

## MIRID Executive Board Meeting Minutes

Online  
November 14, 2019

Present: Andi Chumley (President), David Stuckless (Vice President), Rowan O'Dougherty (DMAL), Andrea Tomaszewski, Nicholas Goodman (Publications)

Absent: Manda Duda (Secretary), Cindy Wood (Treasurer)

1. President Chumley called the meeting to order at 6:06p.m. Publications Manager (Nicholas Goodman) recorded the meeting minutes. Quorum was met through a simple majority of the Board being present, in adherence with the Bylaws.
  - a. No agenda adjustments
  - b. Agenda informally approved
2. Officer reports
  - a. President
    - i. Previous dates suggested for December in-person Board Meeting won't work for most Board Members, new dates to be emailed in a poll. Group consensus to change December meeting to online.
    - ii. January Board Meeting possibly to be held in-person before the Social (1/18/2020).
    - iii. Two new committee Chairs: San Lamar (Student Committee) and Karen Young (Rules Committee).
    - iv. Carolyn Ball (from RID HQ) reached out to RID Affiliate Chapter Presidents for feedback regarding information RID is compiling regarding State laws/regulations for interpreter certifications.
    - v. New Board appointments: Rowan O'Dougherty is new DMAL and David Stuckless is new VP. Manda Duda does not yet have 5 years post-certification experience to satisfy Bylaw requirements, will continue as Secretary.
  - b. Vice President: no report
  - c. Treasurer: (submitted prior to meeting)
    - i. Checking account \$24,745.48
    - ii. Scholarship account \$13,122.67
    - iii. Most of the checks from Fall Conference have cleared
    - iv. Paid deposit \$850 for Dave & Busters Jan 18th Social event
    - v. Renewed Wild Apricot subscription \$972 for one year
  - d. MAL (Tomaszewski):
    - i. Scholarship to vote on (\$500)

MOTION: Andrea moves to approve scholarship of \$500.

Seconded by Rowan. Aye: 3 Abstain 1:

Vote passes, Andrea will notify applicant and Andi will let Cindy know to send a check.

- e. DMAL:
  - i. DHHS just opened registration for Silent Weekend 2020. All Deaf/DB presenters.
- f. Publications: no report
- 3. Committee Reports
  - a. PD: absent
  - b. EDG:
    - i. Livonia: no longer at Madonna, also in need of new facilitators, current events need to be taken down and registrants updated
    - ii. new CEU processing in January 2020
- 4. Old Business: none
- 5. New Business: none
- 6. Public Comment: none
- 7. President Chumley adjourned the meeting at 8:49p.m.