

## MIRID Executive Board Meeting Minutes

Zoom online

May 14, 2019

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

Absent: Manda Duda (MAL)

- 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 due to DMAL Laguardia being sick
- V. Officer reports
  - A. President
    - Welcome to Jamie Rix, new PD Chair!
    - Brief explanation of RID secretary nomination mix-up and why one candidate on the ballot became two candidates
  - B. Vice President — no updates
  - C. Secretary
    - Sent exit interviews to as many former Board members as information was available. A few promised to submit feedback, but no one has sent in anything yet
  - D. Treasurer
    - Current savings account balance: \$38,056.87
    - Current checking account balance: \$24,934.86
    - Scholarship accounts: \$13,122.01
  - E. MALs
    - Brian D. McCartney scholarship vote

MOTION: Katie Fitzpatrick moved to approve the scholarship applicant. Motion failed.

- Discussion ensued regarding possibly spelling out MIRID expectations of scholarship applicants

F. DMAL — no updates

G. Publications — no updates

VI. Committee reports

A. EDG

- Jenn Campbell will take over as new EDG chair during a two-month transition process
- Still looking to add PPO topics to EDGs so members can receive both PPO and ethical CEUs

B. MIRID PD

- Two workshops left before Jamie Rix takes over as PD chair. Jamie and Cindy are currently working together until the final handoff
- David Evans
  - May 16: 24 registered
  - May 17: 14 registered
  - The number of registrants should cover the presenter fees
  - Panera Bread gift cards will cover the meals, and remaining cards will be raffled off during workshops
- James Cech
  - July 20, 9 a.m. to 4 p.m.
  - At Madonna instead of Flint due to location/date conflicts
  - CEUs pending, so flier not sent out yet
- Fall conference
  - Checked with Rachael at GRCC for location; waiting to hear back
  - Date: either late October or early November
  - Two presenters interested so far (religion and either mentoring or ethics); discussion around other speakers and having a smorgasbord of presenters to cover each endorsement area

VII. Old Business

A. Board retreat date: July 28, 2019 (pending confirmation by new Board member)

VIII. New Business

A. Communication signage — Nick to develop sign options for Board to vote on

IX. Public comment — none

X. President Chumley adjourned the meeting at 8:03 p.m.