

MIRID Executive Board Meeting Minutes

April 2, 2017

10 am - 1 pm

UMHS Interpreting Services Office

Ann Arbor, MI

In attendance: Ge, Laura, Andi, Stephen, James, Cindy, Wendie (10:30am)

Absent- Mitch and Naomi

Vice President, Andi Chumley presided over the meeting and Treasurer Cindy Wood recorded the minutes. The meeting was called to order at 10:05 am.

Add to new business-
Board Elections
Review action Item List

Accept Previous Minutes
Stephen move to accept
Laura 2
All in favor

Officer Reports
Pres- We read her email-all good

VP
Minis in BC 20/20 attendees Great feedback and turnout!
CMP Committee App is all online, Erin and Megan and Andi will have a sit down to complete application
Marcy- DEAF CAN- wants to see something happen-hold for Fall, 9 seats for DPS- Power and Privilege workshop

Sec- All read email report-good
Treas- New budget-how much is website
Stephen- contact ITP's (4 programs) We have scholarship \$ give, want to award \$500 to a student in each program this year, application deadline Aug 1st Edit bylaws about External audit Ask Tax lady about External Audit

MAL-Stephen- bought water and give away gift cards
Part II or longer for Father Mike
Volunteers for EDG- Talk to Madonna change dates for fall

Publications- Will continue to work on website, updates and other tasks

Sub-Committee

PD-James-When workshop is continuous days only one application and fee is required for the Michigan CEU's (Don't call them BEI Units) saved \$50 (two checks returned to Treasurer)

Heads up to future PD chair Read language carefully from Division regarding requirements

James will make suggestions about Website and chat with Laura

C. Tester arrives Friday 5:20-James will pick him up

Leaves 655 on Sunday-must end ON TIME

Ann-Marie Report- no extra charge for vendors but no selling

Donation decided-HEARD

James will go to OCC to visit site this month

Budget is on Target-some areas were under cost for CDI's was budgeted for \$400, actual cost will be \$3200

Need to re-evaluate budget for social (See motion to increase budget)

4/2/17 **MOTION 17-029:** Cindy Wood moves to add \$1,000 to the Spring PD budget. Carried.

Convo- Possible sponsorship opportunity

Time for awards/scholarship -at the social

4/2/17 **MOTION 17-030:** Ge Moody moves to change the wording and advertising from "Spring Social" to "Spring Social/Awards Ceremony". Carried.

PD chairs want 4 volunteers-

Awards- \$25x3 Amazon plus certificate /Andi and possibly Naomi will present at Social/Award event depending on time of presentation

4/2/17 **MOTION 17-031:** Stephen Decator moves to give three award recipients a certificate and a \$25 Amazon gift card at the Spring PD Social/Award Ceremony. Carried.

Student

Presence at PD - Wendie will talk to ITP come/network

Nomination- Laura gave Wendie access to nominations that are coming in to website

Nominees will be asked to provide bio for website

Erin and Megan will help with elections

Will contact 4th volunteer

Old Business

By-laws all passed

All motions passed

Student cut off April 21st (cannot remember what this was for??)

When we hit 70 need to keep eye on capacity for PD at OCC (Max capacity is 120)

New Business

The Board needs to think about what we want to ask the membership for in terms of volunteering this upcoming year and send all ideas to Ge by April 10th.

Any Ideas for accomplishment board please email Cindy, will have a draft by April 12

Ideas for Fall

Andi-Deaf Can-Kenya and Allison
Ben Hall

Stephen- Father Mike
Marty Taylor
MJ
Eric Whitterburg

Ge- Jill Goss/Kellie Flores
Arizona Welsh
Mark Haley

JamesASL/English
Helen and Henry
Interpreter Impact-Gallaudet Wayne Betts Jr

CindyDeeDee/Bill Wood
Kevin Dyles
Tamar/Alex
Robin Dean
Leslie Pertz

OtherKeith Wann
Crom/Wink

Possible tracks/topics-
Depth of Processing
Haptic
BEI legal
CODA's
Deaf/Blind
CDI

Locations for Fall
Traverse City
Jackson (all like Jackson for multi-track) but where?? JCC??

To be discussed at next meeting
Website
Retreat for June-ideas/binders

Laura motion to adjourn 12:59pm
Ge second

Cindy Wood, Treasurer