

MIRID EXECUTIVE BOARD MEETING  
July 17, 2016, 10:30am – 12:30pm  
Regular Meeting  
Embassy Suites, Livonia MI

- Call to Order
- Adjustments to the Agenda
- Accept Previous Minutes
- Officer Reports
  - President
  - Vice President
  - Secretary
  - Treasurer
  - DMAL
  - MAL
  - Publications Manager
- New Business
  - Membership numbers/renewals
  - Board Member requirement – RID member and Certified
  - Region 3 Conference
  - Bank account, QuickBooks, and PayPal
  - Spring Conference Financial Report
  - Fall Professional Development Day
    - CEUs
    - Flyer
    - Ticket price
    - Budget
  - Robert's Rules of Order Training
  - Check Signing Policy
  - Spring 2017 Conference – Date conflict on April 8<sup>th</sup>.
  - Budget
    - 2015 – 2016 Budget Summary
    - 2016 – 2017 Budget
- Adjournment