

MIRID Executive Board Meeting Minutes
February 15, 2017
7:30 pm – 9:30 pm
Regular meeting, Virtual
GoToMeetings

Board Attendees: Naomi Gotlib (President), Andi Chumley (Vice President), Mitch Holaly (Secretary), Cindy Wood (Treasurer), Ge Moody (MAL), and Stephen Decator (MAL)

Excused: Laura Gonzalez (Publications Manager)

Other Attendees: Ann Marie Shibley (PD Co-Chair), James Cech (PD Co-Chair), Wendie Dillehay (Student Committee)

President Naomi Gotlib called the meeting to order at 7:33 pm. Secretary Mitch Holaly recorded the meeting minutes. Quorum was met through a simple majority of the Board being present in adherence with the Bylaws.

Adjustments to the minutes

1. "Spring Awards" added to New Business
2. "Email from Deaf CAN" added to New Business

Stephen Decator moves to accept the agenda with the two amendments. Carried.

Andi Chumley moves to accept the previous minutes as read. Carried.

Officer Reports - Written Reports submitted in advanced, additional information is noted in the minutes

- President - Naomi Gotlib
 - Waiting to receive the updated scholarship applications (Google forms) from Ge Moody. Ge to resend them to Naomi and Andi.
 - Region 3 Representative, Sandra Maloney, submitted a written report. It included:
 - Confirmed that MIRID has paid for 3 slots for the national LEAD Together Conference
 - MIRID Member, Danielle Ward, was selected by the R3 President's Council to receive the registration package
 - The conference is tentatively scheduled to begin at 5 pm on Thursday July 20th and conclude by noon on July 24th
 - RID Executive Board positions are currently open for nominations
 - The RID BOD will meet in March in Salt Lake City from March 23-26, 2017
- Vice President - Andi Chumley
 - No additions

- Secretary - Mitch Holaly
 - No additions
- Treasurer Report - Cindy Wood
 - No additions

Old Business

Andi Chumley moves to ratify the following motions previously voted on via email. Motion carried.

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 - James Cech & Ann Marie Shibley

- Had a virtual meeting with spring presenter, Christopher Tester, three weeks ago to discuss the topics and conference structure
- Currently working on applications for both RID and BEI CEUs
- In contact with Kelly Flores at Oakland Community College to discuss venue logistics. The Board made the following motions to respond to some questions that were proposed:

MOTION 17-011: Naomi Gotlib moves that students will not be able to practice chuchotage (whisper interpreting) during the April 29 - 30, 2017 MIRID professional development days. Motion carried.

MOTION 17- 012: Naomi Gotlib moves that two representatives from Oakland Community College will be given complimentary registration to the April 29 - 30, 2017 MIRID professional development days. Motion carried.

- PD Chairs to make a site visit some time in March.
- The Hilton in Auburn Hills has been identified as the conference hotel.
- The PD Chairs and the Board discussed ideas for an evening social event to replace a formal banquet.
- Board members were asked to begin asking local businesses for in kind donations to use as door prizes.
- PD Chairs will begin looking into hiring CDIs to work the conference
- PD Committee has concerns about having the business meeting on Saturday due to the structure and schedule of the workshop planned.

- **MOTION 17-013** : Naomi Gotlib moves to hold the Spring General Business meeting on Sunday April 30, 2017.
 - Yea: 2
 - Nay: 0
 - Abstain: 3
 - Motion carried.

Nominating Chair

- The Bylaws prohibit an executive board member from chairing any Committee. Therefore, the previous appointment of MAL Ge Moody was out of order. MIRID member Wendie Dillehay volunteered to chair the nominating committee.

CMP Committee

- Vice President Andi Chumley is in contact with the committee (Erin & Megan) and providing any necessary information for the application

Interpreter Payment Scale

- Andi Chumley and Mitch Holaly have drafted an interpreter payment guideline to use when MIRID employs interpreters.
- Andi Chumley also mentioned that she would like to see MIRID go back to the practice of posting a “Call for Interpreters”.
- The Board was in general consensus with the draft but asked Mitch Holaly to add an additional clause regarding possible reasons an interpreter contract may be terminated.

Student Committee – Wendie Dillehay

- Actively recruiting members
- Will be attending the member appreciation event and plans to recruit there as well
- President Naomi Gotlib to reach out to R3 presidents to gather information regarding their student committees
- Secretary Mitch Holaly requested Wendie brainstorm some ideas for what students would like to see during the Spring PD Days

Mini Workshops

- Stephen is working with Father Mike for March 25th workshop
- Will be submitting information to Laura to complete flyer and certificate of attendance
- Andi Chumley has organized two workshops for March 25th, “religious interpreting” and “business of interpreting”. Presenters will be Val Boyer and Andrea Rehkopf

Bylaw Motion

MOTION 17-014 Naomi Gotlib moves to amend the MIRID Bylaws to appear:
 Article VII. Nominations and Elections, 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.

Carried.

Brain McCartney Scholarship

- **MOTION 17-015:** Mitch Holaly moves to award Breha Huelga the Dr. Brian McCartney scholarship. Carried.

Membership Appreciation Event-Cindy Wood

- Everything is set to go
- 14 members registered so far

Silent Weekend

- Vice President Andi Chumley is in contact with member Brenda Boaz-Pond regarding assistance for Bambi Lake retreat

Organizational Memberships

- Mitch Holaly to contact NAOBI-Detroit
- Naomi Gotlib to contact MDA

Fall 2017 Conference

- Tabled due to time

Electronic Voting

- Tabled due to time

Spring 2017 Awards

- To be discussed via email

Deaf CAN

- Vice President Andi Chumley to follow up with Marcy to inquire about specifics of their request

Next Board Meeting

- March 8, 2017 7:30pm, GoToMeetings

MOTION 17-016: Mitch Holaly moves to approve the payment of the bond insurance.

Carried.

Adjournment

- Mitch Holaly moves to adjourn. Meeting adjourned at 9:40 pm.

Mitch Holaly, Secretary

