

## MIRID Executive Board Meeting

February 25, 2019, 7:30 p.m.

Zoom online

- I. Call to order
- II. Adjustments to the agenda
- III. Approval of agenda
- IV. Power, privilege and oppression moment
- V. Officer reports
  - A. President
    - PPO CEUs
    - RID conference
    - Region III updates
    - RID Board elections
    - Bylaws and PPM
  - B. Vice President
  - C. Secretary
    - Member feedback
  - D. Treasurer (three documents attached)
    - Checking account balance TBA
    - Savings account balance TBA
    - Scholarship fund balances TBA
    - Wild Apricot system fee
    - \$100 ICRID donation/upcoming CMP membership renewal
  - E. MAL
  - F. DMAL
  - G. Publications
    - Canva (see attachment)
- VI. Committee reports
  - A. EDG
  - B. MIRID PD

- February 23: 15 registered; LARA CEUs approved
- Jamie Rix (joining the call)
- April 6-7: 26 registered
- May 16-17: David Evans' AA workshop
- Ideas for Fall conference presenters

VII. Old business

A. Elections

B. English support

VIII. New business

A. WASLI

B. Mentoring

IX. Public comment

X. Adjournment