

**MIRID 2022**  
**Annual Business Meeting**  
**9.19.2022 7pm-8pm**

**Call to Order**

The meeting was called to order via the Zoom online platform at 7:05pm by President Erin Humann who welcomed all attendees.

**Present**

Erin Humann, President; Brooke Carroll, Vice President; Toi Bogan, Secretary; Rowan O'Dougherty, Treasurer; Justine Bryant, Member at Large; Amber Kenton, Member at Large; William Strudevart, Publications Manager; Jillian Rennaker

**Credentialing Report**

We did not achieve a quorum for today's meeting

**Supplemental Motions**

No motions

**Standing Rules Approval**

Vice President Carroll moved approve the standing rules as submitted. William seconded. The Standing Rules were unanimously approved.

**Agenda Approval**

Rowan moved to approve agenda as submitted. William seconded. The agenda was unanimously approved.

**Old Business**

**2022 Board Reports**

### **A. President's Report**

President Humann wants to begin planning for MIRID Spring Conference as soon as our next Executive Board Meeting.

Also we need to began planning a course of action for the MIRID Cares Program.

### **B. Vice President's Report**

Vice President Carroll will focus on reestablishing the Ethical Discussion Groups (EDG). Will they be held in person or virtual only?

Also she will talk with President Humann to see how she can support her in other work for MIRID

### **C. Treasurer's Report**

Rowan needs information from the new Executive Board Members so that we can re-certify our non-profit filing with Licensing And Regulatory Affairs (LARA). Rowan is also working with our CPA to file our 990 with the IRS.

Also, Rowan will send the audit information to President Humann and she will try to find 2 local MIRID members to help with the audit in her area.

### **D. Secretary's Report**

Secretary Bogan will continue to maintain detailed and accurate records of all MIRID Business Meetings as well as Executive Board Meetings.

### **E. Member at Large Report**

Justine will focus on promoting and creating awareness

about MIRID Scholarships.

Amber will continue to learn about MIRID processes and procedures to see how she can best assist.

### **F. Publications**

William will continue to learn how to manage the website platform and work to resolve member renewal issues that may come up.

### **New Business**

#### **Motions from the floor**

No motions

### **Announcements**

Some members have expressed concern regarding the new RID digital cards. However, members can rest assured that the state will accept a pdf version of your card saved to your phone or other device.

### **Adjournment**

Rowan made a motion to adjourn the meeting. Vice President Carroll seconded. The meeting was adjourned at 7:32pm.

**The next Executive Board Meeting will be held Nov 1st at 6pm**