**Minutes for Monday,**

**January 9, 2023**

**Washington State Chapter**

**Monthly Board Meeting**

**10:00 am – 12:00 noon.**

***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.***

**10:07 am: Call to Order**

**In Attendance:**

**Via Telephone**: President, Allison Baldwin, president Elect, Stephanie Cross, Past President Laurel Burditt-Creek, Sec-Treasurer, Matt Nystul. Members at Large, Brian Roberts, Annabel Cobane, Katie Rau, Katrina Taylor and Leslie Weaver.

**Absent:**

**Guests Present: N/A**

**Minutes:**

* Recap of gathering at Cedar Brooke and voted for Cedar Brooke Fall Conference.

**Old business:**

* None

**Treasurer Report: Matt Nystul:** Checking account has $17,621.23 and savings has $12,809.50.

**Membership report:** **Stephanie:** 194 current members.

**Newsletter-Laurel:**  Allison will send over the president’s article. Leslie will send a success story. Katrina will follow up with ads. RIW noted they would be interested in either a new article or a speaker.

**Conference:**

Proposed cost is $34,465.00 in 4 installments to Cedar Brooke Lodge. Cocktail party will only allow 60 people in the Lily room. Allison will ask for a larger room. Vendors will be in the reflection gallery. The food will be in the vendor room to encourage engagement with the vendors. It was brought up that Gardiant and Erin Jensen may co-host the after-hour party. Brian brought up paying additional for the after-hours party and getting a wrist band. Allison and Stephanie will meet with Cedar Brooke and make sure the numbers are accurate.

Hyatt indicated they would like us back and they could reduce the price is we were interested. Allison and Stephanie will also contact Jenny at the Hyatt and compare the prices for future determination.

Allison will also contact Edgewater Hotel and Double Tree Hotel to find another venue as well.

H2A webinar was asked to have this released to present the information to counselors so they can disseminate the information. It was suggested to get authorization from the creators of the presentation. It was felt it was not IARP’s position to disseminate the information and the creators of the presentations will need to authorize.

Laurel will contact L&I (Kirsta & Amy) and ask them to attend our meetings and we will have more participation in their subgroups.

We will encourage people to attend our in-person meetings to understand the operation of IARP.

Nationals IARP meeting Allison will be talking about why Washington IARP is so successful.

Cost of IARP is $300 and it was discussed that we send out reminders of what they are purchasing. It was suggested to outline the benefits.

Annabel suggested we get a booth at the L&I Conference.

Laurel suggested a meet-n-greet and get a speaker and possible CEU at the RAM or a general meeting place.

**VTSG:** No report.

**VRAC:**  Talking about recruiting someone from VRAC to be on the IARP board to continue the connection and continuity of information and direction of each organization.

**IMG:** Last meeting was December to bring information to VRAC on provider agreements. Committing to or signing to regarding VRC’s leaving firms and what is appropriate.

**QA Plan:** No report.

**Best Practices:** No report.

**Other:**

**Motions passed that include spending:**

Cedar Brooke location for Fall Conference in 2023.

**Next Meeting:**

**February 13, 2023**

**Zoom**

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