

MIARP MEETING MINUTES
May 3, 2007
8:30am –CONFERENCE CALL

Participants: Glenda Stephens, Joanne Pfeffer, Karen Starr, Janine Holloman, Laura Frailey, Robin Markey

Comments/Agenda:

1. Call to Order: Glenda Stephens called the meeting to order at 8:33am.
2. Approval of Minutes- minutes were approved as written.
3. Treasurer's Report-Current Comerica Bank balance is \$5,507.18 as of today's date. April rebates (4/12/07 submission) \$174.00. April deposits totaled \$874.00 (including dues rebates). Total withdrawals for April \$450.72. Janine moved to accept treasurers report, Laura seconded.
4. Old Business-none
5. New Business-
 - a. MRC - Joanne and Robin- Robin reported an extended deadline for presentations. It was discussed Thursday would be the day set aside for private sector sessions. May 16, 2007 is the next planning meeting. Discussion pertaining to registration discount was confirmed. Member prices and a free booth were discussed as the financial incentive to co-sponsor this conference. It was agreed that all board members will man the booth.
 - b. Directory – Glenda-reported the cost \$807.82 + tax to produce at a price of \$5.70-\$6.00/book. Additional ads will need to be secured and the book would be \$10.00 to purchase. Glenda will email the letter again which includes cost information to each board member. One book is free with any ad submission.
 - c. Position descriptions for Board – all have been completed.
 - d. Spring conference - Laura reported in order for the conference to financially break even 60 participants would have to have attended. She was informed 90 participants attended therefore a profit is expected. Two vendors MiARP participated.
 - e. International Report – Karen reported the spring conference was very motivational. CEU's can now be secured through a new joint relationship with information obtained via IARP's website which includes a link. There is a freeze on spending per the budget committee. The national organization covered the registration fees for the attendees. Karen and Laura will close out the pay pal account with a current balance of \$6,709.00 factoring in fees the balance is estimated at \$6,000.00. Dave Campbell will be informed. The recipient of the Outstanding Individual Professional Member award has requested each chapter participate in a suit drive. Donation of suites will be provided to the Walter Reed Hospital. Stylish suits will be sent to Jeannie Lehowitc. There is a requested goal of 2 suits per state. Janine suggested this event be correlated to the joint MARO fall conference with collection at the MIARP conference booth. New ties, dress shirts and panty hose can also be included. Neil Bennett will be assuming the President's position. Laura will provide a summary on her attending of the Worker Compensation session. Robin will be submitting an article on the Stokes vs Daimler Chrysler session held on 5/4/07 in Plymouth, MI. Robin will be assuming coordinator position for MiARP newsletter.
6. Next Meeting Date: June 6, 2007 at 8:30am. Number confirmation will be sent by Glenda.
7. Adjourn- Meeting was adjourned at 9:11am.