

MIRID Executive Board Meeting Minutes

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

Zoom online

I. Call to order -
7:39pm

Members present: President Andi Chumley, Secretary Manda Duda, Treasurer Cindy Wood, MAL Andrea Tomaszewski, Student Committee Chair San Lamar, MAL David Stuckless (when connection allowed) Missing: Publications Nick Goodman

Agenda was approved

Officer reports

A. President

- Region 3 Conference Info
 - Ohio will host region 3 conference, Columbus, Date TBD
 - Call for committee members - Nick will post on social media
- Committee updates
 - Setting up new committees
 - Audrey Kohan - Membership concerns committee set-up
 - Karen Young - Set up Adhoc committee for rules and regs
- VP/Sec positions
 - Manda Duda interested in VP
 - Andi looking for a Secretary
 - Announcement to be made to members
 - New VP and Secretary

B. Vice President -NA

C. Secretary - Nothing new

D. Treasurer

- Checking account balance:
\$27,302.65
- Savings account balance:
\$13,122.34
- Audit

- Happening in Oct
- LARA Renewal
 -
- Sec of State - non profit status
 -
- Budget for 2019-2020
 - Sent as attachment prior to meeting
- Switch from Wild Apricot to PayPal on Nov 1, 2019
 - Waiting on answers from Wild Apricot regarding accepting payments

E. MAL

- No new announcements

G. Student Committee Chair

- Going to Mott soon to speak with students
- LCC new director
- Do we have a script for going to ITP's?
 - San make a script
 - Manda and Andrea to work with him
 - Send to Nick to be made

G. Publications

- Survey-Monkey Subscription
 -
- Slack
- Scholarships on site

Committee reports

A. EDG

- Jen Campbell new chair
- CEU's until Jan are approved
- Questions about LARA about ethics stamp of approval
- Will submit CEU's in Nov for the next round of EDG starting in Jan

B. MIRID PD

- Requesting a contract from GRCC for Fall conference
- CEU's have been requested
- Three Haptic/PT interpreters are secured for the PT workshop
- Request for interpreter/haptic/SSP/total communication services for one individual
- Business meeting: We will not be able to stay in the GRCC building once the workshop is finished. The Board could hold the business meeting at the Spectrum Food Court
 - Spectrum Hospital Food Court, Hotel, or a restaurant
 - Board to vote and will make reservations
 - Cindy will reach out to Atwater Brewery to try to reserve a room
 - Nick to publish and send out invites
- We will need five student volunteers - 2 for SSP duties and 3 for general duties
 - San Lamar
- Motion made by Cindy - Board members are not required to come to Conferences. Each person is responsible for their own accommodations, will get a stipend (\$110/night) if over 60 miles from home
 - Will send via email
- Andi will send an email
 - Hotel accommodations must be made individually, MIRID would reimburse.
- Future events:
 - Nothing planned (yet) for Nov or Dec.
 - Cindy received an email from Dave and Busters. We are exploring that as the venue for the beginning of the year social in January. Date TBD.

Old business

- Deaf Awareness day
 - Sept 28, open forum for members
 - Donation for DAD
 - \$250

- Manda - find out time slot, table cost
- Wording of the PPM/By Laws
 - Manda send out changes to PPM to board
 - By-Law changes cannot be made without votes from the membership
 - Changes about the Audits to be sent for elections
 - Look through Motions for things related to PPM, change in PPM.
 - Manda and Cindy to do by November
 - Cindy will highlight motions from 2018-current day and Manda will add them to the PPM
- Wording of two supplemental contracts
 - David is to fix the wording on the contracts
 - Manda will add to PPM once complete

New business

- Motion regarding mandatory attendance -
Holding for email/whole board to be present
- Motion regarding stipend for Spring/Fall accommodations - Holding
for email/whole board to be present

Action Items List

- Interest for Deaf MAL

No Public comment

Meeting was Adjourned at 9:29pm