

NE IARP GENERAL MEETING MINUTES

DATE: July 27, 2012

PLACE: Nebraska Workers' Compensation Court, Conference Room

IN ATTENDANCE: Jane Yaffe Rowell, Steve Kuhn, Mike McKeeman, Lori Peterson, Michelle Hultine, Patricia Reilly,

PRESIDING: Michelle Hultine, President

CALL TO ORDER. Moved by Michelle Hultine with a second by Pat Reilly

Approval of Meeting Minutes: Meeting Minutes from April 25, 2012 were reviewed and approved. Motion to Approve the minutes was made by Mike McKeeman and Seconded by Jane Yaffe. All in favor.

TREASURER'S REPORT was presented by Michelle Hultine in the place of Marc Hultine. The report was approved. Mike McKeeman made the Motion to Approve the report. Jane Yaffe Rowell Seconded the Motion. All were in favor.

OLD BUSINESS

Legislative Update – LR581 was discussed and we agreed to continue working on making arrangements to meet with the Business & Labor Committee prior and maybe the day of the Public Hearing for LR581 to present a history of Vocational Rehabilitation and its benefits.

Website Update – At the last meeting we voted to work with TCAG on the set up and administration of our website. Michelle agreed to notify TCAG that we are ready to move forward with the procedure. She will also notify our existing company that we will no longer be doing business with them.

Midwest Regional Chapter – The Board had previously received approval(via an email vote on June 15, 2012) from the NE IARP Board to move forward with investigating developing a Midwest Chapter and the Board allotted \$1000 to be spent on travel costs for continued exploration of this issue. However, several Board Members voiced concern about the benefits of this move. Several voiced opposition to developing a regional conference. A Motion was made by Mike McKeeman to dissolve the efforts toward developing a Midwest Chapter and unimcumber the \$1000 previously approved toward expenses back into the general fund. A Second was made by Jane Yaffe Rowell. Patricia Reilly abstained. Motion approved.

NEW BUSINESS

A motion was made by Patricia Reilly to ratify all actions of the NE IARP Board up to the date of the July 27, 2012 meeting. Lori Peterson Seconded the Motion. Motion approved.

MEETING ADJOURNMENT

Michelle Hultine Moved that the Meeting was Adjourned. Mike McKeeman made a Motion to Adjourn the meeting. A Second was made by Jane Yaffe-Rowell. Motion approved.