

MIRID Executive Board Meeting

May 14, 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
 - New PD chair
 - B. Vice President
 - C. Secretary
 - Exit interviews
 - D. Treasurer
 - Checking account balance: \$38,056.87
 - Savings account balance: \$24,934.86
 - Scholarship fund balances: \$13,122.01
 - E. MAL
 - Brian D. McCartney scholarship vote
 - F. DMAL
 - G. Publications
- VI. Committee reports
 - A. EDG
 - Chair position
 - B. MIRID PD
 - May 16-17, 2019: David Evans' AA workshop
 - * 23 registered Thursday; 13 registered Friday
 - * Panera for meal
 - * Six \$10 Panera gift card giveaways

- July 20, 2019: James Cech at Madonna University 9a-4p (three Flint locations unavailable)
- Waiting to hear back from GRCC facilities manager for Oct./Nov/ Fall conference space
- Potential presenters and topics

VII. Old business

VIII. New business

A. Communication signage

IX. Public comment

X. Adjournment