

MIARP BOARD MEETING
CONFERENCE CALL
WEDNESDAY, 4/21/2004

Janine Holloman
Deb Holmes
Barb Hubbuch

Teri Springer(abs)
Karen Starr
Glennnda Stephens

The meeting was called to order by Barb Hubbuch at 9:00 AM. Discussion took place as to the national conference while all members dialed in for this call.

The Treasurers Report was given by Deb. Deb asked that Jeanine let her know what reimbursement should be sent for postage for the elections.

Election results were discussed and Karen will call and welcome Nancy Huizenga as the representative at large and inform her of the next meeting. She will forward Glennnda her address and email address. Roster of Board Members effective 5/1/04:

*Karen Starr – President

*Barb Hubbuch – Past President(Barb will only stay on until the conference is completed and the Jeanine will serve in the position of past president as well as Rep to National)

*Glennnda Stephens – president elect(Glennnda will take minutes at the meetings for Deb)

*Deb Holmes – Secretary/Treasurer

*Terri Springer – Representative at Large

*Nancy Huizenga – Representative at Large

CONFERENCE UPDATE/SPEAKERS: Karen reported that Dr Randy Russo will be able to speak on Pain Management and Recent Issues for Case Managers. Barb reported that Dr McInness of Saginaw will present “Mild Closed Head Injury “ and Dementia vs. TBI”

Conference Schedule will be as follows:

8:15 – 8:45: Business Meeting and National Update – Karen and Jeanine

8:45 – 10:15: Dr Randy Russo

10:15 – 10:45: break

10:45 – 12:00: Dr McInness

12:00 – 1:00: lunch(Vendor presentations)

1:00 – 2:00: Attorney presentation

2:00 – 2:30: break

2:30 – 3:00: Dave Campbell

3:00 – 4:00: Panel discussion on Voc issues(Dave, Karen and Jeanine)

Deb will send out the vendor letters in May if possible and will ask them about presenting at the lunch hour. Everyone who contacted a speaker will send Glennnda their addresses and email addresses and she will send out the confirmation letters. Glennnda will also

apply for the CEU's by August 1, 2004 and will attempt to get credit for the luncheon presentations.

NEWSLETTER: Discussion took place regarding the newsletter/website and conference brochure. A motion was made and supported to accept the proposal submitted by Bill Gratsch for the website and newsletter.(Starr/Stephens). An amendment was added to accept Dan Schingeck's proposal if Bill declines,(Holloman) The motion was carried unanimously.

OLD/NEW BUSINESS: Jeanine suggested a telephone campaign to all members to obtain their email addresses and announce the new website and newsletter as well as some National issues. The discussion was tabled until the next meeting when we will divide up the membership list for calls.

Jeanine will email the board copies of the revised bylaws.

Deb will bring the bank forms for Karen to sign at the next meeting so she will be able to write checks.

Karen will make arrangements to get Jeanine the Red Wings Jersey for the National Convention.

Barb spoke to Mary Taylor and Amerisure is sending her and her husband to the national conference so no financial assistance is needed.

The meeting was adjourned at 9:55. The next meeting will be on 5/25/04 at 11:30 AM at Bennigan's in Lansing(Saginaw Street).

Respectfully submitted:
Glenda Stephens
Representative at Large