

MIRID EXECUTIVE BOARD MEETING

October 27, 2016

Regular Meeting, Virtual

GoToMeeting

Call to order

Adjustments to agenda

Accept previous minutes – 9/18/16

Officer Reports

President

- GoToWebinar

Vice President

- Robert's Rules of Order Training – November 3, 2016
- CMP Committee Update
- Meeting with Director Urasky
- Bambi Lake Retreat
- MSD Info Table

Secretary

- Interpreters of Color
- Region 3 Representative's Report
- MIRID VI

Treasurer

- Budget '16 - '17
- Internal Audit
- Storage

MAL

Publications Manager

New Business

Fall PD Update

- Standing Rules for meeting
- Treasurer Report
- Budget Update
- Food Update
- Vendors
- Badges & Tablecloth

Spring 2017 Update

Next Meeting Dates (January, February, and March)

Adjournment