

**MIRID Executive Board Meeting**  
September 22, 2017, 6:30 – 8:30 p.m.  
Madonna University SLS Lab, Rm. #1407, Livonia, MI

- I. Call to order
- II. Adjustments to the agenda
- III. Approval of agenda
- IV. Approval of minutes
- V. Power, privilege and oppression moment
- VI. Officer reports
  - President
  - Vice President
  - Secretary
  - Treasurer
  - MAL
  - DMAL
- VII. Public comment
- VIII. Old business
  - A. Action items check-in
  - B. Fall PD
  - C. Survey and pilot
  - D. Deaf Celebration Day Oct. 7, 2017
  - E. Student committee
  - F. Mini workshops
- IX. New business
  - A. ITP visits
  - B. EDG language policy
  - C. Publications manager position
- X. Next Board meeting date and time
- XI. Adjournment

## **President's Report**

1. Meeting with Div./Lt. Gov. letter
2. Letter to advisory council
3. EDG training
4. Vlog
5. Annual Report

## **Secretary's Report**

As of September 21, 2017, MIRID has 210 active members

## **Treasurer Report**

1. Current account balances
2. Mini workshop on west side of Michigan Nov. 4th
3. Completed audit
4. Met with Annie (my contact here in Milan) regarding QB and non-profit status.
5. Storage paid, discuss closing
6. Board to approve financial statements for RID annual report

## **MAL Report**

Fall ITP visits: Stephen has contacted Madonna and OCC to visit their ITPs and provide an overview of MIRID, MIRID student membership and committee. Looking to include MCC and LCC also.

## **Ethical Discussion Group Committee Report - September 2017**

### **Quick Program Highlights:**

- MIRID currently has five (5) EDGs running
  - Kalamazoo
    - Facilitator: Kathleen Robertson (first time facilitators)
  - Flint
    - Facilitators: Karen Young & Colleen Rhinehart (first time facilitators)
      - This is the only group with co-facilitators (pilot)
  - Lansing
    - Facilitator: Audrey Morris (facilitator since ~March 2017)
  - Eastpointe
    - Facilitator: Stephen Decatur (facilitator since ?? 2017)
  - Grand Rapids
    - Facilitator: Jen Libiran (facilitator since April 2017)

- Each geographical region will be limited to one (1) group
- All facilitators will apply for RID CEUs & Division Sponsorship at the same time (twice per year)
  - New candidates who express interest will be required to complete the application process at the same time as other facilitators
  - With the exception of recruiting a new facilitator for the Livonia area in the near future, the EDG Chair would like to avoid adding new groups until ~ Summer 2017 in order to allow for time to assess program effectiveness, design, etc.
- All facilitators will be required to go through facilitator training prior to running groups
  - The current goal is to hold trainings twice per year; we may need to reevaluate this due to the amount of volunteer time that this role requires
- New facilitator candidates will be screened/approved by MIRID President, Vice President, and our current CMP Sponsor, Madonna University
  - The EDG Chair will not make final determination of qualification in order to maintain the appearance of neutrality

#### Questions from the EDG Chair for Board Consideration

- Workshop communication policy
- Need to draft a Statement of Agreement for this committee?
- Are EDG facilitators considered committee members, or is this committee comprised of the chair only?
- Future EDG facilitator training date is set for Saturday, January 20th (time TBD; currently projected from 9am-1pm)
  - Do any board members wish to attend? If so, please confirm attendance with Jen ([edg@mirid.org](mailto:edg@mirid.org))
- Is there any way for MIRID to collect data to determine whether offering EDGs has had an impact on membership (have we seen an increase in numbers)?