

MIRID Executive Board Meeting
October 10, 2017, 7:30-9:30 p.m.
GoTo Meeting Teleconference

- I. Call to order
- II. Adjustments to agenda
- III. Approval of agenda
- IV. Approval of minutes
- V. Power, privilege and oppression moment
- VI. Officer reports
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. MAL
 - F. DMAL
 - G. Publications
- VII. Old Business
 - A. Action items check-in
 - B. Student committee
 - C. Survey
 - D. Fall PD
- VIII. New Business
 - A. Vote to close storage space and relocate
 - B. Spring PD
 - C. Publications
 1. Website content
 2. Social media presence
 3. Site hosting fees
 4. Collect and post information about ITPs in Michigan and other accredited degree programs in the US on our website
- IX. Next meeting date and time
- X. Adjournment

Secretary's report

Current membership

223 Active members (142 dual, 4 organizational, 40 student, 37 supporting)

Ethical Discussion Group Committee Report - October 2017

- A copy of the cumulative program results for all September 2017 EDGs has been provided to the board (see attached).
 - Typically MIRID workshop program results for individual workshops are not posted online for general membership review. Given the board meeting minutes are posted to MIRID's website, the EDG chair would like to discuss with the board whether these results should be available for public review, or whether they should be omitted.

Questions from the EDG Chair for Board Consideration

- Workshop communication policy
- Need to draft a Statement of Agreement for this committee?
- Are EDG facilitators considered committee members, or is this committee comprised of the chair only?
- Future EDG facilitator training date is set for Saturday, January 20th (time TBD; currently projected from 9am-1pm)
 - Do any board members wish to attend? If so, please confirm attendance with Jen (edg@mirid.org)
- Is there any way for MIRID to collect data to determine whether offering EDGs has had an impact on membership (have we seen an increase in numbers)?

Treasurer's Report

Current Checking balance : \$19,746.20

Current Savings/Scholarship balance: 37,883.70

Since our last meeting I have

- Applied for CEU's and secured a location for my mini-workshop. St Joseph, Michigan on November 4th from 10-2:30. I am waiting for approval from Sarah Kosel. I will follow up with her on Monday, Oct 9th.
- A flyer has gone out to the membership via email, also to all the VI's in the state via Sorenson and has been posted on our website and shared via FB. HUGE THANK YOU to Nick Goodman! He has been incredibly efficient and amazing in producing a flyer and opening registration! THANKS NICK! I think we have 5 people registered already!
- I have contacted our tax preparer, Courtney Kosnik to request a copy of our 2015 tax return. Apparently she never received the signature page I emailed her last October nor did she submit an invoice for payment of services. Good grief! Not sure how this got missed but ... we are in contact now to resolve the issue.
- I looked into changing the name on our Pay Pal account and it requires some extensive work on my part to remove Shawn's name and add mine. I will check to see if it can be converted over into MIRID's name with the tax id number but it seems it requires both an individual SSN and our tax ID number.
- We donated \$500 to Deaf-CAN DEAF Celebration Day. Haven't seen the program but seems the event was a huge success. I emailed Marcy to request a copy of the program.
- I have been in contact with Danielle about finding a day to visit our storage unit and getting it cleared out. I will ask the board to vote to close the Centerville location and approve securing a new location maybe in Ypsilanti or another more central location.
- I ordered new checks (\$40)
- I ordered new postcards (the ones I attach to the check carbons for record keeping) (\$40)
- We paid the EDG Chair \$396 for supplies and copies for the EDG Facilitator training.