

GVERRID Board Meeting Agenda
10/14/17

Start time - 10:20am

Attendees:

Sarah Cannon (president)
Alyssa Vaisey (Treasuer)
Lauren Dearman (VP)
Bill Windor (Deaf Member at Large)
Haley York (Member at Large)
Erin Ireland (Student Rep.)
Anthony Bizzarro (Secretary)

Absent:

Kat Daviton Burland (Member at Large)

Approve September minutes - APPROVED by Treasurer, SECOND by President

Treasurer's Report

Few members added during the month of Sept/ beginning of Oct.

Current Membership Totals

Total Members	137
Certified	76
Associate	36
Student	18
Supporting	7

Year to Date Income

Total	\$	837.97
Memberships	\$	685.00
CMP	\$	140.00
Interest	\$	12.97

Current Balances

Total Balance	\$ 15,764.25
ING Savings	\$ 12,887.44
Key Bank	\$ 2,766.67
Paypal	\$ 110.14

Year to Date Expenses

Total	\$ 1,458.55
Sponsorships	\$ 787.01
Taxes	\$ 325.00
CMP Processing	\$ 200.00
PD Retreat	\$ 73.08
Board Retreat	\$ 54.12
Paypal Fees (Memberships)	\$ 19.34

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
NIC Prep Workshop (Oct. GM)	\$ 0.00	\$ 0.00	\$ 0.00
Pediatric Workshop (Dec)	\$	\$	\$

President's Report

President - unavailable for the month of November. Other board member can lead, or propose we do not have a Board meeting during the month of November

DECEMBER BOARD MEETING - 9th/16th (will send doodle poll)

AC Presidents meeting 10/9

- Leadership training 2019
- State conference instead of regional conference (2018)
- NYC to host Regional Conference in 2020
- Region 1 possible collaboration with NAD's celebration 200 years of ASL in Hartford CT (2018)

- This is still a discussion, have no details yet
- AC NY STATE - GVERRID, CNYRID, LIRID, NYC Metro RID
- **Elections**
 - I want to have us discuss this during the GM on 10/28 from 10-12pm
 - We need to have people that may be interested come forward so we can vote for new candidates MARCH 2018, with GM in FEB 2018 to announce them
 - Do we want to add/amend the bylaws to make sure that all the pertinent positions are not up for re-election at the same time?
 - ALYSSA- we need a bylaws committee to do make any changes
- **Media relations committee**, instead of website committee? (should have PD members and other members know how to use the website, add to the calendar, and be able to communicate with everyone about events, workshops, etc.) It is becoming too much for a few of us on the board to do most of the work.
 - Erin: still able and willing to add events to the calendar on the website?
 - Alyssa: Makes a new form for every event registrations because it is above our budget to pay Sam (web guy) to make an ongoing workshop form
 - Billy: could that become a secretary responsibility? And should we have an External and Internal Secretary
 - Haley: Willing to join committee, and learn how Alyssa does it.
 - Lauren: Will contact Jon Dunleavy about being involved
- We need more equity among board members related to delegating tasks
 - Don Heinz is still the only person managing the membership of GVERRID. We need another board member to be able to help manage it. I suggest one or two of our members at large take a more active role in this.
 - Billy : should membership and Don's role fall under Secretary? Maybe one person takes minutes during meetings, and the second secretary deals with membership and email/news?
 - Lauren: I think we should set up a rule to make sure if someone is slacking on their responsibilities, we can appropriately bring it up and discuss it as a board.

MINI CONFERENCE - FEB 9th, 10th, 11th

- RID audit of us came back and we are FINE
- Picked 4 speakers - each speaker will be followed by a round table discussion
- GM will be hosted during lunch so that there is more of a chance people will come
- LAUREN or BILLY will send schedule to be added HERE
- Lauren will be contacting Lisa about the evening events during Mini Conf.
- PD Committee needs to be re clarified about their role during the Mini Conf. - Liaison will make sure we get a full idea of what they have planned

Comments:

Hayley - What are the repercussions if we disaffiliate from RID?

Lauren/ Billy - We can't offer CEUS, OR our CMP sponsor may be able to offer them (matt)

Billy: bringing the BEI into our realm of workshops may help diversify our group and pull in more members.

Haley: I want more Deaf people to come and be involved with our GM

Billy: we would need to layout our meetings structures for those who have never experience GVR meetings before. Also we need to reserve the room for longer so people can come before and can stay after to socialize and get a better understanding of GVR and how our meeting work.

Motion to Adjourn - SARAH

Second - Lauren

End time - 11:32am