

REGULAR BOARD MEETING OF THE NEBRASKA IARP BOARD OF
DIRECTORS

Friday, July 13, 2007

Lazy LD River Ranch
2306 N Road
Marquette, Nebraska

Attendees: Michelle Hultine, Lori Peterson, Paula Freeman, Pat Reilly, Bart Hultine, Ron Schmidt and Dean Venter

Via Telephone: Karen Stricklett and Jack Greene

1. Meeting called to order by Lori Peterson.
2. Approval of Minutes of Regular Board Meeting of the NE IARP Board of Directors held on Friday, June 1, 2007. A motion was made by Pat Reilly to approve the Minutes. Paula Freeman seconded the motion. The motion passed unanimously.
3. Treasurer/Financial Report – Bart Hultine. A formal report was not available. A treasurer's report will be emailed. A motion was made by Dean Venter to accept the treasurer's report. Pat Reilly seconded the motion. The motion passed unanimously.
4. Fall Conference Report- The Fall Conference is set for September 21, 2007, to be held at the Regency Lodge located at Shaker Place in Omaha, Nebraska. Rodney Isom, Judge Cavel, Neal Wacholtz and Kurt McCallum will be the presenters. Rodney Isom will present on job placement. Bart Hultine made a motion that the Program Committee made up of Paula Freeman (Chairperson), Pat Reilly and Lori Peterson, move forward as planned with a budget of \$4,500 to be spent at the discretion of the Program Committee. Michelle Hultine seconded the motion. The motion passed unanimously.
5. A motion was made by Paula Freeman to authorize \$500.00 for the current President from NE IARP, Lori Peterson, to attend the National IARP Forensic Conference in November. Pat Reilly seconded the motion. The motion passed unanimously.
6. Legislative Committee Report- Pat Reilly. LR 197 was discussed. She is meeting with Glenn Morton to discuss what information is available at the Court to provide to the committee. Jack Greene will attend this meeting with Pat Reilly. Pat Reilly will also talk with Lori Thomas, Legal Counsel to Senator Cornett, to inquire about the process that the committee will follow in their study of vocational rehabilitation in the Workers' Compensation system in Nebraska. Pat Reilly indicated that after she has done this, she will report her

findings back to the Board of Directors before moving further. Bart Hultine made a motion to accept Pat Reilly's plan which was seconded by Paula Freeman. The motion passed unanimously.

7. Membership Committee- Lori Peterson appointed Gayle Hope to chair a Special Committee/Membership Committee. One of the duties Lori Peterson will assign to the Membership Committee is to propose ways and actively work to involve membership in the organization. Paula Freeman made a motion to establish a Special Committee for membership and to approve Gayle Hope's appointment. Pat Reilly seconded the motion. The motion passed unanimously.
8. NE IARP Website- Paula Freeman provided an update.
9. Michelle Hultine made a motion to adjourn the meeting, which was seconded by Bart Hultine. The motion passed unanimously.

Respectfully submitted by:

Ronald R. Schmidt, MS, CRC
Secretary