

GVERRID Board Meeting

October 17, 2020

Zoom

Present:

Chris Kelley, President

Eric Severson, Secretary

Renee Burns, Student Rep

Kat Daviton-Burlarnd, Member at Large

John Dunleavy, Member at Large

Shannon Tracy, Member at Large

Don Heinz, membership

Lola Johnston, PD committee

Absent/Excused:

Kate Pedersen, Vice-President

Eliza Fowler, Treasurer Books

Meeting open at: 9:05

1. Reports

a. Treasurer - See Attached

i. See the report below.

b. Secretary

i. Everything is going well.

c. Committees

i. Bylaws

1. Still need to find the doc file version of the bylaws.

a. Don and Chris will get together to figure things out.

ii. PD

1. Things are going well, some struggles with numbers of registration

a. Only 13 paid for this coming workshop.

b. How do we get things advertised around the country?

i. More social media?

2. Nov Workshop is 9-12
 - a. Everything is set for that
 - b. Means GM will have to happen after that.

iii. CMP

1. Lola and I are playing with the post-workshop survey to get us more useful information, things that Lola can use to plan for future workshops and for CMP to use to know that instructors are delivering successful workshops that meet the rigor RID seeks. In real life, it's a Google Form, but I have attached a Word file with the questions and how they answer. We may tweak it here and there after we use it if we find we're not getting the kind of information we're looking for.
2. Submitted the Academic Coursework audit materials in August. We should hear back by the end of November.
3. Question: If I decide that I want to donate my CMP time to process a PINRA or a workshop without charging, does the Board give me approval to do that?
 - a. GVR pays around \$200 a year for our ability to provide CEUs, and we sometimes make a small profit off of my services to help make up for that. However, if I wanted to process CEUs for free for a specific group or person.
 - b. For example, recently got a PINRA request from a non-local, non-member interpreter of color who just recently got certified. It may not work out because they didn't know PINRAs need to be approved in advance, but I am sensitive to the fact that our profession is lacking in IOCs and I would love to be able to support IOCs in the little ways that I can. If I were to not have GVR charge this person for their PINRA, would that be acceptable?
 - c. Another example I had thought of in the past was CDIs who ask for me to process CEUs for workshops or PINRAs.
 - d. I would "donate my time," I would not charge the person wanting the CEUs for the workshop or PINRA, AND I would also not be charging GVR to process that event. GVR would only lose the \$10-\$15 profit per event that I chose to donate my time to.
 - e. Wouldn't do it often but have thought about it a couple times since starting in this position.

iv. Membership

v. Website

1. Want approval for spending up to \$500 to build a way that only members get the discounted rate.
 - a. Don and Eliza make the decision.
2. Also, fixed a bug that we didn't know we had.
3. We need to figure out getting a group picture.

vi. Social Media/PR

1. Going well. Things are getting posted.
2. As far as sharing information, especially around the country, contact people directly. Maybe set up a mailing list through our website to help with advertising to people not in our area.

vii. President

1. Region I conference
 - a. Had to learn a lot of technology
 - b. Positives!
 - i. 692 people joined. Expected, 300 people
 - ii. Can hold videos until March 31st
 - iii. A lot of positive feedback.
 - iv. \$96,000 for region I
 - c. Negative
 - i. No PPO credits
 - ii. Lack of diversity within the presenters
 - d. Program committee asked for proposals from all over.
 - i. Removed all identifying information.
 - ii. Presented the proposals to the committee that was well represented.
 - iii. After everything was decided, then it was found out that no BIPOC or diversity.
 - e. Successful!
2. No news on National Conference for next year.
 - a. Maybe zoom but who knows with COVID
3. SPIN this Monday, 7-9
4. Billy is stepping down from his position.
 - a. Talking with Joanna about joining and filling the rest of the term.

viii. VP

1. Nothing new to report

- ix. Student Rep
 1. 3rd year meet and greet
 - a. Oct 21, 5-7
 2. SPIN
 - a. Oct 19, 7-9
2. Old Business/Action
 - a. Fall General Meeting will happen on the same day as the LGBTQIA+ Workshop
 - b. GVR shirts are a little old fashioned
 - i. Kate motions to start the investigation of new shirts
 1. Lola seconds
 2. Passes unanimously
 - c. Kat, Shannon, and Eric to do the PSA by next month's meeting
 - i. Done! Looks good!
3. New Business
 - a. General meeting
 - i. November 14, 12-2
4. Announcements:

Next meeting: Nov 14, 9-11 via Zoom

Meeting closed at 10:45am

Action Items:

- **Eric and Alyssa talk about how to set up a new mailing list and see what's needed.**
- **Eric tell Alyssa to put up her picture on the website.**

Treasurer Report

GVERRID Treasurer's Report
10/17/2020

Current Membership Totals

Total Members	119
Certified	71
Associate	29
Student	13
Organizational	2
Supporting	4

Current Balances

Total Balance	\$ 14,965.77
Capital One	\$12,630.01
Key Bank	\$2,273.21
Paypal	\$62.55

Year to Date Income

Total	\$2,172.67
Workshops	\$1,145.00
Membership	\$925.00
CMP Income	\$90.00
Interest	\$12.67

Year to Date Expenses

Total	\$1,205.57
Workshop Expenses	\$700.00
Taxes	\$350.00
CMP Expenses	\$210.00
Website Fees	\$120.00
Board Meeting Expenses	\$71.86
Paypal Fees	\$62.71
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	**\$464	\$51.00

** Predicted expenses- waiting until finalized
Sponsorships Given

Total	\$

Total Workshop Profit / Loss: -\$54.00

Total Organization Profit: \$967.10