

**Business Meeting**  
Michigan Registry of Interpreters for the Deaf  
February 19, 2020  
Meeting via Zoom

- I. Call to order 7:35p
- II. Adjustments to agenda None
- II. Approval of agenda
- V. Board reports
  - A. President
    - Region 3
      - David will join the call for R3 Conference Committee 2/20, 7p. San will get him a link.
      - Return on any investments? Profit sharing?
      - Discounts for Board Members? Free attendance for any MIRID members?
      - 12 MIRID members at R3 last year (per Andi)
    - LARA
      - Ethics requirements at LARA will ambush MIRID members with their expectations.
      - Should MDA plan specific workshops to address this asap?
      - What else is coming due this year and what should MIRID do to be proactive on behalf of members about this?
    - MDA
      - Open board meeting Sunday February 23, at FAD 5-7p
    - Elections
      - Nick will facilitate elections for MIRID.
      - Tinelie for nomin
  - B. Vice President
    - Rules and Regs Forum
    - Letter to LARA
  - C. Treasurer
    - Spring Conf Need to know what members are coming or not coming and who will need rooms. 16 king sized beds are on hold, but that doesn't mean twin beds, etc.
    - May Conference:

David Evans to KVCC for a student conference. Costs? 1300(?)  
Thur night and Friday Day.

D. Secretary

E. MAL

F. PD

- Spring Workshop
  - Bethany Gehman
    - Saturday – Unpacking Sexuality (PS, PPO)
    - Sunday – Interpreting in Sexual Healthcare Settings (PS, M/MH)
      - Renaissance Center in Detroit is book, rooms for board members and some of the membership are reserved, light breakfast is ordered. Lunch is on their own.
      - Student volunteers – we will need 2 per day. PD chair thinks it may be a good idea to “require” students from different ITPs to work together in an effort to meet new people, network and forge relationships outside of their established group of friends. What do members of the Board think?
      - All hands on deck – the PD chair is requesting that board members in attendance are available to help with registration, answering questions from membership, directions, etc.
- May Workshop - on hold pending a vote?
  - Information: David Evans, in Kalamazoo on Thursday, May 14 from 5-9:00 p.m. social and workshop (Eyes have it) for ASL and ITP students. Friday, May 15 9-4:00 (time TBD) is a PS workshop entitled a Rose by any Other Name. You can find more information here: <http://www.cofda.com/workshops/>
- June Workshop - canceled
  - Information: Heather Brown and Anna McDuffie – Advanced Medical Interpreting in Traverse City, June 27 and 28.
  - More information can be found here: [Advanced Medical Interpreting](#)
- Possible workshop presenters for consideration:
  - June Prusak – Legal
  - Ben Hall – moderate a round-table discussion for legal interpreters [to be contacted by David Stuckless]
  - Dack Vernig – October performance (and presentation?) at MSD, initial contact was made with admin at MSD, but they were not

able to plan out that far. MIRID will need to contact them in the near future to move forward with plans. Dack's initial response was that he could come some time in October.

- Anna Bright-Fontana – working in CPS settings, is interested in presenting in MI, but no date has been set.
- Jeannette Johnson – has requested an audience at our Fall Conference. PD chair responded that when we have a date MIRID will contact her and set up necessary arrangements to have her present. Topic: PPO
- James Cech – medical. MIRID could schedule him for the workshop topic he presented in 2019, Mental Mapping in the Medical Setting. It was well received by the membership. Possibly hosting him in a different location to reach a new audience. Traverse City?
- Terri Tivis (presenter at fall conference) is able to return with a 7-hour Communicating Through Conflict, which would be an Ethics workshop
- As the MIRID membership votes for new board members in the upcoming election, please know that June will also be my last month as PD chair. Let me know how to best transition the information and plans that I have to the new person before that time, so the new person can take over seamlessly and well prepared in June. I appreciate the experience I had this past year and learned a lot. I thank all of you for that!!

G. Schedule follow up meetings

H. Adjournment