

MIRID Executive Board Meeting Minutes

Zoom online

August 15, 2018

Present: Andi Chumley (President), Katie Fitzpatrick (Vice President), Cindy Wood (Treasurer), Danielle Ward (Secretary), Angela LaGuardia (DMAL), Andrea Tomaszewski (MAL), Manda Duda (MAL), Nick Goodman (Publications), Member Annescia Dillard, Member Paula Berwanger

I. President Chumley called the meeting to order at 7:02 p.m. Secretary Ward recorded the meeting minutes. Quorum was met through a simple majority of the Board being present in adherence with the Bylaws.

II. Adjustments: Liability insurance added under Treasurer's report
ITP Visit moved under New Business

III. Agenda informally accepted

IV. Minutes informally accepted

V. Power, privilege, oppression (PPO) moment — Tabled until next meeting; Vice President Fitzpatrick stated she will speak with Mitch for PPO details and resume facilitation at next meeting

VI. Officer reports

A. President

- Had a valuable, candid conversation with RID CEO Joey Trapani
 - New Affiliate Chapter handbook is in the works. Will provide more structure, communication, collaboration, guidance, consistency and hopefully Robert's Rules of Order training
 - Wants more Deaf involvement across the board, as he's learning the Deaf don't feel welcome
 - Hoping for an RID/NAD mediation in order to come together
 - Plans to meet with each state chapter
 - Wants financial stability for organization as a whole and to improve communication
- Good Region III conference, great workshops;
 - Briefly spoke about what MIRID needs from Region III
 - Last-minute speaker change and confusion was discussed
 - Byron Behm stated that the CDI test will be ready to take in fall 2019
 - Ethical Practice System (EPS) — not user friendly and looking to improve
 - 2019 National conference — location TBD; no lottery but will have a cap; President Chumley will ask Kenya why there is a cap on attendee number

- Possible vote change where votes are done through delegates for more fairness; change may happen in two to four years

B. Vice President

- RID CEUs approved for EDGs
- Submitted paperwork for LARA units two days ago, but no guarantee they will be approved in time; will know more in three weeks (Clarity brought by President Chumley: EDGs are not required to have approved LARA units because the content is clearly stated; informed facilitator of pending BEI units and will update once approved)

C. Secretary

- Discussion around establishing limits as to when members are allowed to renew next cycle in order to reduce system errors
- Still need PPM statements for MALs

D. Treasurer

- Great experience so far with new Chase bank account; will close Fifth-Third Bank as soon as feasible
- Actual checking account balance is \$29,825

E. MAL/F. DMAL

- MALs experiencing email trouble, but haven't received any new scholarship applicants
- Did receive two applicants and emailed them the applications
- Discussion about appropriate time frame to submit application

G. Publications

- Working with Cindy on workshops and fliers

VII. Committee reports

A. EDG

- Erin Parrish willing to run EDG sessions at Madonna University; will take a couple months to get up and running
- First session for Traverse City went well; Vice President Fitzpatrick still getting up to speed with taking over as liaison

B. MIRID PD

- August mini-workshop went really well, with all positive feedback; good Deaf presence
- September mini-workshop will be held at Kalamazoo Valley Community College and will be free to Deaf attendees
- October mini-workshop is in a free location; Treasurer Wood sending CEU application tomorrow to ICRID' Angie Kaimal is helping; must use Madonna's food service providers

MOTION: Cindy Wood moved that MIRID provide food for the September 15-16 mini-workshop. Motion passed

VIII. Old Business

A. The Holly Institute (THI) Partnership

- Still in communication with Debbie; spring conference space will be provided by The Holly Institute and the cost of one presenter will be shared between THI and MIRID; THI will provide an interpreter week event; budget TBD

B. C. and D. already addressed earlier in minutes

IX. New Business

A. ITP visits

- The goal is to visit each ITP and introduce the Board before the fall PD
- Nick: LCC, Andrea: Madonna, Manda: MCC, OCC, Baker

B. Partnership with SOM MDE LIO

- Their goal is to partner to offer more educational workshops
- Meeting with John Kirsch tomorrow afternoon to discuss details

X. Public Comment

A. Annescia: Include the titles and names of the Board during presentations so everyone knows the Board members

B. Paula: Thank you for all of the excellent work you do!

XI. President Chumley adjourned the meeting at 9:02 p.m.