

MIARP BOARD MEETING
CONFERENCE CALL
THURSDAY, 10/28/2004

Janine Holloman
Glennnda Stephens

Deb Holmes
Karen Starr

The meeting was called to order by Karen Starr at 8:01 a.m. Minutes were accepted as distributed(Holmes/Stephens). The Treasurers Report was given by Deb (With a deposit pending) Using Paypal for on-line conference registrations was discussed. Approximately \$3600 from vendors and approximately \$5000 from registrants was received at the conference with a profit of approximately\$5000.00. A complete breakdown of expenses and revenue will be presented at the next meeting.

MICHIGAN JPD SEMINAR SPONSORSHIP: Karen has had several discussions with this group about co-sponsoring this conference in the spring. She recommends that we invest \$2000.00 with the agreement that we will also share in the profits and should be able to recoup our money. She agreed that she would assist with setting up the vendors; provide them with our mailing list; send a broadcast email and announce the conference in our newsletter. The conference is scheduled for April 14 and the registration fee has not yet been set(between \$50 and \$100 is being discussed with approx 6 CEU's). It was suggested that our members receive a \$25.00 rebate for attending after presenting their CEU form. Discussion continued that a board member should be present that day and write/distribute our members rebates on site.

The national conference begins the next day and discussion ensued regarding who would be attending and the schedule of events. A motion was made and passed (Holloman/Holmes) that we approve our involvement in the spring conference as outlined.

FALL CONFERENCE :

Karen asked that we be prepared to discuss the future fall conferences and analyze the attendance etc of our recent conference to determine what direction we should go next year with conference planning and other benefits we can offer our membership. Discussion took place discussing the cost, location, length of conference; attendants; reduction in price for members; etc. No conclusions were reached and the discussion will continue at the next meeting.

MEMBERSHIP: There is concern about a declining membership and the need for a membership drive in the next year. This effort may be helped by the decisions regarding our conference offerings and will be discussed at the next meeting.

MEMBER AT LARGE: Lisa has agreed to fill this position since Nancy has had to resign but needs to become a member before we can approve her appointment. This will be done at the next meeting.

OTHER BUSINESS: It was confirmed that the web master receives out monthly membership lists and is up to date on the mailing list. It was suggested that Karen send a welcome letter to any new member. Brief discussion about the results of the conference surveys that were sent by Glenda took place. There was no other old or new business.

The next meeting is scheduled for 12/16/2004 at 11:30 a.m. at Bennigan's in Lansing. The meeting was adjourned at 8:31 a.m.

Respectfully submitted:

Glenda Stephens

President Elect