

MIRID Executive Board Meeting
December 15, 2015
7:30pm – 9:30pm
Regular meeting, Telephonic

Present: Naomi Gotlib, Kat Vogtmann, Ge Moody, Andi Chumley, Stephen Decator, Mitch Holaly

Meeting was called to order at 7:43 pm. President Naomi Gotlib presided over the meeting, and Secretary Mitch Holaly recorded the minutes.

Quorum was met in adherence to the Bylaws with a simple majority of the Board being present.

Agenda was accepted as written.

Previous minutes were accepted as written.

Officer Reports

- President
 - No report at this time. Items of concern will be discussed later on the agenda.
- Vice President
 - Unable to secure a location for a winter mini workshop in the Monroe/Lenawee county area.
- Secretary
 - Mitch visited Mott Community College Interpreter training Program to educate about and promote MIRID.
 - Stephen and Naomi will be visiting Madonna University & Oakland Community College
- Treasurer (The following written report was submitted and read aloud by Secretary Mitch Holaly)
 - Transitioning - Thank you for your patience as Shawn and I are slowly catching up. We have met several times, gotten the signature cards signed at the bank and have written the rest of the checks from workshop invoices.
 - MIRID has bought 1 year of Quickbooks online (starting Jan 1, 2016).
 - NOTE: This is a work in progress. We are still working with QB help desk on how to import Shawn's data into the online version. This should be taken care of in the next few days.
 - Fall PD Workshop Final Numbers- TBA

- November/December Reconciliation is still in process and will be satisfied as soon as possible (see note above).
- DMAL
 - Has secured a room at Comstock Community Center for a winter mini workshop
- MAL (Stephen)
 - Plans to do more ITP visits
 - Reported that Oakland Community College received CCIE accreditation

Old Business

- Mini-Workshop Series 2016
 - After discussion of difficulty finding venues at low cost and presenters, the Board decides to postpone the mini-workshops and instead focus on the spring conference and mini-workshops in early summer.
 - Focus on the mini workshop series should continue to be in the areas of endorsements and Naomi recommends trying to provide a “skill development course” to satisfy one requirement of the medical endorsement.
- Facebook Page/Group
 - Tabled until Publications Manager, Laura, is present

New Business

- Goal Setting
 - Board discussed goals for the upcoming year. Ideas shared included:
 - Spring/Summer Mini workshop series
 - Meetings with the DODDBHH about pertinent issues
 - Engage and survey membership
 - Increased collaboration with national RID and Region Representative
 - Leverage our Facebook page and website to interact with membership
 - Continue and expand Ethical Discussion Groups
 - Increase membership to over 200 by July (current membership is 147)
- Spring Conference
 - Andi suggested asking Region 3 Representative, Sandra Maloney, to present or host a form to address issues MIRID have in regards to RID
 - A list of topics could be generated by the Board for attendees to indicate interest as part of the registration process. Andi and Stephen volunteered to work on this.

- Other polls could be conducted through email, survey monkey, or on MIRID's Facebook. Mitch and Stephen volunteered to work on these.
 - Kathy Thomas has volunteered to chair the Spring Conference
 - After extensive discussion of conference language, Board decides that the conference will be held in ASL only. (Workshop will presented without the use of voice interpreters)
 - Stephen volunteered to help make an announcement/vlog to membership regarding the conference language decision.
- CEU Policy
 - Discussion and decision to adhere to written and established policy

Mitch moved: With respect to time, I move to table the remaining agenda items and adjourn. Motion seconded and carried.

Adjourned at 9:56 pm.

Mitch Holaly, Secretary