

## MIRID Executive Board Meeting Minutes

In-person, Madonna University

March 30, 2019

Present: Andi Chumley (President), Katie Fitzpatrick (Vice President), Cindy Wood (Treasurer), Nick Goodman (Publications), Manda Duda (MAL), Andrea Tomaszewski (MAL), Absent and excused: Danielle Ward (Secretary), Angela Laguardia (DMAL)

- I. President Chumley called the meeting to order at 10:07 am. MAL Duda recorded the meeting minutes. Quorum was met through a simple majority of the Board being present in adherence with the Bylaws.
- II. No agenda adjustments
- III. Agenda informally approved
- IV. PPO Moment - none
- V. Officer reports
  - A. President
    - a. National Conference  
MOTION: Cindy Wood moved that the board will pay for registration and \$500-\$1,000 for up to two members to go to the National Conference. Motion passed
      - i. Board, President was not in the room, voted to provide a stipend for President to attend National RID Conference.
      - ii. Board will pay for registration and give \$500-\$1,000 stipend for travel/hotel costs for up to 2 people to attend the conference.
      - iii. Stipend will depend on the location of the conference.
        1. Regions I, II, V = \$1,000
        2. Region IV = \$750
        3. Region III = \$500
      - iv. Action Item: Contact written for National RID Conference
    - b. MIRID elections: Close March 31, 2019. Will formally announce elected candidates at the Spring Conference.
  - B. Vice President
    - o No Updates
  - C. Secretary
    - No updates. Not present

D. Treasurer

- Sent balances of account in an email
- Canva will be used to make posters/flyers
- Will provide lunch on Sunday at the Spring MIRID Conference

E. MALs

- One applicant applied for multiple scholarships
  - Action Item: Get clarification for which specific scholarship is wanted. Then send an email to the board for the board to vote.

F. DMAL – no new updates, not present

G. Publications - No new updates

VI. Committee reports

A. EDG

- Jan-Mar not pre-approved for CEU's. Attendees need to submit as PINRAS. Apr-Aug EDGs are approved for CEU's
- Sign-in and reviews are now available on GoogleDocs
- Looking for a system to automate certification of attendance
- Plan to host PPO in place of one EDG in the future

B. MIRID PD

- Spring conference: All CEU's are approved. 74 people registered, along with the board members attending. Food will be provided on Sunday for lunch. Sorenson will have a table at the conference. Social after conference will be at the Nut House, partnered with DNO.
- Looking for ideas for future workshops
- We will host the ITP student event on Thursday May 16th from 4-9pm and AA workshop on May 17th from 9-3:30 at KVCC. All CEU's and LARA MH endorsements are approved for the Friday event. Eleven students signed up so far for Thursday night.
- Save the date for July 20th with James Cech in Flint, Mind Mapping the Medical Appt.

VIII. Old Business

A. No Old business discussed

IX. New Business

A. Summer Board Retreat

- Tentatively scheduled for July 21

X. Public comment – none

XI. President Chumley adjourned the meeting at 11:18 a.m.