**Minutes for Monday,**

**April 10, 2023**

**Washington State Chapter**

**Monthly Board Meeting**

**11:00 am – 1:00 pm**

***Mission: The Chapter endorses the Mission and Goals of IARP, which are to: promote effective interdisciplinary rehabilitation, disability management, and return-to-work services on behalf of persons with disabilities and the economically disadvantaged; enhance the competency of service providers; support innovation in related business development and management; and become the pre-eminent source for shaping public policy that affects private sector rehabilitation. To pursue this purpose, the chapter will work in concert with IARP.***

**11:20 am: Call to Order**

**In Attendance:** President Elect, Stephanie Cross; and Members at Large: Annabel Cobane, Katie Rogge, Katrina Taylor.

**Via Telephone**: President Allison Baldwin, Past President Laurel Burditt-Creek, Members at Large: Leslie Weaver, Brian Roberts, Secretary/Treasurer Matt Nystul

**Absent:**

**Guests Present:** N/A

**Minutes:** Minutes from February and March were approved.

**Old business:** None

**Treasurer Report: Matt Nystul:** Checking account has $16,798.59 and savings has $12,806.52.

**Membership report:** **Stephanie:** 185 current members, down from 191 last month.

**Newsletter:** Katrina will follow up with the newsletter advertising. Katrina will send out an email blast to all potential vendors on additional advertising. Allison will do the newsletter from this date forward. Will add the L&I Spring Conference information.

**Election:** Will need to check with Laurel on where we are at with incoming election nominations and how many people may be running next month to get an idea.

**October 2023 Conference:**

The transfer of Treasurer duties will be completed to Brian.

Annabel and Katie will attend the table if allowed at the L&I Spring Conference. Katie suggested bringing the banner. Allison suggested a QR code with information regarding WA-IARP.

No applicants for the Jeanette Anderson Scholarship. Will create a QR code at the Fall Conference and try and increase the visibility of the scholarship. Discussed starting January 1 for the recipient.

Survey Monkey is now working and counting.

Fall conference: Menu has several options. Allison will contact Sanjeev for the afterhours cocktail party to se if he is interested. ProTrain (Aaron Jenson) indicated he was interested in sponsoring the conference. Will review the list of last years sponsors and start reaching out.

Proposal for Green River Community College: Laurel suggested the cocktail party occur at the hotel people are staying at. Will select the food next month. Stephanie contact Casey Jackson to see if he can speak again at the Fall Conference as the keynote speaker.

**VTSG:** No report.

**VRAC:**  Discussing VR to AWA confusion. Interpreting Works discussion.

**IMG:** Having issues with aged VR’s and feeling the time frame appears to have cases that are stuck.

**QA Plan:** No report.

**Best Practices:** No report.

**Other:** N/A

**Motions passed that include spending:**

DMC will continue to be reimbursed for costs to eliminate the inability obtain a credit card. Continued Jeannette Anderson nominees will continue through December and start January 1st.

Virtual meeting changed from May 8th to May 22nd.

**Next Meeting:**

**May 22, 2023**

**Teams**

**10:00 am-12:00 noon.**