

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

**Date: 05/01/2023**

**Time: 7:00p cst**

Attendees: President, VP, Secretary, Mal 3, Mal 1

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. President report
  - A. Focused on conference planning
- V. Vice President report
- VI. Secretary report
  - A. Reached out to Bill Ross re: presenting at conference (shared his list of workshops with the board)
  - B. 2 new members: 1 student and 1 non-voting
  - C. Posted minutes to website
- VII. Treasurer report
- VIII. MAL reports
  - A. Attended Board meetings
  - B. Attended 2023 Conference planning committee meetings and worked on registration, developed flyers, agenda, and t-shirt designs. We are planning for registration to be open soon. Be looking for an email and register early for a discount.
- IX. Old business
- X. New business
  - a) Fraudulent activity occurrence/resolution measures  
President moves to file police report; Mal 3 seconds - passes unanimously
  - b) Conference planning
- IX. Adjournment 8:52p cst