

MIRID EXECUTIVE BOARD MEETING

January 31, 2016 10:00am - 1:00pm

Regular Meeting, In person

University of Michigan, Disability Office

G 6664 Haven Hall

505 S. State Street, Ann Arbor, MI

- Call to Order

- Adjustments to the Agenda

- Accept Previous Minutes

- Officer Reports
 - President
 - RID NAD happenings
 - let's hold a "town hall" meeting during lunch Saturday's Spring Conf AND an additional possibly at OCC RO (Kelly Flores)
 - Vice President - nothing
 - Secretary - nothing
 - Treasurer
 - Closed Chapters (GL, SC, CC):
 - We need to vote to have monies returned
 - Andi contact CC to see if operational
 - Coalition \$80 to renew: AGREED as "YES"
 - DMAL - Kat NOT here
 - MAL
 - GE: Certs done...
 - STEPHEN: group effort with other entities
 - Publications Manager
 - REPORT:

- Old Business
 - Member concern: EPS – Letter to Membership, our meeting with DODDBHH
 - Facebook Page/Group

- New Business
 - DODDBHH Meeting Debrief
 - Spring Conference
 - Partners/Donation to DV organization
 - Online Donation
 - ASL only conference announcement
 - STEPHEN: ASL ONLY for Conference
 - BEI Units (for Spring Conference)
 - CEU/Sign-in policy
 - Town Hall meeting at OCC
 - Mentoring Discussion on Facebook
 - ADDED TO MEETING: MSD Dorm tested positive for lead contamination
 - What can we do? Contact MSD Naomi & Letter to Govt - provide terms
 - Mini Workshop - May/June -
 - Find a CITY and TOPIC and PRESENTER, get with Board \$75 2hr, \$100 3hr
 - MIRID Logo
- Adjournment