

MIRID Executive Board
Meeting Minutes
November 1st, 2022

Call to Order

The meeting was called to order via the Zoom online platform at 6:02pm by President Erin Humann

Present

Erin Humann, President; Brooke Carroll, Vice President; Toi Bogan, Secretary; Rosina Switras, Deaf Member at Large; Justine Bryant, MAL; Amber Kenton, MAL; William Strudevand, Publications, Cindy Wood, Amanda Duda, Bethany James

Approval of Agenda

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

Approval of Minutes

Justine moved to approve the minutes from September 19, 2022. William seconded. The minutes from MIRID Executive Board Meeting held on September 19, 2022, were unanimously approved.

Announcements

N/A

Special Presentation

CORE- Cindy Wood

Cindy Woods and Manda made a request on behalf of the CORE Mentor Program which is currently in 5 States - soon to be 6. This program is for graduated and new interpreters (not intended for students). Cycle 1 there were 6 mentors cycle 2 has 10 mentors. Each cycle lasts 6months. Beginning next cycle the price will increase from \$150.00 to \$375.00. Cindy and Manda are proposing a new separate scholarship through MIRID to help interpreters pay for the CORE Program.

Board Reports

- A. President
 - a. DODDBHH Counsel Meeting Update not live but submitted
- B. Vice-President- No Report
- C. Secretary- No Report
- D. Treasurer
 - a. A full report was emailed to the board on 10/18/2022. It will be included in the minutes
- E. D-MAL -No Report
- F. MAL

a. Scholarships

- i. Amber and Justine have been working with Stephanie Hanney, our scholarship winner last year who won both the Doris Watkins and the Brian McCartney scholarships. There was some confusion on what would count for the Doris Watkins scholarship and what would not. Working with Stephanie, we have helped her to select a workshop that will enhance her skills and qualify for the scholarship. As soon as she sends the receipt, we will forward it to Rowan so that a check can be sent. We have also obtained an updated address.
- ii. Amber, Justine and William will work together to create a flyer to remind the membership of the application opening and closing dates.

G. Publications- No report

Old Business

Second zoom account -Justine moved to cancel the second zoom account. Rosina seconded. The motion passed unanimously.

New Business

- A. MIRID Cares- The board will have a discussion via email so that the treasurer and chime in and provide guidance on setting an amount for the sponsorship. Also, Rosina is willing to record a video explaining what MIRID Cares is and how people can apply so that we can share with the community.
- B. Spring Workshop -The board should begin thinking and planning for our Spring Workshop and deciding the logistics. Will MIRID be the sole sponsor or will we partner with another organization? Will it be in person only or virtual? We will develop a short survey to send to the membership to better understand where people stand on attending workshops.

Public Comment

Cindy Wood announced that the medical workshop to be held this month has been postponed to December. She also announced a DeafBlind workshop

Adjournment

William moved to end the meeting. Brooke seconded. The motion passed unanimously. The meeting ended at 6:46pm.