

NE IARP BOARD MEETING MINUTES

Date: Friday, October 21, 2011

Time: 11:30 A.M.

Place: Billy's Restaurant, Lincoln, NE

Attending: David Utley, Lisa Porter, Jane Yaffe, Marc Hultine, Michelle Hultine, Steven Kuhn (via telephone for voting purposes)

Presiding: President- Lisa Porter Acting Secretary- Michelle Hultine

- I. Call to Order: The meeting was called to order by President Lisa Porter.
- II. The minutes from the prior Board meeting held on July 29, 2011 written by Elecia Busse, Secretary, were presented by Lisa Porter. A motion to approve the Minutes, as written, was made by Jane Yaffe and seconded by David Utley. All in attendance were in favor.
- III. The Treasurer's report was then presented by Marc Hultine with a summary of the Profit and Loss for January 1- October 20, 2011 and a Balance Sheet as of October 20, 2011. The report reflects a net loss of \$336.55 with cash on hand balance of \$11,915.22. A motion to approve the Treasurer's report was made by David Utley and seconded by Jane Yaffe. The motion was unanimously approved.
- IV. Legislative Update Report- David Utley provided the Board with a summary of the Bills of interest to NE IARP as identified by NATA and 2011 Nebraskans' for Workers' Compensation Equity Bill Analysis & Disposition Form. Those documents were later distributed to the Nebraska IARP membership by Lisa Porter via email. David Utley advised the Board he will be meeting personally with Dallas Jones and Mike Meister next month
- V. Membership Committee Report-there is no new Nebraska members of IARP. Lisa Porter reported membership has remained steady.
- VI. Old Business
 1. Webhosting- Discussion involved how we may better keep the website updated and monitor the placement of pertinent information on it. It was decided Lisa Porter would ask Jack Greene to monitor the website. Discussion was also held regarding the cost of the webhosting. It may be that we can find a host master for less expense. Michelle Hultine will examine when the last time was we paid for webhosting and when it will be time to renew.

2. Donations to Las Vegas IARP Conference- Lisa Porter shared with the Board an email she received from Steven Kuhn expressing his concern about NE IARP donations to National. It was decided that the \$100 that had been previously allocated by the Board to be spent for a basket for the forensic conference in Las Vegas be combined with the private donations of \$25 from Patricia Reilly, \$50 from Stricklett and Associates and \$50 from Western Vocational Services, Inc. and given to National for the sponsorship of the forensic conference in general and the displaying of the NE IARP banner.

VII. New Business

1. Difficulty with NBCC recertification with CRCC CEU's- Lisa Porter reminded everyone to make sure you are aware of what licenses/ certifications are relevant to which conference you are attending to ensure you are going to receive proper credit for needed CEU's. NBCC does not currently recognize CRCC credits.
2. NATA- was not provided with an update.

VIII. Other Business

1. The Board discussed offering "Lunch and Learns" in the future with CEU's available to encourage Board members and other to attend meetings.