

## MIRID Executive Board Meeting

March 31, 2019, 10:00 a.m.

Madonna University

- I. Call to order
- II. Adjustments to the agenda
- III. Approval of agenda
- IV. Power, privilege and oppression moment
- V. Officer reports
  - A. President
    - Elections
    - RID conference
    - Conference contract
  - B. Vice President
  - C. Secretary — no updates
  - D. Treasurer
    - Checking account balance: \$30,583.11
    - Savings account balance: \$14,837.78
    - Canva 12-month subscription paid
  - E. MAL
    - Scholarship vote
  - F. DMAL
  - G. Publications
- VI. Committee reports
  - A. Bylaws/PPM committee
  - B. EDG
  - C. MIRID PD
    - Spring PD
      - A. 66 registered (as of March 26); 12 board members/students/presenters
      - B. All CEUs and endorsements approved; one-time sign in; email per workshop (choose workshop attended); units for those who signed in
      - C. Food ordered for Saturday and Sunday
      - D. Bags stuffed

- E. Presenter gifts
- F. Signage/board from storage
- G. Volunteers — how many?
- H. Hotel: Quality Inn, Lansing
- I. VRS Vendor Table — Deaf
- J. Name badges — need to make (Friday?)
- K. Transportation of presenters: Cindy to pick up Wink Friday; Sabrina and Kevin on their own

- KVCC Workshops
  - A. May 16: ITP student event
  - B. May 17: AA workshop
- Summer or fall PD brainstorming

VII. Old business — none

VIII. New business

- A. Summer Board retreat

IX. Public comment

X. Adjournment