

## MIRID Board Meeting Minutes

May 16, 2017

7:30 - 9:30 pm

GoToMeetings

Regular Meeting

Board attendance: Andi Chumley (President), Mitch Holaly (Secretary), Cindy Wood (Treasurer), Ge Moody (MAL), Stephen Decator (MAL), Angela Laguairdia (DMAL-Elect)

Absent: Laura Gonzalez (Publications Manager)

Meeting was called to order at 7:42pm. President Andi Chumley presided over the meeting and Secretary Mitch Holaly recorded the minutes.

Stephen Decator moves to accept the agenda. Carried.

Previous meeting minutes from April 2, 2017 were accepted with no objection.

### Officer Reports

President - Andi Chumley

#### EDG

- Four locations
- Jen Libiran has volunteered to take the lead role of coordinating all EDGs. She will assist in producing standard documentation and communicating regularly with other EDG facilitators.
- Vice President - Elect, Mitch Holaly, has agreed to act as liaison between Jen and the Board, as outlined in the Vice President duties.
- Ann-Marie Shibley has agreed to provide a facilitators training to teach all facilitators helpful techniques related to fostering safe and meaningful discussion

#### Board retreat

- It had been the former practice of MIRID Boards to meet annually for a "retreat". President Andi Chumley would like to revive this tradition in the form of an all day meeting in which the Board can engage in strategic planning, team building, and onboarding of new officers. This year it will take place June 11. Location is to be determined.

#### Gift for Naomi

- Tabled to discuss via email

Secretary - Mitch Holaly

- Total membership is up to 290
- As in the past few years, Mitch will compose a form letter that will be automatically sent through the website to remind members of renewal.
- Board also discussed the Members-at-Large brainstorming ideas about how to draw in new members.

Treasurer - Cindy Wood

- Books are to be balanced are ready for an external audit within the next few weeks
- The preliminary financial assessment of the Spring Conference is a result of just under a \$1,000 loss.
- Cindy would like to readdress the issue of renting a storage space at the next meeting.
- Cindy will be sending thank you cards within the next week.

MAL - Ge Moody

- All of the Certificates of Attendance from the spring conference have been sent. Only a few issues which she will keep an eye on with the assistance of PD Chair James Cech.

MAL - Stephen Decator

- Stephen will compose a letter to send to the ITPs inviting students to apply for MIRID scholarships.

Old Business

RID LEAD Together Conference

- Board determined that the three spots available to MIRID will be filled by President Andi Chumley, Vice President - Elect Mitch Holaly (Secretary), and Treasurer Cindy Wood.
- MAL Stephen Decator noted that he thinks MIRID should consider paying for travel and lodging expenses for the MIRID President and possibly a travel stipend for other representatives that are sent on MIRID's behalf. This item will be placed on the June meeting agenda.

Diversity Training

- MAL Stephen Decator and Secretary Mitch Holaly will discuss via email options for board diversity training. Mr. Decator has already compiled some materials. Once options are fleshed out, they will be proposed to the Board.

New Business

Membership survey

In compliance with carried MOTION 17-032:

Sandra Maloney moves MIRID collect data from interpreters about their interactions in working with the Division on Deaf, DeafBlind, and Hard of Hearing and to publish the results publicly.

The MIRID Board will begin working on identifying individuals to establish a committee to complete this task.

Fall Conference

- President Chumley will inquire if PD Chair James Cech will be continue until that Fall.
- President Chumley is in communication with Marcy Colton from Deaf CAN about collaborating on a workshop for the Fall. More information will be disseminated when it becomes available.
- In general, the Board agreed that the Fall conference will be smaller in scale than Spring. There was discussion regarding which day(s) of the week to host the conference

and the idea of hosting the conference on the same weekend annually (E.g. The first weekend in November).

#### Mini-Workshops

- President Chumley requested that each member of the Board to bring at least one idea for a mini-workshop that they could host to share at the June 11th Board retreat.
- Board also discussed the ability to have mini-workshops on weekdays.

#### WildApricot

- Tabled in order to include Publications Manager Laura Gonzalez

Next Board Meeting is June 11th, 2017. Location to be determined.

Stephen Decator motions to adjourn. Carried.

Meeting adjourned at 9:12pm

Mitch Holaly, Secretary