

GVRRID Board Meeting
January 8, 2022
Zoom

Present:

Eliza Fowler, President
Eric Severson, Secretary/VP
Emily Call, Treasurer
John Dunleavy, Member at Large
Keven Poore, Deaf Member at Large
Katherine Daviton-Burland, Member at Large
Don Heinz, Membership
Gretchen Roman
Paulina Fournier
Elissa Tappen

Absent/Excused:

Shannon Tracy, Member at Large
Alyx Vaisey, Website/CMP/Bylaws
Renee Burns, Student Rep
Sarah Morgenthal, Social Media


Meeting open at: 9:03

December Minutes' Approval: Approved

January Minutes:

1. Reports -
 - a. President
 - i. Still waiting to hear back about our tax exempt status. We should hear soon based on their estimated timeline
 - ii. Continuing conference planning
 1. Will also have a leadership summit associated with the conference
 2. Conference will be offered virtually August 3-5, 2022
 3. Official announcements about theme etc coming soon
 4. Probably soon, maybe by the end of the month, will start the calling for people for committees.
 - iii. Starting back up with region 1 presidents' council again on Sunday
 - iv. Need to determine and announce timing for general meeting in March
 - b. Vice President
 - i. No report
 - c. Treasurer - See Below

- i. We got our new savings account!
 - 1. Money has been transferred from our old account to our new one
 - ii. Have paid one insurance, still need to pay one more.
 - 1. Insurance is our big expense for right now
 - d. Secretary
 - i. Will finish uploading minutes to the website after this meeting.
 - e. Committees
 - i. Bylaws
 - 1. Should have a committee look over these again this next year just to make sure everything is clear and propose changes if necessary.
 - ii. PD
 - 1. Still looking for PD chair
 - 2. In-Person PD's might be a bigger risk right now at getting cancelled last minute and we want to avoid that as much as possible.
 - iii. CMP
 - 1. We got approved for Independent Studies!!!!!!!!!!!!!!!!!!!!!!
 - iv. Membership
 - 106 Total Membership as of 1/7/22
 - v. Website
 - 1. Nothing really new going on.
 - 2. Got a lot of book study/movie study flyers being sent to me by one person for the ENews.
 - a. Unsure of the quality of these PD opportunities, but they're sponsored by Interpretex, and I know Rizz is really good at making sure things have good quality learning objectives.
 - b. If you hear any negative feedback about all these new PD opportunities that I'm including in the ENews, please let me know. I don't want to be inundating our members with workshops if it becomes known that they aren't of a good quality.
 - vi. Social Media/PR:
 - 1. Will post a welcome back on our social media
 - 2. It's been quiet since the start of break
 - vii. Student Rep
 - 1. No report
 - viii. Elections
 - 1. We need to start recruiting an elections committee to prepare
 - a. Anyone here not running and interested?
 - 2. Need to put out call for nominations soon as well
- 2. Old Business/Action
 - ~~a. Remind Emily to send money to Kevin for the workshop~~
 - i. DONE

- b. PD Sign ups
 - i.  Spring 2022 Sign Up for Facilitating PD
- 3. New Business
 - a. Kat, KP, and John had a meeting to discuss possible workshops offerings
 - i. Hard to find Deaf Interpreters of Color
 - ii. Maybe offer something about exposing Deaf people to what Deaf Interpreters do and their importance
 - iii. Maybe have something for all of the Deaf Interpreters here in Rochester come together and just discuss about how we can support each other professionally, rules, manners, etc.
 - iv. Also want to figure out how we can get the Deaf community involved more and see how they want to be supported with workshops that we can offer.
 - b. General Meeting
 - i. March 26th, 9:30-11:30 then quick board meeting afterwards
 - ii. Something to think about if we want to offer a PD on the same day
 - iii. Collect nominations before the meeting, the nominees will be there to give a spiel, then the voting will actually happen online.
 - iv. Gretchen will maybe give a presentation about her research that has been going on.
- 4. Announcements
 - a. The new performance test for hearing interpreters should be released by Feb...hopefully.
 - b. The performance for the Deaf interpreters is still in process

Next meeting:

<https://zoom.us/j/95837037309?pwd=S0YyWkdJY3U1bkFra2RkeHg3UE1sZz09>

Meeting closed at: 10:03am

Action Items:

- **Eric and Eliza to draft up an elections announcement**

Treasurer's Report:

GVERRID Treasurer's Report 01/08/2022

Current Membership Total

Total Members	106
Certified	58
Associate	24
Student	18
Organizational	3
Supporting	3

Current Balances

Total Balance	\$13,342.40
Capital One	\$11,164.73
Key Bank Checking	\$1,864.52
Key Bank Saving	\$100.00
Paypal	\$213.15

Year to Date Income

Total	\$ 3,061.46
Membership	\$2,520.14
CMP	\$363.17
Workshop	\$173.30
Interest	\$2.85
Sponsorships	\$2.00

Year to Date Expenses

Total	\$2,363.21
Insurance	\$928.00
Taxes	\$650.00
CMP	\$190.00
Website	\$381.07
Workshop	\$150.00
Paypal	\$61.25
Articles of Inc.	\$2.89

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Interpreters: How to work with DeafBlind People	\$173.30	\$150.00	\$23.30

Sponsorships Given

Total	\$

Total Workshop Profit / Loss: \$0.00

Total Organization Profit: \$698.25