

MIRID EXECUTIVE BOARD MEETING
February 15, 2017
Regular Meeting, Virtual Meeting
GoToMeetings

Call to order

Adjustments to agenda

Accept previous minutes – 1/8/17

Officer Reports

President

Vice President

Secretary

Treasurer

Old Business

Email Motion approval

1/30/17: **MOTION 17-009:** Naomi Gotlib moves MIRID will have Christopher Tester be the sole presenter for the spring 2017 professional development days. Vote: 3 Aye, 1 Nay, 2 Abstain. Motion carried. (Vote conducted via email)

2/2/17: **MOTION 17-010:** Naomi Gotlib moves that MIRID pays for the additional 3rd slot and allot it to either a current board member or a MIRID member that the board would like to assist them in developing their leadership skills. Motion carried. (Vote conducted via email)

New Business

PD Committee Report

Nominating Committee/Chair – Spring

CMP Committee Update

Interpreter Payment Scale

Student Committee Report

Mini Workshop

Bylaw Motion

Section 1. A member is eligible to run for office if s/he is currently in good standing with MIRID and RID and has maintained her/his good standing status consecutively for a period of at least two (2) years. The member must agree to maintain RID membership for the duration of their tenure on the board.

Dr. Brian D. McCartney Scholarship Applicant

Membership Appreciation Event

Silent Weekend

Organizational Membership renewals (MDA & NAOBI)

Fall 2017

Electronic Voting

Next Meeting Date

Adjournment