

MIRID Executive Board Meeting Minutes

August 3, 2017

7:30 – 9:30 p.m.

Regular meeting, virtual

GoTo Meetings

Board attendees: Andi Chumley (President), Mitch Holaly (Vice President), Danielle Ward (Secretary), Cindy Wood (Treasurer), Ge Moody (by phone) (MAL), Angela LaGuardia (DMAL)

Excused: Stephen Decator (MAL), Ge Moody (at 7:57 p.m.) (MAL)

President Chumley called the meeting to order at 7:38 p.m. Secretary Danielle Ward recorded the meeting minutes. Quorum was met through a simple majority of the Board being present in adherence with the Bylaws.

No adjustments to the minutes

Mitch Holaly moved to approve the previous minutes. Carried

Officer Reports — two written reports submitted in advance; additional information noted in the minutes

1. President — Andi Chumley
 - Thoughts on RID national conference experience and format change this year; Possible plans to either incorporate the Power and Privilege Oppression (PPO) format from conference with the EDG structure or use the PPO format in addition to the EDGs.
2. Vice President — Mitch Holaly
 - National conference provided opportunities for idea sharing and networking. Further points under Old and New Business
3. Secretary — Danielle Ward
 - Current membership numbers (as of 8/1/17): 210 total (173 active)
 - Wild Apricot has been updated to use a faster and more reliable platform. Issues with old balances has been resolved
4. Treasurer — Cindy Wood
 - Checking account balance: \$21,344.06 (corrected from agenda submission)
 - The Past President's name needs to be removed from the storage unit account. Treasurer is having issues with Fifth-Third Bank and considering other banking options
 - Treasurer will be meeting with a non-profit consultant to learn Quickbooks
 - **MOTION 17-034:** Cindy Wood moved to approve a two-hour consultation, at \$40/hour, with Annie, a non-profit consultant. Motion carried.
5. MAL — Ge Moody

- No additions
6. DMAL — Angela LaGuardia
- No additions

Old Business

A. Action item check-in

President

- No updates from the Board retreat
- Will look for a gift for Past President's service
- Will think of a suitable thank-you for Publications chair
- Working on member Maloney's motion from spring conference; reaching out to contacts to help develop a survey
- Speak with Marcy Colton regarding upcoming workshop

Vice President

- Completed the Wild Apricot automatic renewal letter for members
- In the process of organizing diversity training using free webinars

MALs/DMAL

- Continuing to explore ways to recruit more members. Angela mentioned her husband, Dragan, as a possible resource, and a workshop at MSD next week to recruit Deaf members; MAL Decator will write letters to ITPs to recruit

Treasurer

- Will start email chain to ask Board who thank from spring conference

All

- Plan at least one mini-workshop
- Schedule next meeting (completed)
- Prepare meeting history

B. Power and Privilege workshop

- Workshop postponed due to conflict with BDA event; TBA for either December or January, but no fall 2017 conference

C. EDG update

- Vice President Holaly spoke with member Jen Libiran, who is willing to take over the EDG committee administratively
- EDG committee has its own email — edg@mirid.org. Jen will run the program, but MIRID is still the owner
- Training by Jen and member Ann-Marie Shibley will take place Friday, August 25, 2017 from 12:30-4:30 p.m.
- EDG CEUs approved under DODDBHH for six months for all six locations
- **MOTION 17-035:** Mitch Holaly moved to approve Jen Libiran as EDG committee chair. Motion carried.
- **MOTION 17-036:** Mitch Holaly moved to allow Jen Libiran a budget of \$150.00 to print welcome packet materials for first-time facilitators. Motion carried.

D. Motion for spring conference to survey interpreters

- President Chumley is reaching out to her resources, Ruth Anne and Mark Halley, both former Michiganders familiar with interpreting in Michigan, to help develop survey. She hopes to have questions drafted by the end of the summer

E. PPM update

- Vice President Holaly will email the Board for each member to review that member's position description and will then consolidate and update each description

New Business

A. Publications and PD Chair positions

- Currently, no one has committed to either position. This position is critical, especially for spring conference, which may have several tracks. Request by President Chumley to recommend members we know

B. Fall PD

- Workshop postponed. In lieu of workshop, a fall social, along with a video stream from the national conference, was proposed, in partnership with NAOBI, funded by MIRID. Detroit was decided as the location, with a satellite location in another part of the state, paid for by MIRID and possibly facilitated by Cindy Stemple and Thomas Hoxsie. More discussion to follow via email to set firm date and avoid conflicts

C. Student committee

- Tabled due to MAL Moody being unable to remain on the call to discuss

D. Scholarship application

- Darci Schulze was the only applicant. She met the requirements and will be awarded the scholarship. MIRID will cover half of the fee to attend the medical interpreting workshop at UM. Because there were technological issues, the application missed the deadline for submission of payment to the host entity. President Chumley explained that normally payment would go to the host, but an exception will be made and payment will be given to the recipient to submit.
- **MOTION 17-037:** Cindy Wood moved that MIRID pay half of Darci Schulze's fee to attend the medical workshop. Motion carried.

E. Events/Sponsorships

- LCC has requested MIRID sponsor Deaf Awareness Week. Once LCC completes and submits the form, President Chumley will approach the Board for a vote. The amount requested is unknown at this time
- Vice President Holaly requested Board approval to support LEAD-K and MSD Charter Day
- DMAL LaGuardia proposed MIRID support Deaf Women United (DWXM) and Vice President Holaly will reach out to them for more information
- President Chumley proposed MIRID have a table at the Southfield Civic Center. After discussion, it was decided President Chumley would gather more information and forward it to the Board for a vote

F. DODDBHH

- Director Urasky is requesting a meeting with MIRID Board

Next Board meeting

- Friday, September 22, 2017, at 6:30 p.m. at Canton Panera Bread
- Board will participate in online poll for meeting dates through December

Adjournment

- DMAL LaGuardia moved to adjourn. Motion carried and meeting adjourned at 9:22 p.m.

Danielle E. Ward, Secretary