

MIRID Executive Board
Meeting

August 29, 2019, 7:30
p.m.

Zoom
online

I. Call to order

II. Adjustments to the agenda

III. Approval of agenda

V. Officer reports

A. President

- Region 3 Conference Info
- Committee updates
- VP/Sec positions

B. Vice President

C. Secretary

D. Treasurer

- Checking account balance:
\$27,302.65

- Savings account balance:
\$13,122.34

- Audit
- LARA Renewal
- Sec of State - non profit status
- Budget for 2019-2020
- Switch from Wild Apricot to PayPal on Nov 1, 2019

E. MAL

G. Publications

- Survey-Monkey Subscription

- Slack
- Scholarships on site

VI. Committee reports

A. EDG

B. MIRID PD

VII. Old business

- Deaf Awareness day
- Wording of the PPM/By Laws
- Wording of two supplemental contracts

VIII. New business

- Motion regarding mandatory attendance
- Motion regarding stipend for Spring/Fall accommodations

IX. Action Items List

X. Public comment

XI. Adjournment