

GVERRID Board Meeting

January 9, 2021

Zoom

Present:

Alyssa Vaisey, Interim President

Eliza Fowler, Treasurer Books

Eric Severson, Secretary

Kat Daviton-Burland, Member at Large

John Dunleavy, Member at Large

Shannon Tracy, Member at Large

Renee Burns, Student Rep

Don Heinz, membership

Lola Johnston, PD committee

Absent/Excused:

Meeting open at: 9:32am

Minutes approved.

1. Reports

a. Treasurer - See Attached

- i. Just paid insurance, both went up a little but nothing horrible.
- ii. Soon have two workshops for PD, hopefully will encourage people to join.
- iii. We are in the negative but that's usual for Jan.
 1. Still have plenty of money.
- iv. Sent out the W9 to two of the leaders for workshops in the past.
- v. Will look at and approve the budget for the two workshops coming up.

b. Secretary

- i. Things seem to be going fine.
- ii. Will work on updating the minutes page for the website today.

c. Committees

- i. Bylaws
- ii. PD
 1. Start advertising for the two workshops

- a. First sat of Feb and March
 - b. Need to figure out how to make the workshop in ASL free for Deaf community if possible.
 - c. How do we differentiate between Deaf interpreters and Deaf community.
 - d. What about evaluations and CEU?
 - i. Maybe send out evaluations to only those who paid, that way our system doesn't get messed up with people who didn't pay but want CEUs.
- iii. CMP
 - 1. Academic Coursework Audit - pass
 - a. Auditors' Comment - Justification Statements and evaluations were thorough.
 - 2. Everything else is Status Quo
- iv. Membership
 - 1. It's low. We need to figure out ways to get more people involved again.
- v. Website
 - 1. Minutes Page is getting a little behind on minutes being uploaded.
 - 2. Alyssa moved 2018 and 2019 board meeting minutes into the archive page to neaten things up
- vi. Social Media/PR
 - 1. Everything is going fine.
- vii. President
 - 1. No report
- viii. VP
 - 1. No report
- ix. Student Rep
 - 1. ASLIE - Recently accredited by CCIE.
 - 2. Student Interpreting Association (SIA)
 - a. Event planning for next semester is tentative.
 - i. SPIN will continue. Topics proposed each month. Deaf/interpreter/students welcome.
 - b. Virtual social events with the NTID Deaf clubs.
 - c. Smaller career fair.
 - d. Will reconvene on 1/15 to discuss plans for the spring semester.
 - 3. Student Concerns/Struggles

- a. Resources and Networking
 - i. Lack of networking, shadowing, and observation opportunities.
 - ii. Would like more virtual events. These would preferably be hosted on Saturday night/Sunday afternoon.
 - 4. GVR
 - a. Advertising to students how to connect/be involved.
 - b. Providing networking opportunities.
 - c. Providing learning opportunities.
 - x. Elections
 - 1. Need to appoint someone for VP
 - 2. No nominations, will need to email the members to remind them of all of the positions available.
 - 3. Will create a doc listing responsibilities for President and see what all can be delegated to other people for now.
- 2. Old Business/Action
- 3. New Business
 - a. Eliza nominates Alyssa for interim VP. Kat seconds
 - i. Passes unanimously
- 4. Announcements:

Next meeting: Feb 13th @ 9:30am

Meeting closed at: 10:36am

Action Items:

- Eliza to contact CK to cut up card
- Eliza to write email about elections
- Eliza to call bank and see about AOI
- Eliza to contact KP to see what all needs to be done about presidential responsibilities
- Eliza to set up zoom information for workshops
- Eliza to set up paypal for workshop (RE in English)

GVRRID Treasurer's Report 1/8/2021

Current Membership Totals

Total Members	106
Certified	61
Associate	29
Student	11
Organizational	2
Supporting	3

Current Balances

Total Balance	\$ 14,335.36
Capital One	\$11,946.70
Key Bank	\$2,335.64
Paypal	\$53.02

Year to Date Income

Total	\$ 3,446.23
Workshops	\$1,620.00
Membership	\$1,680.00
CMP Income	\$120.00
Interest	\$25.23
Sponsorship	\$1.00

Year to Date Expenses

Total	\$4,484.57
Workshop Expenses	\$1,706.00
Insurance	\$901.00
Website Fees	\$851.09
Taxes	\$350.00
CMP Expenses	\$495.00
Paypal Fees	\$98.62
Board Meeting Expenses	\$71.86
Postal Fees	\$11.00

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Strategic Community Allyship	\$595.00	\$700.00	-\$105.00
Unlearning Words	\$515.00	\$406	\$109.00
Sexual Health and Reproductive Classifiers	\$475.00	\$600	-\$125.00

Sponsorships Given

Total	\$

Total Workshop Profit / Loss: -\$121.00

Total Organization Profit: -\$1,038.34