

Mississippi Registry of Interpreters for the Deaf
General Meeting Agenda/Minutes

Date: 05/08/22023

Time: 7:00p cst

Attendees:

- I. Call to order 7:07p cst
- II. Roll call: Full Board, Ben W., Tamra D., Clare H., Sam, Lauren G., and Sarah F. (13 total including Erica screen) **NO QUORUM**
- III. Approval of minutes from last meeting - Approved
- IV. President report
 - A. Will file police report this week
 - B. Working on conference
 - C. Working on switching the board to new .org emails (still with google)
This is a long process because 8 people have to transfer. It may take 6-7 months.
- V. Vice President report
 - A. Focused on conference planning
- VI. Secretary report
 - A. Reached out to Bill Ross re: presenting at conference
(shared his list of workshops with the board)
 - B. Posted minutes to website
 - C. Membership: **2 new members - 1 student and 1 non-voting**
 1. Voting members - **26**
 2. Student members - **20**
 3. Non-voting - **17**
 4. Total active membership - **63**
- VII. Treasurer report
 - A. Current Bank Account Balance: **\$12,786.24**
* As of 5/5/23
 - B. Income this fiscal year:
Membership Dues: **\$1,165**

Transfer: **\$0.51**

AmazonSmiles: **\$5.60**

*We are unsure why or where this came from

C. Expenses this Year:

Updating MSRID Board with Secretary of State: \$27.59

*This had to be done in order to keep us up to date and valid in the eyes of the State. This must be done anytime there is a change to the following Board Members: President, Vice President, Secretary, Treasurer

AffiniPay Usage Fee: \$52.16

*Affinipay takes care of our incoming finances through our website. Anytime someone pays membership dues and/or workshop fees; They process the payment and deposit it into our bank account. In exchange for them to do this for us, they take a percentage each month depending on how much we have come in.

United States Postal Service: \$90.79

*We did purchase a P.O. Box. We felt this would be the best option so that we are not using someone's home/place of business to conduct our own business. (**\$76**) This covers 1yr.

* We purchased Stamps and Envelopes for MSRID use. (**\$14.76**) i.e. Sending checks for payment, sponsorships, donations

MSD: \$200.00

*We sent out a vote and sent MSD money to help feed those at their board meeting last weekend.

LAD: \$100.00

*We sent out a vote and sent in money to advertise MSRID in LAD's upcoming conference program book.

Zoom: \$160.39

*To continue using our zoom account for meetings

Namecheap: \$25.14

*To keep our domain name for our website

D. OTHER NEWS:

1. Website

We will have a **25% increase** in the cost of our website come next pay period. It is unclear whether it will be just the website itself, or the domain as well but here is what we are looking at either way.

Current cost of Website: **\$648.00/yr**

25% increase: \$810.00/yr

Current cost of Domain: **\$25.14/yr**

25% increase: \$31.43/yr

Current Total Cost: **\$673.14/yr**

25% increase: \$841.43/yr

2. Fraud

We have had several fraudulent charges made to our Regions account through Amazon. We have disputed the charges, and the bank has reimbursed our account for the funds that were taken. There is an investigation underway that will be completed by the first week of July. When the investigation is complete and frauds proven, the funds will stay in our account. If the investigation concludes that there was no fraud, the funds will be removed from the account. We have no reason to believe that the investigation will not conclude in our favor.

Total funds that were stolen: **\$2,539.38**

The board has decided to file a police report and press charges if the person is found and apprehended.

VIII. MAL reports

A. MAL 1

1. Attended meetings
2. Conference planning

3. Possibly stepping down

B. MAL 3

1. Attended Board meetings
2. 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

XI. Announcements

- a) MSRID renewals coming up

b) SIGN - Southeastern Interpreter Guidance Network – Grant money through AIDB which is available for mentors, workshops, taking the NIC test, etc. (Cheryl)

<https://www.aidb.org/Page/4084>

- c) Nominations for VP and MAL positions

XII. Adjournment