

MIARP BOARD MEETING
THURSDAY, 12/16/2004

Janine Holloman
Glennnda Stephens

Deb Holmes(abs)
Karen Starr

The meeting was called to order by Karen Starr at 1:04 p.m. Minutes were accepted as distributed(Stephens/Holloman). The Treasurers Report was unavailable.

MASTER LIST: The master list of vendors, membership, Rink membership, Central Michigan Adjusters and Grand Rapids Adjusters are all part of the list and do overlap but are all separated for efficient use. These are for Miarp members only and should not be distributed to outside vendors etc.

NEWSLETTER: The newsletter was reviewed and will be emailed to all members that have an email address on file. All others will be send by USPS.

MEMBERSHIP ISSUES: Lengthy discussion took place to increasing membership and services to members. The following action items will be addressed.

*Lisa Loader will become Member-at-large in January and Glennnda will ask Sue Start if she is interested.

*Janine will chair the membership committee and model it after the national committee. This includes monthly mailings; welcome letters to new members; volunteers for the legislative committee will be asked to work on membership for now as there is nothing legislatively to address in the near future.

*Janine will have the person from national who develops the on-line CEU's to forward information to Glennnda for review and possible offerings at the state level.

*Glennnda will put together possible benefits for employer membership offering for the state organization.

*Karen will look into a regional chapter; brain injury certification; and study groups for credentialing exams.

*Lisa will be asked to work on gathering email addresses we don't currently have on file.

MICHIGAN JPD SEMINAR SPONSORSHIP: Karen reported on the spring conference. The group has found someone who will do the brochures for free. Karen will assist with the vendor list and vendor letters. Our group has agreed to spend up to \$2000 for expenses. We will provide our mailing list to them for mailing of the brochures.

The meeting was adjourned at 2:30.

Respectfully submitted:
Glennnda Stephens, President Elect