

MIRID Executive Board Meeting Minutes

Zoom online

June 27, 2019

Present: Andi Chumley (President), Katie Fitzpatrick (Vice President), Cindy Wood (Treasurer) Danielle Ward (Secretary), Nick Goodman (Publications), Andrea Tomaszewski (MAL), Jamie Rix (PD Chair), Manda Duda (MAL)

Absent: Angela Laguardia (DMAL)

- I. President Chumley called the meeting to order at 7:33 p.m. Secretary Ward recorded the meeting minutes. Quorum was met through a simple majority of the Board being present in adherence with the Bylaws.
- II. No agenda adjustments
- III. Agenda informally approved
- IV. PPO — Postponed due to DMAL Laguardia being out of town
- V. Officer reports
 - A. President
 - RID
 - new affiliate chapter liaison Carolyn Ball; more information to come after RID conference;
 - CEO search open and accepting new applications; the process is more transparent
 - Many people renewed but there have been some glitches
 - Division Advisory Council meeting July 29, 2019, in Flint from 10:30 a.m. until 3 p.m.; looking for a Board member to represent MIRID in President Chumley's absence; if interested, email President Chumley
 - MSD experiencing some problems; town hall with co-hosts MDE and MSD on July 9, 2019 at 6 p.m.; for more information, ask President Chumley
 - President Chumley will be attending the RID conference in a couple weeks; if interested in any specific information being relayed, contact President Chumley
 - B. Vice President — no updates
 - C. Secretary — no updates
 - D. Treasurer
 - Current savings/scholarship account balance: \$13,122.12
 - Current checking account balance: \$22,540.63

- Need permission for \$974.66 to be paid to LCC to cover spring conference lunches at LCC, due to MIRID being inadvertently billed as outside vendor. LCC will reimburse; Treasurer wood requested a letter from LCC showing LCC will provide reimbursement to MIRID; once letter is received by MIRID, MIRID will issue a check

MOTION: Cindy Wood moved for Board to approve Treasurer Wood to write a check to LCC Catering for \$3,215.40, with \$974.00 to be reimbursed by LCC within 60 days. Motion passed.

- E. MALs — no updates
- F. DMAL — no updates
- G. Publications — no updates

VI. Committee reports

A. EDG

- Requests to facilitators to submit dates and times of EDG sessions for the remainder of 2019; awaiting responses from a few more; reminder sent last week, with plans to send another reminder just after Board meeting to make sure August dates are set

B. MIRID PD

- MDA wants to partner with MIRID in the fall, to share space, not resources; President Chumley invited the MDA points of contact to the June 2019 Board meeting, but no one joined; PD Chair Rix is not sure a partnership with MDA for fall conference will allow enough time to get logistics together and suggested a possible joint holiday social with MDA — as a potential fundraiser — along with a possible spring partnership to allow more time to plan
- Fall agenda almost set
- Mind Mapping workshop July 20, 2019
 - Sold out; wait list already started
- Fall conference
 - October 25-26, 2019
 - Grand Rapids Community College
 - October 25: Ben Hall (legal), to run current with fingerspelling or other endorsement-related topic
 - October 26: Terri Tivis (mentoring or ethics, maybe religious) and Isabell Florence and Kara Brown (Haptics/DB interpreting)
 - AirBnb found for Board members at a discount compared to hotel
 - Not worth hassle of reserving a hotel block for attendees due to location

MOTION: Danielle Ward moved for MIRID to provide food for members who pre-registered their meal to enjoy during the business meeting. Motion passed.

- Any 2020 ideas, see PD Chair Rix, as she is currently creating a yearlong plan

- Possible PPO workshop, “At the Intersection of Racism and Audism” during the second week of March 2020, maybe as part of the spring conference
- Perhaps a “Street Leverage” format for the spring conference: a morning pitch (CEUs awarded) with afternoon workshops

VII. Old Business

- A. San Lamar to become new student committee chair, appointed by President Chumley
- B. Retreat at Madonna University; time TBA, but likely 9 a.m. until 5 p.m.; bring own lunch; MIRID will provide snacks

VIII. New Business

- A. Do student event again next year; David Evans ready to do another workshop
- B. Transitioning Board members to pass baton to incoming Board members
- C. DMAL Laguardia moving to Texas to accept high school English teaching position
- D. Member renewals good for next cycle if paid between 1-30 June of the current year

IX. Public comment — none

- X. President Chumley adjourned the meeting at 8:44 p.m.