

# **Mississippi Registry of Interpreters for the Deaf**

## **Board Meeting Agenda/Minutes**

**Date: 07/19/2023**

**Time: 6:30p cst**

Attendees: Full Board (not VP)

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. President report
  - A. Fraud investigation: difficulties filing locally
  - B. No one on board able/willing to attend RID conference; Tamara willing - RID POC stated board needs to agree to send her
  - C. More nominations coming in for MALs & VP (NOTE: person **must** be asked before nominating them)
    1. Final date for positions to be filled Sunday Aug 6th
  - D. Tech check fell through onsite; need to have someone onsite Friday tech savvy (have checklist ready)
  - E. Use Uber/Lyft to pick up presenters \$650 (estimate for 2 presenters to/from airport)
- V. Vice President report
  - A. Attended/presented at MAD conf. June
- VI. Secretary report
  - A. Conference Attendance: 28 {1 Fri (virtual), 4 Sat; 23 both}
  - B. Membership: Sec, P & T meet 7/23 re: overdue/lapsed members
    1. Voting: 19 Active, 16 overdue/lapsed, 35 total
    2. Non-Voting: 12 Active; 24 overdue/lapsed. 36 total
    3. Student: 7 Active; 37 overdue/lapsed, 43 total
- VII. Treasurer report

- A. End of FY Budget
  - 1. Questions?
- B. New FY Budget
  - 1. Questions? Changes? Comments/Concerns?
- C. Will revise ledger and resend

VIII. MAL reports

- A. MAL 1 - attended all meetings
- B. MAL 2 - attended all meetings
- C. MAL 3 -
  - 1. Attended Board meetings
  - 2. Attended Conference planning meetings and worked on conference registration, website, etc.

IX. Old business

- A. QA meeting w/ODHH - nothing definitive set; invite them to attend MSRID board meeting? Bring to membership at the general meeting then draft a letter of response.
- B. Conference items for discussion:
  - Hire USM tech guy to run system
  - Workers receiving CEUs
  - Payment by PO (Misty Gibson)? Erica still working on it
  - Who is ordering food (catering)? When are those numbers due?
  - Which board member is responsible for purchasing snacks/drinks?
  - Schedule workers—
    - Registration table:
    - Auction??
    - Snacks/drinks:
    - Catering:
    - Interpreters: Cat (virtual), Darren, Jordan, Cheryl
    - Set up (Friday):
    - Clean up (Saturday):

## Registrants

Friday only – 1 (virtual)

Saturday only – 4 (all in person)

Full weekend – 23 (all in person)

Accommodations: wheelchair accessible; food allergy (tree nuts/peanuts);

### X. New business

- a) Meeting with members re: feedback regarding perceptions of the current board

### **IX. Adjournment**