

MIARP BOARD MEETING
TUESDAY, 5/17/05

Janine Holloman
Karen Starr
Laura Frailey

Deb Holmes
Glennnda Stephens
Roger Riley

The meeting was called to order by Karen Starr at 11:50 a.m. The minutes of the last meeting were approved (Holloman/Holmes) The Treasurers Report was given. Funds from the spring conference are still being divvied up.

New board members were introduced. Laura will hold the position of treasurer and Roger will chair the membership committee.

SPRING CONFERENCE: Only 5 Miarp members attended. An estimated profit of \$3-4,000 was reported.

FALL CONFERENCE: Discussion took place regarding the specifics of the fall conference.

1 – Breakfast menu was reviewed and approved(\$15.95/person)-Karen will make reservations and menu choices.

2 – Miarp members will attend free of charge if pre-registered by September 1

3 – Cost for non-members - \$30.00; students - \$15.00; late registrants -\$40

4 – Speaker will need airfare and any other expenses(cabs etc)

5 – Speaker has pre-approved CEU's. Janine will have her get in touch with Glennnda and also will ask if she has any "take-home" instruction that attendees could do to increase CEU's

6 – Schedule for conference: 7:30 – registration/breakfast/vendors

8:15 – business meeting

8:30 - Speaker

10:00 – break/vendors

10:30 – speaker

12 noon – dismiss

7 – Laura will be in charge of vendors. All potential vendor info should be sent to her by June 1. She will do letters by June 6.

8 – Glennnda will arrange for CEU's

9 – It was agreed that Bill will do brochure and mailings.(Frailey/Holmes)

10 – Roger suggested we have a Miarp "favor" for all attendees.

OLD BUSINESS: Janine suggested that the CBI exam be sponsored again in spring 2006. She will make the initial contact and Karen will do follow up. Will be announced at the fall conference.

Roger agreed to work on newsletter with Karen. Articles for newsletter will need to be sent to Karen by June 30.

Membership was discussed. It was suggested that ideas of incentives or services that we might offer members should be compiled and input asked for at the fall conference. Insurance, attorney resources, etc were discussed. Roger will set up a meeting with the other members as soon as possible. Janine will get him the names of the committee members

Janine announced that an updated code of ethics will be posted to the Iarp website this summer.

The meeting was adjourned at 1:20. The next meeting will be a phone conference on 6/14/05 at 8:30 a.m.

Submitted by,
Glenda Stephens
President Elect