

MIRID Executive Board Meeting Minutes

Zoom online

December 12, 2018

Present: Andi Chumley (President), Cindy Wood (Treasurer) Danielle Ward (Secretary), Andrea Tomaszewski (MAL), Angela Laguardia (DMAL)

Absent: Katie Fitzpatrick (Vice President), Manda Duda (MAL), Nick Goodman (Publications)

- I. President Chumley called the meeting to order at 7:33 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. No agenda adjustments
- III. Agenda informally approved
- IV. September and November 2018 minutes approved with correction of spelling of DMAL's last name
- V. PPO – DMAL Laguardia posed question regarding Board's interpreting experiences so far and if Board members provide equitable or equal interpretations, and what might it depend on.
- VI. Officer reports
 - A. President
 - Region III President call took place; Most were in attendance
 - RID conference July 7-11, 2019 in Rhode Island; Concerns regarding location and number of attendees; new beta NIC test to be ready by conference; CEO search to begin soon; criteria not yet known; PPO CEUs requirement to begin January 1, 2019;
 - 2020 Region III conference in Chicago; will partner with NAD; no more RID sponsorship – host AC now responsible; hoping to have leadership development training at local level in addition to at RID level
 - National Task Force is recruiting for committees; see website for details
 - Discussion around changing scholarship application language regarding Michigan residency; Vote will occur after adjustments are made to current language
 - Donation request from Michigan School for the Deaf Alumni Association (MSDAA) for DeVIA art curriculum; Board voted no on the request
 - B. Vice President (via President Chumley)
 - Past MIRID events now documented for archives

- Working on a call for EDG chair; will be sending call out soon via written and vlog messages
- More information to come regarding converting written website language to signed language on MIRID website
- MIRID received approval from MU to use a classroom for our January meeting
- Next EDG dates coming soon
- Working on electronic EDG evaluations
- In discussion regarding adding PPO topics to EDGs

C. Secretary — no report

D. Treasurer

- No vote required for Directors and Officers insurance; RID requires all ACs to have it

E. MAL

- Discussion about graduation requirements in order to test for BEI

F. Publications — no report

VII. Committee reports

A. PD

- Registration open for February 2019 mini-workshop; CEUs approved, and will adjust flier to reflect update
- Spring MIRID workshop now April 6-7, 2019, 8 a.m. to 4 p.m. both days, General membership meeting Saturday during lunch; Wink will provide Saturday night entertainment and present Sunday; Spoke with co-sponsor John Kirsch to confirm presenters
- Jamie Rix may become new PD chair

VIII. Old Business — None

IX. New Business — None

X. Public Comment

- Secretary Ward would like to develop an exit survey for Board members leaving the Board
- Treasurer Wood will begin at Madonna University next week as a staff interpreter

XI. President Chumley adjourned the meeting at 8:46 p.m.