

MIRID Executive Board Meeting  
April 5<sup>th</sup>, 2023  
Agenda

- I. **Call to Order**
- II. **Adjustments to Agenda**
- III. **Approval of Agenda**
- IV. **Approval of Minutes from February 20, 2023**
- V. **Announcements**
- VI. **Board Reports**

- A. President
- B. Vice-President
- C. Secretary
- D. Treasurer

- a. Ending balances for checking is \$14,332.23 and for savings is 13,970.12

- E. D-MAL
- F. MAL

As of March 3, 2023, here are the current numbers:

Doris Watkins Workshop Award  
Number of Applicants: 6  
Number of Eligible Applicants: 4

Brian D. McCartney Award  
Number of Applicants: 9  
Number of Eligible Applicants: 5

Lifetime Achievement  
Number of Applicants: 5  
Number of Eligible Applicants: 4

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. Spring Workshop Update

**VIII. New Business**

**IX. Public Comment**

**X. Adjournment**