

## MIRID Executive Board Meeting Minutes

Zoom online

September 19, 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 Arikka Wright, Member Rachael Gilmore, Member Jennifer Cargill

I. President Chumley called the meeting to order at 7:35 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 accepted

IV. Vice President Fitzpatrick moved to accept August 2018 minutes; Motion passed.

V. PPO — Vice President Fitzpatrick had us each write down 10 “I am” statements and break them down into personal and social categories. Each group we are part of carries its own power; our categories overlap to make us who we are; Vice President Fitzpatrick expressed the desire for other Board members to assist in choosing a PPO scenario each month for better balance of the exercise

VI. Officer Reports

A. President

- RID CEO: No other information known except that HQ will take over for now
- Annual report submitted soon; Information needs to be collected for on-time submission
- CMP: MIRID will continue using ICRID because it did not have success with other sponsors
- Tasks: A lot of effort required to complete, but the end result will be worth it
- LARA meeting: Board is revising/proposing a lot of changes — to language, endorsements, etc. President Chumley has copy of changes; Board is looking for interpreter feedback; next meeting is October 30, 2018 at 9:00 a.m. in Lansing; President Chumley can bring our concerns

B. Vice President/EDG

- EDG CEUs: CEUs have been approved. Vice President Fitzpatrick would like a roster to be sent to facilitators automatically through the system, but that is not a viable option

C. Secretary: No updates

#### D. Treasurer/PD

- Things are going very well with new bank
- Treasurer Wood's name is on the PayPal account now
- Checking: \$25,270.60; Savings: \$16,332.11
- October 3, 2018: audit with three professionals
- November 2018: taxes due
- \$2,655 spent for past few mini-workshops; no profit made

#### E. MAL

- MCC: Went to Responsibility of Interpreting class and students expressed high interest
- Baker: No longer has an ITP
- OCC: Having trouble reaching a contact person
- Madonna University: visit scheduled October 8, 2018; Vice President Fitzpatrick will put in a plug when she visits this weekend
- LCC: Visitation date pending

MOTION: Amanda Duda moved to change the wording for scholarship applications. Motion passed

#### F. DMAL: No updates

#### G. Publications

- Wants MALs help updating certain web pages

### VII. Committee Reports (see above also, Vice President and Treasurer reports)

#### A. EDG

- Endorsements approved; Vice President Fitzpatrick will speak with Member Erin Parrish soon regarding setting up EDG sessions at Madonna University

#### B. PD

- Deaf/Hearing Teams workshop: 25 attendees, including four Deaf; it was a great weekend; Twenty people completed evaluations stating they want more practice; Treasurer Woods wants to recruit more Deaf
- Speakers willing to return for a legal workshop; discussion occurred about whether to bring one or both speakers back
- Fall Conference: not enough registrants yet (~23?); Ethical CEUs are possible, with a max of 0.6 CEUs earned; \$10K in expenses and so far only \$3K from registration fees; Will have two vendors: Applied Fitness and Sorenson
- February 2019: all set to go; presenter from Virginia Beach
- May 2019: Still waiting to hear from presenter
- Looking to create trifold board with Board member pictures included

### VIII. Old Business

#### A. Action Items: President Chumley will follow up via email

#### B. Fall Conference

- Many volunteers (seven) are interested in helping

C. Spring Conference

- On hold, due to no response from The Holly Institute
- John Kirsch (Office of Special Education) to sponsor educational interpreter portion of conference

IX. New Business

A. Deaf Health Fair

- President Chumley there all day; MAL Tomaszewski and Secretary Ward will be present as well for portions of the day; MAL Duda and Vice President Fitzpatrick will know as the date nears

B. Wild Apricot

- MIRID has to monitor contact numbers to stay within maximum limit for Wild Apricot; Currently, MIRID is approaching the maximum and has exceeded the maximum in the past. This causes problems with maintaining accurate numbers in the system

X. Public Comment

- Arikka Wright: Thanks! Enjoyed watching

XI. President Chumley adjourned the meeting at 9:05 p.m.