

General Business Meeting
Michigan Registry of Interpreters for the Deaf
Fall Professional Development Conference
October 14, 2018
Madonna University, Franciscan Center Lecture Hall
Livonia, Michigan

I. President Chumley called the meeting to order at 12:20 p.m. 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. Nicholas Goodman moved to accept minutes from the 2018 Spring Conference; Motion passed with no abstentions or opposition

IV. Erin Seipke-Brown moved to accept agenda; Motion passed with no abstentions or opposition

V. Introduction of Board Members

VI. Board Reports

President Chumley

- LARA/DODDBHH
 - Board members attend meetings to stay informed; tell President your concerns to bring to meeting
- SOM
 - Focus on all Deaf education in the state and ensure rules are followed; will be partnering with MIRID for the Spring Conference to support more educational interpreting training
- NAOBI
 - Partner and collaborator with MIRID; Presidents meet occasionally
- DNO
 - Occasional partner, including Fall Social at Dave and Busters; spearheaded by Nic Artes
- Region III
 - New Region III Rep since August 2018 is Kenya McPheeters of KY, who is replacing Byron Behm and still learning the ropes; Meeting with all seven regional presidents to occur soon
- RID CEO
 - Joey Trapani resigned; no other information provided, and next steps uncertain other than a new search will take place
- 2019 RID Conference
 - No information yet, but there will be a conference; location and date TBD, but there will not be a lottery due to the failed attempt in 2017; still a cap on the maximum number of attendees, however
- The Holley Institute
 - Still planning to partner with as hosts of future workshops

Treasurer Wood

- Savings account: \$14,331.66
 - Mentorship — \$4,465.00
 - Watkins Scholarship — \$1,155.00
 - Brian D. McCartney Scholarship — \$7,500.00
 - Lifetime Achievement Scholarship — \$600.00
 - CC MIRID — \$611.66
- Checking account: \$32,534.31
- Petty cash: \$40.83
- PayPal: \$1,300.00
- Fall conference cost: ~\$6,000.00
- Scholarship information since January 2018
 - One Brian D. McCartney — \$500.00
 - Two Lifetime Achievement — \$100.00 each
 - Several applications currently being reviewed
 - Working on clearer language for the website descriptions
 - Ask for scholarships! Please apply!
- 2018-2019 PD Plan
 - Goal was to provide more professional development opportunities using surplus membership money
 - Plan was to offer a workshop every other month — maybe more often — over the next 12 months in various cities across the state covering a wide variety of topics
 - CEU and endorsement opportunities
 - Prices were set at approximately \$12/CEU (Free to Deaf community because generally no CEUs offered and some want to partner with MIRID)
 - Now offering less workshops due to low attendance
 - Reasons for low attendance unknown, so considering a MIRID survey to learn why and see what membership wants
 - Open to member suggestions on topics
- PD Mini-workshops Review
 - Workshop #1: Applied Fitness Solutions, Plymouth; Cost: **\$1,000**; Income: \$700
 - Workshop #2: Marika Kovacs-Houlihan, Flint; Cost: \$1660; Income: **\$1695**
 - Workshop #3: June Prusak and Ann Wohlmuth, Kalamazoo (2-day); Cost: **\$5,000**; Income: \$2,385
- Future PD Opportunities
 - Workshop #4: Mentoring or Theater, Traverse City
 - Spring PD Conference: Education and Ethics; Dr. Sabrina Smith; April 4-6, 2019, Lansing
- Thank You
 - Applied Fitness Solutions — Michael Stack
 - Flint Association of the Deaf
 - KVCC — Jamie Rix
 - Madonna University — Marciano Gongora
 - Nick Goodman, MIRID Publications Manager
 - All presenters
 - All attendees

VII. Board Activities and Duties

- Focusing on the foundation and looking to have an information archive so Board can better perform activities
- PPM: Still tidying up and updating

- Board retreat: Productive all-day session took place at President Chumley's home
- Process/duties: Do not currently match what the Board does; it needs updating
- Archives/historical data: MIRID is trying to get on track (i.e., tracking past events, officers, etc.)
- Outreach/site visits: Each ITP has received a visit to learn about MIRID
- EDGs: Going well; trying to open a new location at Madonna University; Traverse City EDG already running

VIII. Announcements

- Member Lisa Wake offered her cabin in Traverse City for up to 10 people
- Looking for a presenter for February 2019 mini-workshop
- NAOBI 15th anniversary gala (Reflections of a Dream) and all-day legal seminar (Lines of questioning in legal [and community] contexts) December 1, 2018
- MIRID needs help! MIRID is looking for committee chairs (PD, EDG). If interested, email President Chumley at president@mirid.org. Also need new committees — student, membership and mentoring

IX. Adjournment

- Katie Fitzpatrick moved to adjourn the meeting
- Motion passed and meeting adjourned by President Chumley at 12:56 p.m.

Danielle E. Ward
MIRID Secretary