

MIARP BOARD MEETING  
THURSDAY, 2/3/2005

Janine Holloman  
Glennnda Stephens

Deb Holmes(ABS)  
Karen Starr

The meeting was called to order by Karen Starr at 8:38 a.m. Minutes were accepted as distributed(Holloman/Stephens). The Treasurers Report was given by Karen Starr.

FALL CONFERENCE – SEPTEMBER 16, 2005: It was decided that we have a half-day meeting with breakfast instead of lunch. Vendor presentations will be given during the breakfast. Glennnda will handle the CEU's prior to the day of the conference. If turn out is good, we will consider a spring and fall ½ day breakfast conference. Discussion took place on the topics for speakers. It was decided that "Ethics" would be the theme. Possible speakers include Jeanine, Dave Campbell, Tom Sieffert, Mary Barrows-Baily, Diane Simmons-Grabb, and Dennis Fotieo, Judy Hallor. Karen and Jeanine will contact potential speakers. Discussion took place as to fees for conference. It was decided to make a significant reduced fee or free attendance for members. A presentation regarding membership may be included in the morning presentation. This will be discussed at the next meeting. It was unanimously agreed that fees for the conference would be free for Miarp members and \$50.00 for non-members. (Holloman/Stephens) Glennnda will do the brochure when all information is available. We will attempt to have all information in by June.

SPRING CONFERENCE – APRIL 13, 2005: Vendor letters are ready to go out this week. Brochures are not out yet. Karen will forward to Miarp members when available. If any vendors that are not on our current list are interested, please get their names to Karen.

NEWSLETTER: Articles are needed. Glennnda will have an employee write an article. Karen will ask Grace Menzel, Dave Campbell, and an attorney for articles. Dave will be approached to do a regular column on State issues. We will attempt to have a different attorney submit articles for each newsletter. Karen would like to have someone take charge of the newsletter. Jeanine will write an article about the elections and Karen will write an article about the conferences.

**BOARD MEMBERS:**

Jeanine will have a conference call with committee members and will approach also for a member at large for the board. Sue Start will join Iarp this week and has agreed to fill the other member at large position.

ELECTIONS: Deb will be done in April. The treasurer's position and member at large position will need to be filled. A March election will be planned. Nominations forms and Ballots must be sent out and returned by May.

DISCUSSION: General discussion took place as to membership and elections.

OLD BUSINESS: Silent Auction items are being requested for the national conference. Sports Items bring the highest bids. Glenda will check on a Spartans jersey and Karen will check on a Pistons jersey.

NEXT PHONE CONFERENCE: Tuesday, March 1, 2005 at 8:30 a.m.

The meeting was adjourned at 9:27 a.m.

Respectfully submitted:  
Glenda Stephens, President Elect