

1/27/18 GVERRID Board Meeting

Start time: 10:12am

Attendance

Sarah Cannon - President
Lauren Dearman - VP
Anthony Bizzarro - Secretary
Billy Windhorn - DEAF MAL
Erin Ireland - Student Rep.
Alyssa Vaisey - Treasurer

Absent

Kat Daviton-Burland - MAL

Presidents Report

- Approve December 2017 meeting minutes

Motion to Approve by: Sarah Cannon

Seconded by: Erin Ireland

- President's Report:
 - Ordering new Swag??
 - Running low on supplies
 - Pens? That you can use on a touch screen as well - \$162 + tax
 - Water Bottles? Sip and Flip - 72 - \$313+ tax
 - Bags? Big Thunder Tote - 150 pieces - \$350 +tax

Motion to order - Lauren

Second by - Alyssa

Approved by ALL

- Nominations/Elections
 - No committee means no nominations
- AC President's meeting (sent out another call for presenters for conference this summer). Nothing else to update yet...will meet again at a later date.
 - LaTanya Jones - New Region One Representative

RID Conference is taking place the weekend of July 4th 2018

- If you know people who are interested in volunteering/ attending the conference, please have them get in touch with the GVERRID Board

- Mr/Miss RID competition
 - - criteria unclear / time frame too short (due FEB1st)
- The program goal is not something GVERRID Board supports due to the limited criteria

Treasurer's Report

Current Membership Totals

Total Members	131
Certified	79
Associate	30
Student	17
Supporting	5

Year to Date Income

Total	\$ 5,910.94
Workshops	\$ 2,760.00
Membership	\$ 2,605.00
CMP Income	\$ 520.00
Interest	\$ 25.94

Current Balances

Total Balance	\$ 17,813.62
Capital One	\$ 12,900.41
Key Bank	\$ 4,368.27
Paypal	\$ 544.94

Year to Date Expenses

Total	\$ 4,513.99
Insurance	\$ 1,822.81
Sponsorships	\$ 836.66
Workshop Expenses	\$ 671.81
Taxes	\$ 325.00
Website	\$ 300.00
CMP Processing	\$ 200.00
Paypal Fees	\$ 126.38
PD Retreat	\$ 73.08
GM Expenses	\$ 54.13

Board Retreat	\$	54.12
Anniversary Expenses	\$	50.00

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
NIC Prep Workshop (Oct. GM)	\$ 0.00	\$ 0.00	\$ 0.00
Pediatric Workshop (Dec)	\$ 2,760.00	\$ 671.81	\$ 2,088.19

Sponsorships Given

Total	\$	836.66
RID National Conference Attendance	\$	500.00
MCD Hub John Smith Comedy Event	\$	250.00
GVR / SPIN Holiday Event	\$	49.65
CDI Workshop Breakfast	\$	37.01

Total Workshop Profit: \$2,088.19
Total Organization Profit: \$1,396.95

- WOU (Western Oregon University) will be done with their grant come July and won't be using us anymore for Supervision

PD report

copy/pasted email from Lisa Zalar - PD Chair

“As you know of the activities for **Feb 10**. We have no agenda for the Anniversary just organizing the food and venue. So that is up to Board what they would like to do if anything. Otherwise just time to eat and socialize.

Kathleen H is working with a presenter who offers Sexual Education type workshops. She charges \$250/hour comes from TX, so we are still coordinating co-sponsorship w either RIT or

RSD. This to take place either March or April. One day or two day workshop depending who co sponsor with.

Andi Paoella/Durkin will do the NIC Performance workshop before the students leave for year and would offer to piggyback with a General Meeting. Her open Saturdays in April are 14, 21, 28. (School ends much earlier this year.)

In January, I was going to have a planning meeting for Summer week long workshop offering, and to start fall planning. But have decided to wait to see if we will even be "in business". Hopefully Feb GM will shed light on the future of GVR. Let me know if any further questions.

I have not submitted a budget request for Feb 10 as we have not confirmed a caterer due to number of registrants. Many caterers require minimum 25 people. We have about one dozen. We hope to have better feel by this Friday as reminders have gone out this week. Still planning to keep around \$15/pp for Anniversary food. Presenter Honorarium is being requested. At this time no Deaf registration therefore no need for Interpreting at this time. So should be well under what Sarah approved us for. May be fees for RIT. "

Issues -

- Reservation contracts are required to host events at RIT, but GVERRID has not signed a new contract for roughly 10 years. Due to the fact that we reserved Dyer AND SDC 1300 for the same day, it triggered RIT to realize we have not been using the contracts appropriately. The Office of Contracts, Michelle, contacted Sarah, she passed along the need for contract to Lisa and Jeanette, and no moves were made, and no event forms were sent in to Michelle from the PD committee. The confusion has come to clarity in the fact that we now must ALWAYS have a contract for any event we host, and those reservations cost hundreds of dollars.

Membership Report

- Don met with Jessica Sanders, and she is happy to join the Membership Committee
- The website could be edited, so that it's easier to fill out
- Have duplicate names on the membership list because they started as Student Members, moved to Associate, and THEN get certified and change membership again.
- If members have not logged into the NEW WEBSITE, then they must go in and RE-LOGIN and make a new password

Other issues/concerns

April General Meeting - April 21st

Motion to Adjourn: Lauren

Seconded by: Alyssa

End time: 11:51