

# **Mississippi Registry of Interpreters for the Deaf Board Meeting Agenda/Minutes**

**Date:01/10/24**

**Time: 7:15pm**

Attendees:VP, Secretary, Treasurer, MAL 1, MAL 2

Call to order

- I. Roll call: Quorum
- II. Approval of minutes from last meeting MAL 1 moves, MAL 2 seconds - **passes unanimously**
- III. President report
- IV. Vice President report
- V. Secretary report
  - A. Updated minutes on website
  - B. Membership Stats: **UPDATE by 1/12**
    1. Voting: **26** active **9** lapsed
    2. Non-Voting: **20** active **6** lapsed
    3. Student: **16** active **16** lapsed **\*\*15 suspend?\***
    4. **Cat & Erica to go thru student list (will try to do by next board meeting)**
- VI. Treasurer report
  - A. Still working on information about changing banks
  - B. P.O. Box was a year, it just went by really fast
  - C. People are still wondering why they don't have CEUs from the conference. I need an update please. **\*Jamie working on this\***
- VII. MAL reports
  - A. MAL 1 - Will send contact information for human trafficking training
  - B. MAL 2 - Nothing to report
  - C. MAL 3 - Nothing to report

VIII. Old business

We had to cancel the human trafficking training because they never sent me a resume or bio. I requested to reschedule for June but the two ladies never responded to me.

Glenna is a go for **April 5 & 6**. She had a conflict for April 12/13. Summer has a room with everything we need on her campus (Ole Miss). Her department has the funds to cover the venue cost and might have money for snacks. She'll call me at 7:30 to discuss the details.

AC Panel: Cindy nominated Jamie

MSRID meetings links/regs (**Cat talk w/Cindy**)

QA town halls - no update

Cindy has all info re: \$200 for REGII conf. - no update

IX. New business: Flyer for April 5th/6th needs to be done and sent out by 2/1 **\*Erica will talk with Jamie 1/11 will email**

X. Board meeting 2/7 (move due to Valentine's day) Cheryl sent a meeting adjustment proposal via google calendar. VP sent text to Pres with update. GM February 28th. **Cindy send announcement w/11/23 mins attached and zoom link by 01/26**

XI. Adjournment Secretary moves, MAL 2 seconds **7:52p**