

MIRID Executive Board Meeting

Olga's Kitchen, Ann Arbor

January 13, 2018

10:00 a.m.

Present: Andi Chumley (President), Mitch Holaly (Vice President), Cindy Wood (Treasurer), Danielle Ward (Secretary), Nick Goodman (Publications)

Absent: Stephen Decator (MAL), Ge Moody (MAL), Angela LaGuardia (DMAL)

- I. President Chumley called the meeting to order at 10:10 a.m. Secretary Ward recorded the meeting minutes. Quorum was met through a simple majority of the Board being present in adherence with the Bylaws.
- II. Adjustments: Under New Business, added 1) Request for donation and 2) Web payment for Zoom video conferencing
- III. Publications manager Goodman moved to approve agenda with adjustments; Approved
- IV. Vice President Holaly moved to accept December 2017 minutes; approved
- V. Power, privilege and oppression moment: Vice President Holaly facilitated discussion about how to leverage privilege (learn about your privilege; have conversations with others about your common privilege; know your numbers/stats; amplify voice of marginalized/oppressed; support business of marginalized/oppressed; be politically active [vote, lobby, etc.]; get involved with other organizations fighting oppression). Ideas generated included how workshop locations are chosen, why people join MIRID, making donations to charities, selecting vendors who are marginalized, championing causes that affect the Deaf community and leveraging privilege while following MIRID's mission
- VI. Officer reports
 - A. President
 - New Region III rep: Byron Behm, NAD V, NIC Master from Indianapolis, IN; only received introductory email so far; more details TBA
 - Reminder to "like" Region III Facebook page (RID Region III); site has information regarding regional conference in Milwaukee in August 2018
 - As of December 24, 2017, LARA assumed responsibility for certifications, licensing, local and national CEUs; meeting was requested with MIRID to understand the certification process, etc. Date TBD
 - Madonna University is not processing CEUs right now because of staffing changes and availability of remaining staff; RID has a replacement list on its site; there is one

MI location or CATIE Center is an option. Also can use OCRID or MIRID can become a processor. Discussion ensued

MOTION: Cindy Wood moved to table discussion about CMP processing; Motion passed

- B. Vice President: no update
- C. Secretary: no update
- D. Treasurer
 - Checking account balance: \$16, 104.41
 - \$11,000 in savings — allocated to checking — that is still to be transferred
 - \$500-\$600 in PayPal account
 - 2016 taxes filed late due to old accountant non-payment; will have a penalty that will be waived with help of new accountant
 - 2017 taxes filed with extension; no penalty
 - Still getting answers about tax-exempt papers and directors and officers insurance

MOTION: Cindy Wood moved to cancel State Farm account in Alma and allow Cindy to contact new agent for clarification about directors and officers insurance and bond insurance; Motion passed

- E. MAL: MAL Moody completed Student Committee Policy Statement
- F. DMAL: No update
- G. Publications
 - Updated website with LARA information and updated URLs
 - Working with Jen Libiran to schedule EDGs through July
 - Streamlining our approach using Wild Apricot
 - New Google calendar embedded in website
 - New MIRID logo on hold because of lack of follow-through by Publications committee

VII. Committee reports

- A. EDG — summarized by Vice President Holaly
 - Vice President Holaly will email board for responses and then email facilitators to acknowledge feedback

VIII. Old Business

- A. Action items
 - 1. Secretary Ward to continue cleaning up Google Drive
 - 2. Secretary Ward and Publications Manager Goodman to continue member survey creation
 - 3. Publications Manager Goodman to post remaining meeting dates
- B. Spring PD
 - 1. Venue and dates tentatively confirmed (mid-May in Mt. Pleasant); awaiting completed and signed paperwork; Due to another event, Saturday will only have break-out sessions, no main gathering

MOTION: Mitch Holaly moved to pursue contract James Cech has with Comfort Inn & Suites for Spring PD; Motion passed

MOTION: Mitch Holaly moved that President Chumley select five potential themes for Spring PD and send to Board by January 15 with voting closing on January 17; Motion passed

- C. Survey
 - No updates; pilot sent out but no feedback yet
- D. Scholarships
 - Each MAL/DMAL will be assigned a scholarship to be responsible for; reviewed applications will be brought to board to vote on; MALs/DMAL will also correspond with members as applicable

MOTION: Andi Chumley moved that we assign a scholarship to each MAL to be responsible for; Motion passed

IX. New Business

A. Publications

- Information for working interpreters, aspiring interpreters and hiring entities posted on MIRID site; goal is to flesh it out more; needs help figuring out appropriate language
- Idea to provide livestream for in-person meetings

B. EDG Committee

- Board approved the overall cost of the facilitator training with an addition; no one found anything lacking; Board approval needed for any expense \$25 over the allotted budget, even at the last minute

MOTION: Cindy Wood moved to approve an EDG training budget of \$250.53, to include an increase to the delivery driver tip of \$10; Motion passed

- Tax-exempt paperwork sent to EDG chair, but Treasurer Wood still checking on the proper form
 - Board members provided hometowns per EDG Chair Jennifer Libiran's request for facilitator training
 - Registration open on MIRID website. Twenty-eight events scheduled between January and July 2018 (special thank you to Stephen Decator [Eastpointe]; Audrey Morris [Lansing]; Kathleen Robertson [Kalamazoo]; and Colleen Rhinehart and Karen Young [Flint] for outstanding volunteer hours and contribution to their local communities)
 - Huge thank-you to Publications Manager, Nick Goodman, for time spent on committee's flier, uploading events to website and volunteering to send monthly rosters to facilitators
- C. Board meeting scheduling request—meetings cannot be planned a year in advance because the Board changes July 1 of each year
 - D. Student Committee Policy: To be published soon
 - E. Donation request

- Grant request by Deaf student for \$500 for class project; discussion about applicability to MIRID and a revised application form to request more details from applicants; recommendation for student to complete donation form for Board approval
- F. Zoom video conferencing payment
- Account inadvertently not closed and account charged for additional month
 - President Chumley to be reimbursed for expense

MOTION: Danielle Ward moved for the Board to pay for Zoom for January and February; Motion failed (1 for; 1 against; 2 abstained)

MOTION: Cindy Wood moved to pay for January, cancel membership and sign up for a free trial of Zoom for February; Motion passed

- X. No miscellaneous business
- XI. Public comment: Amanda Costa, OCC ITP, suggested a place like the OCC library as a video conference location because they have free private rooms
- XII. Adjournment
President Chumley adjourned the meeting at 12:57 p.m.