

## MIRID Executive Board Meeting

January 13, 2018, 10 a.m.

Madonna University

- I. Call to order
- II. Adjustments to the agenda
- III. Approval of agenda
- IV. Approval of December 2018 minutes
- V. Power, privilege and oppression moment
- VI. Officer reports
  - A. President
    - IRID donation
    - Division and LARA meetings
  - B. Vice President
  - C. Secretary
    - Member feedback discussion and possible vote
    - Exit interview discussion and possible vote
  - D. Treasurer
    - Checking account: balances TBA
    - Savings account: balances TBA
    - Mid-cycle membership status change and increase/decrease in dues
  - E. MALs
    - A. Two McCartney scholarship applications — vote needed
  - F. Publications
- VII. Committee reports
  - A. PD
    - Mini-workshop February 23, 2019, in Traverse City
    - Spring 2019 flyer is ready
    - CEU application has been submitted

- Social — in partnership with DNO — will be Saturday evening after Wink's presentation
- Hotel rooms
- Budget
- David Evans — May

VIII. Old business — none

IX. New business

A. Elections

B. Workshop partnership with Resolute Interpreting

X. Public comment

XI. Adjournment

### Secretary's report

Katie and I were tasked with researching and organizing MIRID archives in terms of past MIRID events and presenters and former Board members. We split the task. Both of our portions are complete and can be viewed in Google Drive, under "Boardwide Documents."

In order for the Board to be strong and for retention of Board members after they transition back to the general membership, I thought it was important to get a gauge on their feelings upon exiting the Board. I created an exit interview for Board members as they either finish their terms or resign from their positions. We may also want to have a survey for lapsed members, so MIIRD is always aware of member needs/concerns and can better retain its members.

I reached out to the membership for feedback about how MIRID can improve. I received feedback from several members who offered valuable insight into the member experience from various perspectives. Some expressed gratitude that they were asked their thoughts. The suggestions were compiled for Board review, and emails were saved in case the Board wishes to communicate with individuals directly. Members were also given the option of sharing their feedback during our next Board meeting.