. It was passed with one objection.

Marc Hultine made the motion to adjourn the meeting and Lori Peterson seconded that motion. It was passed unanimously.

Respectfully submitted by:

Paulette Freeman