

MIARP BOARD MEETING  
THURSDAY, 3/23/05

Janine Holloman  
Laura Frailey

Karen Starr  
Roger Riley(abs)

Glennnda Stephens

The meeting was called to order by Karen Starr at 8:35 a.m. The Treasurers Report was given: \$16960.20 is the current balance with a deposit of \$522.00 for dues to be made.

ELECTION: There were 2 nominees for the Member-at-Large position. All other positions were unopposed. Election forms will be mailed out to complete the voting process. Before mailing it was agreed that Karen will contact Roger as to his plans to remain on the board. Laura will verify Miarp membership of all of the nominees.

Email voting was discussed. Headquarters is working on a policy and procedure for the future.

CONFERENCE: The conference will be a full day. Discussion ensued about possible medical topics to add to the topic of diversifying our practices. Suggestions included: Artificial disc replacement; Wright & Fillipis electronic prosthesis; Functional Capacities. We will continue to work on the ideas for presentations.

NATIONAL CONFERENCE: Karen has found an autographed Isaiah Thomas jersey and will use that if she does not find one of a current player as a donation for the Silent Auction. Laura will send in the \$500.00 donation for the President's reception.

Two people from Michigan have registered and Karen will contact them. We will send out notice to all members that the first 10 to register and attend the conference will be reimbursed. Janine will confirm the attendance. Laura will attend the President's workshop on the 19<sup>th</sup> since Glennnda cannot attend.

A brief discussion took place about insurance coverage for case managers.

NEW/OLD BUSINESS: The RINC meeting is posted on the website.

It was agreed that we would send a "save the date" postcard to last year's vendors.

We discussed being a vendor at the MRCA conference but it was decided to pass this time.

The meeting was adjourned(Frailey/Holloman) at 9:16. The next meeting will be a phone conference on 4-24-06, 2006 at 8:30 a.m. Glennnda will set up the call through headquarters.

Submitted by,

Glenda Stephens  
President Elect