

MIRID Board Meeting

March 8, 2017

Call to order at 7:32pm

Stephen Decator moves to accept agenda

Andi Chumley moves to accept the minutes with one adjustment.

Officer Reports

President - Naomi Gotlib

- MIRID VI

Vice President - Andi Chumley

- Membership Appreciation Event
 - Well received by the 13 attendees
 - Professional development hour by Cindy Wood was well liked
- Nominations
 - Spoke with Wendie regarding duties of the nominations chair
 - Wendie has been sent access to nominations@mirid.org
- Workshop partnership
 - Spoke with Marcy Colton regarding a specific workshop she has in mind with presenters Kenya Lowe and Allison Albrieht
 - Board discussed the possibility of having this as a stand alone or part of the Fall PD days.
 - Discussion was tabled due to time and put on the action list to be discussed via email.

Secretary - Mitch Holaly

- No additional questions

PD Committee - Co Chair Ann Marie Shibley

- The topic for Saturday has been successfully changed to "Lines of Questioning"

- RID CEUs have been approved and are now being processed by DODDBHH
- Want to make sure that one day registration denotes which day the individual plans to attend
- Asked the Board to review the social event menus to have an idea of what we would like to order
- Working with Wendie and have begun the process of securing student volunteers
- Board decided that the social on Saturday should start “immediately following the conclusion of the workshop” so that attendees don’t have to wait around between events.
- **MOTION:** 17 - XXX Andi Chumley moves the MIRID members and conference attendees can attend the free social event associated with the Spring 2017 Professional Development Days. Carried.
- **MOTION:** 17 - XXX Andi Chumley moves to allow the PD Committee to make financial decisions that operate within the delegated budget for the Spring 2017 Professional Development Days. Carried.
- Ann Marie to check with OCC regarding the available and potential cost of additional tables to host vendors and/or ITP representatives.
 - Student Committee Chair Wendie to connect with all Michigan ITPs to invite them to set up a table if they would like
 - Andi Chumley to help coordinate any Deaf vendors
- Publications Manager Laura Gonzalez to have web registration open by Friday, March 10th, 2017.
- Board discussed the best time for awards to be given out and decided that each award would be given during an announcement immediately before or after a workshop break.

Student Committee

- Chair Wendie was unable to attend but report was given by Andi Chumley
- She has reached out to the affiliate chapter in Illinois regarding their student committee
- Wendie is helping to coordinate student volunteers for Spring 17 PD Days

- Mitch Holaly requested that Andi Chumley (liason to the committee) follow up on his question: How can MIRID meet the needs of students at the Spring P D Days?

Old Business

Silent Weekend

- Andi Chumley has not received a response from Brenda Boaz-Pond

Organizational Memberships

- Naomi Gotlib did not received a response from MDA
- Mitch Holaly did not receive a response from NAOBI - Detroit

Fall 2017 Professional Development

- Andi Chumley proposed returning to a "Call for Presentors". After Board discussion, Andi agreed to draft a call that would outline a conference theme and specific presentation/presenter criteria.

E-Voting

- MOTION: 17-XXX Andi Chumley moves to pursue electronic voting for officer positions by presenting a bylaw amendment to the the membership at the Spring 17 Professional Development Days. Carried.
- Mitch Holaly to draft and get Board approval prior to sending out the the membership.

Interpreter Payment Scale

- This item was tabled because was not able to finish the document. Will submit to the Board via email.

