

MIRID Executive Board Meeting Minutes

October 10, 2017

7:30-9:30 p.m.

GoTo Meetings

Board attendees: Andi Chumley (President), Mitch Holaly (Vice President), Danielle Ward (Secretary), Cindy Wood (Treasurer), Stephen Decator (MAL), Ge Moody (MAL), Angela LaGuardia (DMAL), Nick Goodman (Publications), Jen Libiran (EDG)

- I. President Chumley called the meeting to order at 7:34 p.m. Secretary Danielle Ward recorded the meeting minutes. Quorum was met through a simple majority of the Board being present in adherence with the Bylaws.
- II. Adjustments to agenda: Add EDG report to Officer Report section. Action carried.
- III. Mitch Holaly moved to accept agenda with adjustment. Motion passed.
- IV. Minutes approved with no adjustments.
- V. Power, Privilege and Oppression (PPO) moment: Vice President Holaly facilitated discussion of PPO with a series of questions regarding circumstances affected by socioeconomic status, race, national origin and gender. The Board was further probed to find parallels between the situations presented and MIRID, both from a positive and negative perspective.
- VI. Officer Reports: — three written reports submitted in advance; additional information noted in minutes.
 - A. President — Andi Chumley: All points noted later in agenda. No additions
 - B. Vice President — Mitch Holaly
 - Attended MSD Charter Day committee meeting and will help with event fundraising by joining a committee; Will recuse himself during voting; MSD must submit a form for MIRID funds
 - C. Secretary — Danielle Ward
 - Several members are inadvertently selecting “Organizational Member” when joining MIRID. Secretary would like to see greater clarity on the website for more accurate member selections.
 - D. Treasurer — Cindy Wood
 - Wild Apricot expires November 9, 2017. Discussion about whether to renew for one year or two. E-vote will be called once information has been gathered.
 - E. MAL — Stephen Decator
 - F. MAL — Ge Moody
 - Three volunteers so far with ITP. Committees they will volunteer on is still TBD, but PPM will govern final decision

- G. DMAL — Angela LaGuardia
 - Approached by Great Lakes Koda camp for MIRID donation
 - H. Publications — Nick Goodman
 - Currently creating fliers with Treasurer Wood; enjoying revamping MIRID website; upcoming meeting in Lansing with Publications committee
 - I. EDG — Jen Libiran: No additions
- VII. Old Business
- A. Action items
 - A few action items still to be completed, but due to time, full discussion was tabled
 - B. Student committee
 - LCC, MCC and OCC have all been contacted and have responded. No response yet from Baker or Madonna
 - C. Survey
 - Same status; pilot will occur soon
 - D. Fall PD
 - Jen Libiran politely declined as a presenter for Fall PD; Plan B fell through also, so no 2017 Fall PD. Plans in motion to still have business meeting and fall social possibly in Ann Arbor, either November 18 or December 2.

MOTION 17-041: Stephen Decator moved that President Chumley research and attempt to reserve a hotel for 2017 fall event on November 18 and to inform Board of results within three days (by noon, October 14, 2017) for a final decision. Motion passed.
- VIII. New Business
- A. Storage facility
 - **MOTION 17-042:** Cindy Wood moved to close the MIRID storage facility before December 31, 2017 and move to a location closer to Ann Arbor area. Motion passed.
 - B. Spring PD
 - Tabled for email discussion
 - C. Publications
 - More Board input requested regarding site content so www.mirid.org can become a one-stop-shop for members. President Chumley suggested ideas start at the committee level and then be presented to the Board
 - D. Additional points
 - MAL Decator suggested a student committee be the host of a future MIRID social
 - DMAL LaGuardia mentioned a play at MSD that she's directing; Interpreters needed; More information to come
 - MAL Moody suggested an alternate videoconferencing option be found because of technical difficulties during call

IX. Next Board Meeting

- Tentative November 18, 2017 face-to-face meeting; President Chumley will send out a survey via Survey Monkey for consensus

X. Adjournment

- Stephen Decator moved to adjourn. Motion passed and meeting adjourned at 9:29 p.m.

Danielle E. Ward, Secretary