

MIRID Executive Board Meeting Minutes

Zoom online

February 25, 2019

Present: Andi Chumley (President), Katie Fitzpatrick (Vice President), Cindy Wood (Treasurer) Danielle Ward (Secretary), Nick Goodman (Publications), Angela Laguardia (DMAL), Manda Duda (MAL), Andrea Tomaszewski (MAL), Jamie Rix, Angie Kymal

- I. President Chumley called the meeting to order at 7:32 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. PPO – Postponed until face-to-face Board meeting in March
- V. Officer reports
 - A. President
 - PPO CEUs required beginning at the beginning of each member’s new cycle, starting January 2019; check link to RID website on MIRID Facebook page
 - National Conference: July 7-11, 2019, in Providence, Rhode Island; discussion around if MIRID will be sending any Board members this year with a note that the Board typically covers registration and some transportation/hotel costs; RID is not allocating money to sponsor Board members this time; point made about saving funds for other conferences and just sending one representative; discussion tabled.
 - Region III updates: Region III will partner with NAD for conference July 2-7, 2020, in Chicago; Affiliate chapters are donating; haven’t heard back from Terry regarding questions from MIRID Board at previous meeting. Will follow up at next Region III presidents meeting
 - RID elections: President, Vice President, Secretary, Treasurer and Deaf Member-at-large positions all open; one group is running as a unit; President Chumley will monitor for more information and post as able
 - Bylaws and PPM: Have four people on the committee – President Chumley, Treasurer Wood, Sandra Maloney and Mitch Holaly; Both Sandra and Mitch are well versed in bylaws and PPMs
 - B. Vice President – no new updates
 - C. Secretary

- Member suggestion to have roundtable discussions during fall conference, either in one large group or smaller groups that come together, brainstorming ideas regarding the field, where we stand, latest changes in the field and how they affect us, etc. Also mentioned was possibly offering incentives to encourage participation

D. Treasurer

- Current savings account balance: \$14,832.67
- Current checking account balance: \$25,854.55
- Mentoring account: \$4,650
- Scholarship accounts
 - Brian D. McCartney: \$4,800
 - Doris Watkins: \$1,150
 - Lifetime: \$700
- Wild Apricot policy will change this year. If we don't use their payment system (we currently use PayPal), we will be charged an additional \$200 annually. If we use their system, there will be no extra charges. A few benefits of using their system were mentioned (ease of use, everything in one place, etc.); must decide by our renewal in November 2019
- ICRID: MIRID's CMP sponsor; it's been a great experience working with them so far. Everything is all electronic; Treasurer Wood would like to donate money as a thank you for all of their hard work for us regarding CEUs

MOTION: Cindy Wood moved that MIRID donate \$100 to ICRID. Motion passed

- 1099's: MIRID hasn't been providing them to presenters; currently processed and mailed four, but haven't heard from the other four presenters; will update PPM to include this duty for Treasurer

E. MALs

- Changed language from "scholarship" to "award" because more inclusive; discussion ensued about using term "fund" instead of "award," for more clarity; Discussion tabled and placed on MAL action item list

F. DMAL – no new updates

G. Publications

- Canva: would like to purchase Canva program for fliers; Publications Manager Goodman described the perks of the program (all pictures copyrighted and safe to use; plenty of features, nothing will be lost with account-to-account transfer of data; all web-based and easily accessible/transferrable to subsequent Publications Managers)

MOTION: Nick Goodman moved that MIRID purchase the Canva program. Motion passed (will purchase for a year at \$12.95/month)

VI. Committee reports

A. EDG

- Madonna EDG sessions will begin in March 2019, under direction of Jamie Fidler and Erin Parrish (joining at a later date)
- Vice President Fitzpatrick will create a vlog regarding where to find EDG information concerning becoming an EDG host site
- Must process PINRA for EDGs from Jan-Mar; LARA will process CEUs for April through the end of the cycle, once MIRID attains an RID number; Vice President Fitzpatrick will post information online regarding PINRA for members' understanding
- Member Jenn Campbell is willing to become the EDG chair and comes highly endorsed
- May add PPO topics to EDGs so members can receive both PPO and ethical CEUs

B. MIRID PD

- Mentoring Workshop (February 23): Great workshop, location and staff; 18 attendees overall; could entertain a larger group next time at the ISD; spent \$400; discussed mentoring more after workshop and an idea was mentioned of having a workshop specifically for ITP students and a workshop on how to present workshops; big thanks to Jamie Rix
- Spring conference: Need \$8,000 to break even; currently at \$4,000 based on number of attendees who've registered and paid to date (26); waiting for Sunday CEUs are approved, but LARA has not approved ethics CEUs yet; still have to order food, but not until a bit closer to the date
- David Evans: May 17; room secured at KVCC, and no cost for room if KVCC students are not charged for attending; Board decided on a six-hour workshop on Friday, May 17, 2019; Treasurer Wood also mentioned a large-scale AA conference in Detroit in 2020
- Have some fall conference ideas, but they were not discussed in any detail during the meeting

VIII. Old Business

A. Elections

- One MAL submission so far
- If no one runs, President Chumley can appoint
- Will do one more call for nominations

B. English support

- Draft approved and ready to send out to members
- Discussed and agreed to hold on the pilot until all details are fleshed out; possibly implement in fall instead
- Mention/discussion of waiving registration or paying members who mentor

IX. New Business

A. WASLI

- Discussion around paying for Vice President Fitzpatrick to attend and all costs involved

MOTION: Danielle Ward moved to have MIRID pay the \$650 registration fee and provide a \$500 travel stipend to support Vice President Fitzpatrick to attend WASLI, to be paid once a contract is signed, obligating Vice President Fitzpatrick to do one to two vlogs while at the conference and a final, wrap-up vlog about the conference experience upon her return. Motion passed.

B. Mentoring — Treasurer Wood and Member Jamie Rix will explore this topic more and present to the Board at a later date

X. Public comment — none

XI. President Chumley adjourned the meeting at 9:24 p.m.