

MIRID Executive Board Meeting

August 3, 2017, 7:30 – 9:30 p.m.

GoTo Meeting Teleconference

- I. Call to order
- II. Adjustments to the agenda
- III. Approval of agenda
- IV. Officer reports
 - President
 - Vice President
 - Secretary
 - Current membership numbers
 - Wild Apricot
 - Motion regarding free membership to recent graduates
 - Treasurer
 - Account balances
 - o Checking — \$17,707.82 (including recent membership dues)
 - o Savings — \$37,380.55
 - Storage unit
 - MAL
 - DMAL
- V. Old Business
 - A. Action items check-in
 - B. Power and Privilege workshop with K. Lowe and A. Albrecht
 - C. EDG update
 - D. Motion from Spring conference to survey interpreters
 - E. PPM updates
- VI. New Business
 - A. Publications and PD Chair positions
 - B. Fall PD
 - C. Student committee
 - D. Scholarship application — Danielle Darcy
 - E. Events/sponsorships
 - 1. Deaf Awareness Week — LCC September 18-24, 2017
 - 2. LEAD-K
 - 3. MSD Charter Day
 - 4. Southfield Civic Center Oct. 7, 2017
- VII. Next Board meeting date and time
- VIII. Adjournment