

## **General Business Meeting**

Michigan Registry of Interpreters for the Deaf

Fall Professional Development Conference

October 25, 2019 5:00pm.

Grand Rapids Brewery

Grand Rapids, Michigan

- I. Call to order
- II. Quorum
- III. Adjustments to agenda
- IV. Approval of agenda
- V. Board reports
  - A. President
    - · RID
      - CEO Search is near completion
    - New Board members (cycle begins July 1, 2019):
      - Vice President: Manda Duda (former Secretary)
      - Secretary: Audrey Kohan
      - DMAL: Rowan O'Dougherty
    - Region III conference in Ohio 2020
    - Meeting with LARA
      - Rescheduled
      - Rules and Regs have been passed
        - Will email all members the document once an official document is available
  - B. Vice President
    - No Report
  - C. Treasurer
    - · Membership total: 269
      - 139 Dual
      - 58 Student

- 5 Organizational
- 67 Supporting
- Account balances
  - Checking: \$35,062.27
  - Savings: \$13,122.56 (includes scholarships)
  - Brian D. McCartney: \$0 (\$500 toward education/professional development)
  - Doris Watkins: \$0 (covers 50% of registration fee)
  - Lifetime Achievement: \$200 (\$100 toward testing)
  - Spread the word about scholarships

#### D. MAL

- Scholarships

#### E. EDG

- Inactive sites
  - Livonia, Kalamazoo
- Active sites
  - Flint
  - Traverse City
  - Eastpointe

#### F. Spring Elections 2020

Treasurer

Vice President

Publicaitons

MAL (1)

#### G. Professional Development

- Workshops/socials in the works for the next 12 months
- March 28-29 Bethany Gehman (Sex Education)
  - OCC (?)
- April- Andrea Bright-Fontana (CPS-Childhood Trauma)
  - TBA
- May- David Evans
  - KVCC
- June- Heather Browne
  - TC

#### H. Thank you

- Jamie Rix, Professional Development chair
- Nick Goodman, Publications manager responsible for website branding, all registrations and all certificates of completion
- Sorenson, sponsor

- Purple
- GRCC- Becky Yoder and Rachel Whitmore
- Presenters-
  - Ben Hall, Linda Ross
  - Izzy Florence, Kara Dougherty, and Terri Tivis

#### G. Adjournment

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