

Date: Wed 1/26/2011

Time: 11:30

Place: Garden Café, Rockbrook Village, Omaha

In Attendance: Marc Hultine, Michelle Hultine, Jeff Armstrong, Pat Conway, Gayle Hope, Paulette Freeman, Lisa Porter, Dean Venter, Patty Reilly and Kim Rhen

Presiding: Gayle Hope

- I. Call to order: The meeting was called to order by President Gayle Hope.
- II. Minutes from October 22, 2010 meeting were reviewed. A motion to approve was made by Patty Reilly and seconded by Marc Hultine. All in attendance were in favor.
- III. Treasurer's Report. NE IARP Treasurer Marc Hultine presented a balance sheet and a profit and loss statement for January 25, 2011 (attached), which reflects net income year to date of \$312.87 and total assets of \$12,187.77. A motion to approve the treasurer's report was made by Dean Venter and seconded by Kim Rhen. The motion was passed by a favorable voice vote of attendees.
- IV. Old Business.
Michelle Hultine will send an updated list of the membership, based on what has been paid. We will then review against National's list and forward to National if any discrepancy.
- V. New Business.

Paulette reported on State Legislation Meeting. She is attempting to get a representative on a committee. They are looking at reforming the laws.

Update on the conference, planned for Deadwood South Dakota, which is being proposed for 4/29 - 4/30/2011. If anyone has ideas or suggestions please contact Paulette Freeman. Patty Reilly is getting in contact with the South Dakota Representative to see if they are interested in participating in the conference.

Patty Reilly made a motion to have \$5,000 in funds available for the conference committee to plan and pay for conference expenses. Dean Venter seconded this motion. The motion passed by a favorable voice vote of attendees.

Lisa Porter made a motion that Gayle Hope be able to use the \$500 stipend for NE IARP President, for this conference. Michelle Hultine seconded this motion, and requested that Gayle be able to use it for this conference, or any other if this one should not occur for any reason. The motion was passed by a favorable voice vote of attendees.

VI. Other Business

The conference planning committee will meet to continue planning the spring conference and will report back to the board at the next meeting.

VII. Meeting Adjournment. A motion was made to adjourn the meeting by Kim Rhen and seconded by Marc Hultine. The motion was passed by a favorable voice vote of attendees.

Kim Rhen, MS, CRC
Secretary, NE IARP