

General Business Meeting

Michigan Registry of Interpreters for the Deaf
Spring Professional Development Conference

April 6, 2019, 12:00 p.m.

Lansing Community College, Health and Human Services Building
Lansing Michigan

- I. President Chumley called meeting to order at 12:27 p.m. and presided over the meeting. Secretary Ward recorded the minutes.

In adherence to the Bylaws, which state:

Article IV. Section 5. A quorum for a business meeting shall consist of a majority of the dual status members registered to attend the workshop in conjunction with the general business meeting.

- II. Quorum was met
- III. Dave Lawer moved to approve the minutes from the 2018 Fall conference; Motion passed with no abstentions or opposition
- IV. Kathleen Robertson moved to approve the agenda; Motion passed with no abstentions or opposition
- V. Board reports
 - A. President
 - RID
 - National conference in Providence, RI, July 7-11 2019
 - PPO requirements apply to RID-certified members beginning at each member's next renewal cycle since the requirements went into effect. Check the RID website for more details
 - Interim CEO is Charity Warigon. See RID website for more information and more to come at RID conference
 - Executive Board elections: closed March 31, 2019; announcements of new members forthcoming
 - Region III
 - Save the date: First week of July 2020 — Region III conference in Chicago; conference hosted in partnership with NAD
 - MIRID
 - New Board members (cycle begins July 1, 2019):
 - ✚ President: Andi Chumley (incumbent)
 - ✚ Secretary: Manda Duda (previous MAL)
 - ✚ MAL: David Stuckless

DMAL: vacant (interested? See President Chumley)

B. Treasurer

- Membership total: 324
 - 152 Dual
 - 91 Student
 - 3 Organizational
 - 78 Supporting
- Account balances
 - Checking: \$31,839
 - Savings: \$13,122 (includes scholarships)
 - Need help thinking of ways to spend the money
- Scholarships
 - Brian D. McCartney: \$5,500 (\$500 toward education/professional development)
 - Doris Watkins: \$1,156 (covers 50% of registration fee)
 - Lifetime Achievement: \$600 (\$100 toward testing)
 - Can register for the RID conference today (April 6) and apply for a scholarship
 - Spread the word about scholarships

C. Professional Development

- 1-person committee — HELP!
- Feedback welcome and needed — come with solutions as well
- ~ 20 people in attendance at any given mini-workshop
- Four mini-workshops since June 2018
- MIRID is partnering with local programs and organizations
- Workshops will not only focus on endorsements
- Spring 2019 conference partner: MDE
- Fun fall (2018) social; partnered with Deaf Night Out (DNO); Another social tonight (April 6)
- Upcoming: Student-only workshop and social in May
- All events free to Deaf/DB/HH community

D. EDG

- Clarification: NIC and BEI certifications both require ethics CEUs
- New site: Madonna University; Facilitators: Erin Parrish and Jamie Fidler (NOT SURE HOW TO SPELL HER NAME)
- EDG times vary
- A new EDG chair may be coming on board soon
- A few sites will soon add the option of PPO CEUs

E. New Business

- Upcoming PD opportunities
 - Understanding Alcoholism: ABCs of AA: May 17, 2019, Kalamazoo
 - Mind Mapping the Medical Appointment: July 20, 2019, Flint
 - MIRID Fall conference: TBA
- Mentoring
 - Have money earmarked for mentoring
 - Beginning to develop a mentoring method and approach
 - Interested in helping? See President Chumley
- Bylaws/PPM Committee
 - Recently formed to improve bylaws and PPM
 - Goal: present proposal to membership in the fall to change parts of the bylaws and PPM

F. Thank you

- John Kirsch, MDE/OSE/LIO
- Lansing Community College, free venue, volunteers
- Nick Goodman, Publications manager responsible for website branding, all registrations and all certificates of completion
- Sorenson, sponsor

G. Adjournment

- Val Boyer moved to adjourn meeting; Motion passed and meeting adjourned at 12:47 p.m.

Danielle E. Ward
MIRID Secretary