

MIRID Executive Board
Meeting Minutes
February 20, 2023

Call to Order

The meeting was called to order via the Zoom online platform at 6:08pm by President Erin Humann. There were only 3 voting board members present so President Humann informed everyone that we could discuss items on the agenda however we could not vote since we did not have a quorum.

Present

Erin Humann, President; Brooke Carroll, Vice President; Toi Bogan, Secretary; William Strudevand; Publications; Cindy Wood; Dr Stephanie Beatty

Adjustments to Agenda

All voting matters were from the agenda and proceeded to through the modified agenda

Announcements

Erin reminded us that Silent weekend is happening this weekend. She also reminded us that RID Conference is this summer and there have been several communications sent out regarding all the happenings for the conference. RID is also trying to get a feel for what's happening with AC's. They have sent emails out to the presidents asking for information such as how many member does your AC have? Has your membership, increased or decreased? Are there any vacant board positions?

Board Reports

- A. President-
 - a. Region 3 had meeting however it was basically only to touch base with each AC. There will be a more formal meeting in 2 weeks.
- B. Vice-President
 - a. EDG Update
 - i. ICRID cannot handle monthly CEU processing. They may be able to process our CEU's every 3months. Brooke would like to find a different chapter that can process our CEUs at the frequency we need. RID still has not opened up CMP sponsor applications. Cindy was able to provide some additional information for Brooke to consider while trying to find a CMP sponsor for MIRID
- C. Secretary- no report
- D. Treasurer
 - a. Report was emailed on 2/11/23 along with a profit and loss report
- E. D-MAL- no report

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- William will add the description/criteria for each scholarship to the website.

VII. Old Business

- a. Spring Workshop- Erin has been in contact with Katherine Vance regarding the legal workshop we would like to present for the Spring Conference. Erin will get more information about the description and goals for her workshop.
- b. MIRID will partner with Cindy Wood for the workshop she is already hosting in May

VIII. New Business

IX. Public Comment St

X. Adjournment