

GVRRID Board Meeting  
December 11, 2021  
Zoom

**Present:**

Eliza Fowler, President  
Eric Severson, Secretary/VP  
John Dunleavy, Member at Large  
Shannon Tracy, Member at Large  
Keven Poore, Deaf Member at Large  
Katherine Daviton-Burland, Member at Large  
Renee Burns, Student Rep  
Don Heinz, Membership  
Sarah Morgenthal, Social Media  
Gretchen Roman  
Andrew Omeljaniuk  
Jojo Chiarilli

**Absent/Excused:**

Alyx Vaisey, Website/CMP/Bylaws  
Emily Call, Treasurer


Meeting open at: 9:05am

November Minutes' Approval: Approved

December Minutes:

1. Reports -
  - a. President
    - i. New Region 1 Rep: Christina Stevens
    - ii. Eric attended the conference planning meeting on 12/1 in my place
      1. August 3-5, 2022, 1 day prior will have leadership retreat for AC chapter leaders
      2. Hybrid Conference (remote and in person options), not being recorded
      3. Next Meeting December 16th to decide on a theme
        - a. Ideas?
    - iii. Meeting in November with AC Presidents- Chat with Ritchie - Main topics
      1. *Need for Leadership training (aside from what's already in the CEC online)*
      2. *Need for clarity on what ACs can/can't do without RID's approval, and what RID National can/can't do on behalf of ACs.*

3. *More recognition/spotlighting of ACs or individual members in our region. Carolyn Ball does do video conversation spotlights as part of the VIEWS each quarter. If there is anything we want highlighted/showcased from GVRRID, please let her know and she'll set it up.*
  4. *Desire for more streamlined processes for better handoffs to incoming leadership teams. Perhaps as part of leadership training, RID can assist ACs in creating PPMs.*
  5. *There is a Google Drive folder for Region 1 for each AC to upload their Bylaws and Incorporation documentation. Shana thinks that would be a great place for transparency and accountability to happen. ACs can help each other be on top of our game with how we govern, as well as ensuring equity among our ACs*
- iv. Created a spreadsheet for board member sign ups for PD
- b. Vice President
    - i. No report
  - c. Treasurer
    - i. Will finish her report at a later time
    - ii. Did manage to set up a new account.
      1. Had some bank issues, account not showing up, a lot of time invested but it worked out.
    - iii. Things to keep in mind for expenses:
      1. Jan coming up which means our insurance will be coming out
  - d. Secretary
    - i. A little behind on getting the minutes uploaded. Will spend time this next week catching everything up on the website.
  - e. Committees
    - i. Bylaws
      1. No report
    - ii. PD
      1. DeafBlind Workshop
        - a. Was a hit!
        - b. Overall consensus
          - i. Everyone really enjoyed it
          - ii. People want more workshops like this
          - iii. Want it longer (All day or a full weekend)
          - iv. People really enjoyed Kevin as a presenter
        - c. This seems to be something that our community here in Rochester REALLY wants so we should definitely think about doing more.
    - iii. CMP
      1. WE PASSED THE PINRA AUDIT!!!!

2. New CMP relationship - looking promising that we may start processing CEUs for a new-to-us organization. They are hoping to use us for monthly workshops.
- iv. Membership
  1. Around 104 right now for membership.
    - a. We seem to be sitting between 100-110 for our numbers
    - b. Maybe once we start offering more workshops we will see that number go up.
- v. Website
  1. ENews taking off / not publishing Mid-December and maybe not January 1st. When it resumes will depend on when we have actual content to publish (when workshops start up again!)
  2. New board photo on home page
- vi. Social Media/PR:
  1. Quiet right now with not a lot of workshops happening.
  2. Will post something about end of the semester for students and thanking Kevin for hosting the workshop
- vii. Student Rep
  1. Semester is over!
  2. Last terp talk went well. Was small group in person
  3. Hoping next semester will be hosting more in person events.
- viii. Elections
  1. They will be soon coming up
  2. Timeline would be: Gathering a committee in Jan. Gather nominations for positions. Have candidates talk at the general meeting in March so we can vote and get them trained before July.
  3. President, Secretary, 2 MAL, DMAL, Student Rep
2. Old Business/Action
  - a. None
3. New Business
  - a. PD Sign ups
    - i.  Spring 2022 Sign Up for Facilitating PD
    - ii. Renee/Eric - "DeafBlind"
    - iii. Kat/Eliza? - "POC Panel"
    - iv. Keven/Kat?/John? - "Deaf/Hearing interpreting teaming"
    - v. Eliza has a few presenters in mind, can start to contact and see what/when they'd be able to do some things.
    - vi. Shannon - Contacted an educational lawyer about a workshop for educational interpreters which work with IEPs. Possibly doing a workshop related language deprivation and how interpreters can work with student that have language deprivation
4. Announcements
  - a. No new announcements

Next meeting: Jan 8th 9-11 (Maybe needing to reschedule)

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

Meeting closed at: 10:03am

**Action Items:**

- **Remind Emily to send money to Kevin for the workshop**

**Treasurer's Report:**