

MIRID Meeting Minutes  
May 13, 2020

In attendance: David Stuckless, Cindy Wood, Rowan O'Dougherty, Nick Goodman, Andrea Tomasewski, Erin Humann

Meeting Called to order 7:04pm

Approve agenda

**President Report:**

Town Hall RID- David attended. There is new discussion on the table about RID becoming a professional organization, not member driven. Affiliate Chapters would be the supporting branches for all state members and RID would become a non-member driven entity. Requires member vote to change board design and By-Laws. Discussion has just begun, more to come.

CMP- We know of two in the State of Michigan. RID has put CMP Sponsor applications on hold during pandemic. Erin Humann would be interested in having a CMP on the board or someone associated with MIRID to process CEU applications.  
She will follow up and report back at June 2020 meeting.

Online workshop- MIRID was working on an online Ethics workshop, it has been put on hold. Trying to re-schedule.

LARA- No report

Sonja Smith letter- No word from RID.

Retreat- Board members are open to discussion. It was suggested that each out-going member meet with the new incoming member and then we have a final full board meeting via Zoom in June. No one was keen on a face to face all day meeting. Nick will send out a poll for possible June dates to include new members.

MDA Meeting May 25<sup>th</sup> 5-7 Please email their President to RSVP

**Treasurer Report:**

Balance in Checking \$20,464.60  
Balance in Savings (Scholarship) 13,441.32

Need to follow up with MDA regarding Red Wings Package (\$500 spent in March 2020)  
Audit will take place June 25<sup>th</sup> with Barbara Hinson, William McCoy, Aimee Garcia

**Secretary Report:**

NONE

**Publications Report:**

Nick has made changes to Wild Apricot to reflect renewal extensions to October 31<sup>st</sup>, 2020. He will need to bring Myles up to speed on the process for making changes in WA.

Nick will follow up on applications sent to MAL for Brian D application. There are currently 5 submissions that need to be processed.

**MAL Report:** NONE

**DMAL Report:** NONE

**EDG Report:**

First online Pilot went well. Many questions arose regarding, size, privacy, topic organization group support, and limitations. Will continue to discuss.

Nick will send out a poll for next meeting.

Adjourned 8:06pm.