

MIARP BOARD MEETING  
CONFERENCE CALL  
THURSDAY, 9/16/2004

Janine Holloman  
Deb Holmes  
Barb Hubbuch

Nancy Huizenga  
Karen Starr  
Glennnda Stephens

The meeting was called to order by Karen Starr at 8:04 a.m. Minutes were accepted as distributed(Holloman/Stephens). The Treasurers Report was given by Deb. Using Paypal for on-line registrations was discussed.

CONFERENCE UPDATE:

\*Barb and Karen will confirm with the speakers\*Barb has confirmed the hotel accommodations and food

\*8 Vendors confirmed with one new one. Confirmation letter sent. It was noted that we may need to get the date out to vendors earlier for budget planning purposes

\*61 registrants(39 are being sent by Barb). It was agreed to extend the early bird price until one week before the event.

\*Equipment has been arranged by Barb

\*Glennnda will have evaluation forms for each speaker

\*If there is a discrepancy in regards to active membership when someone registers, it was agreed that we will give them the member price.

\*Janine and Deb will work on the vendor and attendee list.

\*Karen will discuss the scholarship program in the president's address at the conference

\*Karen and Deb will take verify PayPal registrants and the cost of the service.

MEMBERSHIP:

- Nancy could only verify one person on the list she is researching.
- Glennnda found that one person on the lost member list had renewed last month and got no response from the other two listed.
- Webmaster is preparing an online directory. Send him any email addresses and available and delineate if they are vendors, members etc

NEWSLETTER: Will go out this week

NATIONAL UPDATE:

\*Forensic Conference and Strategic planning meeting is scheduled

\*Task Force members will be contacting members at random on the 2<sup>nd</sup> Friday in October to get input on what they would like to see the organization do in the future.

\*Merger continues to proceed

\*Headquarters is following up to confirm there is no problem with hotel accommodations due to the recent hurricanes in Florida.

\*National Board is beginning work on elections and awards for the year. They would like no contested position and all awards to be given. No nominee was made for Employer of the Year last year.

\*Ethics Committee is  $\frac{3}{4}$  done with the revision of the code of Ethics.

MICHIGAN JPD SEMINAR SPONSORSHIP: Teleconference on Friday 9/17 will provide all the information we will need to review to determine our participation.

The meeting was adjourned at 8:38 a.m.

Respectfully submitted:  
Glenda Stephens  
President Elect