

MIRID Executive Board Meeting
February 20, 2023
Agenda

- I. **Call to Order**
- II. **Adjustments to Agenda**
- III. **Approval of Agenda**
- IV. **Approval of Minutes from January 23, 2023**
- V. **Announcements**
- VI. **Board Reports**
 - A. President
 - B. Vice-President
 - a. EDG Update
 - i. ICRID cannot handle monthly CEU processing
 - ii. I would like to find a different chapter that can process our CEUs at the frequency we need.
 - iii. RID still has not opened up CMP sponsor applications.
 - b. Coalition Dues
 - i. \$125 due for our Coalition dues
 - C. Secretary
 - D. Treasurer
 - a. Report was emailed on 2/11/23 along with a profit and loss report
 - E. D-MAL
 - F. MAL
 - a. As of February 10th here are the current numbers for scholarship applicants:
 - Doris Watkins Workshop Award
Number of Applicants: 3
Number of Eligible Applicants: 2
 - Brian D. McCartney Award
Number of Applicants: 5
Number of Eligible Applicants: 2
 - Lifetime Achievement
Number of Applicants: 2
Number of Eligible Applicants: 1

Whereas "Number of Applicants" is the total number of people who applied, and "Number of Eligible Applicants" is the total number of people who applied, are MIRID members, and provided answers to eligibility questions. We have had at least one applicant from Wisconsin who is not a MIRID member.

G. Publications

VII. Old Business

a. Cindy/CORE

b. Spring Workshop

VIII. New Business

- Coalition Dues
- Donation Request from MSDAA

IX. Public Comment

X. Adjournment