

MIARP BOARD MEETING

6/22/06

Janine Holloman
Laura Frailey

Karen Starr
Roger Riley

Glennnda Stephens

The meeting was called to order by Glennnda Stephens at 8:33 a.m. Minutes approved as distributed(Holloman /Frailey) The Treasurers Report was given: \$14086.25 is the current balance.

Old Business:

Elections: Joanne Pfeffer has agreed to run for Secretary/Treasurer position. Ballots are to be in by June 30.

Newsletter: Janine contacted Dave Campbell to do an article. Karen set July 20 as the deadline for article submission.

New Business:

Conference: Janine confirmed Mr Charters has agreed to speak. Karen will now ask Mr Siefer. Karen confirmed Dr Birkbeck and suggested replacing someone speaking on disc replacement with Dr Clifford on neuropsych testing.

Program Agenda :

8:00 General Meeting
8:30 Dr Clifford – Neuropsychological testing
9:30 Break
9:45 Mock Deposition – Mr Charters and Mr Siefer
11:15 Medicare Set Aside – Janine and Karen
12:15 Lunch and vendor presentations
1:15 Dr Birkbeck – Knee surgery
2:15 Break
2:30 Transitional Work – Laura
3:00 FCE's –
4:00 – evaluations/adjourn

Janine will order the candy wrappers. Karen will continue to handle the arrangements for the Sheraton. Glennnda requests the resume's and outlines of presentations be in by July 15 so she can request the CEU's by the end of July. Laura has received one vendor confirmation so far.

Goals for new year:

- 1 - Discussion ensued regarding the goals for the upcoming year. Glennnda will contact the other organizations in the state and see if they would be interested in collaborating on a project, seminar, etc in the next year.
- 2 – All members will review the bylaws for Miarp and the policies/procedures from Iarp on the websites so we can discuss at the next meeting an plan for changes in the upcoming year. Laura will email bylaws to Glennnda

3 – Explore a regional chapter after Janine has completed survey.

4 – Membership will be increased by 2% next year. Laura will check into the OT and PT organizations in Michigan.

5 – Strategic Plans were discussed and Glennda will review the Iarp plan and report at our next meeting.

Action Register: Glennda suggested using this format at the end of minutes. It was agreed that we would use this format.

International Report: Laura read a letter explaining the change in management companies when the current contract expires.

Golf Outing: This was discussed and tabled to the next meeting. If a team can be put together at that time we will participate.

The meeting was adjourned at 9:40. The next meeting will be a phone conference on , July 24, 2006 at 8:30 a.m. Glennda will arrange the call.

Submitted by,

Glennnda Stephens
President

ACTION REGISTER

Newsletter to be done by July 30 – Karen

Elections completed and announced by June 30 – Laura

Order candy wrappers – Janine

CEU bios and outlines to Glennda by July 15 – Janine, Laura, Karen

Apply for CEU's by July 30 – Glennda

Handle arrangements with Sheraton – Karen

Mail bylaws to Glennda – Laura

Mail brochures to Laura – Roger

Contact other organizations in state – Glennda

Check on OT and PT organizations – Laura

Review strategic plan before next meeting – Glennda

Review bylaws and policy/procedures by next meeting - all