

MIRID EXECUTIVE BOARD MEETING
June 6, 2016 7:30pm - 9:30pm
Regular Meeting, Telephonic

- Call to Order
- Adjustments to the Agenda
- Accept Previous Minutes
- Officer Reports
 - President
 - Vice President
 - Secretary
 - Treasurer
 - DMAL
 - MAL
 - Publications Manager
- New Business
 - CMP Committee Update
 - Attendance at Board Meetings - PPM & Board Member Agreement
 - Spring Conference Financial Report
 - Final numbers
 - Donation to HAVEN
 - Fall Professional Development Day
 - CEUs
 - Flyer
 - Chair
 - Checklist
 - PPM Changes – Vote
 - Robert's Rules of Order Training
 - Thank you Kat!
 - DMAL Vacancy
 - Spring 2017 Conference
 - Presenter
 - Location
 - Budget
 - 2015 – 2016 Budget Summary
 - 2016 – 2017 Budget
- Adjournment