

GVERRID General Meeting
December 19, 2020
Zoom
Start time – 10:08 am

Board Members Present

Eric Severson - Secretary
Eliza Fowler - Treasurer
John Dunleavy - Member at Large
Renee Burns - Student Rep
Kat Daviton-Burland - Member at Large
Shannon Tracy - Member at Large
Don Heinz - Membership
Lola Johnston - PD Committee
Alyssa Vaisey - CMP/Website

Members Present

Kate Pedersen
Andreana Durkin
Kathleen Holcombe
Lauren Dearman
Aaron Gorelick
Ben Leyer
Anna Ka
Ronnie Zuchegno

Opening Activity

Share your strange food combination with us.

Fries in wendy's frosty
Peanut butter and banana
Doesn't like when food touches
Salt and vinegar potato chips and anything
Celery with cream cheese and bacon crumbles
Doritos with cream cheese
Peanut butter and miracle whip sandwich
Tradition with dad
Fresh avocado slices in stew

Approval of Minutes (6-13-20)

Motion to approve the minutes as revised

Moved by: Alyssa Vaisey
Seconded: John Dunleavy

Vote: Unanimous

MOTION PASSED

Treasurer's Report – Eliza Fowler (See report below)

- Doing well with finances
- PD has done well with drumming up interest
- Our cycle is July 1st - June 30th
- Will have a spike for expenses in Jan due to insurance

Membership Update - Don Heinz

- Currently have a 117 members, has gone down a little probably due to COVID
- If any contact info needs to be updated, please contact us so we can do that.

Website - Alyssa Vaisey

- Some changes to the website recently
 - Added committee chairs to “About us” section
 - Added the resources list from our email
- Discovered earlier this year that if you renewed early, it made your new expiration date early, too.
 - Worked with the website developers to fix that bug. If you renew early, it will now add 1 year to your current expiration date.
- Coming soon, members registering for a GVR workshop will have to log in to see the Paypal button with the member price.
 - If your membership expires before the workshop, you will have to renew before you can get the member price.
 - This is no different than what we've been doing, but it saves us a lot of work behind the scenes!

CMP - Alyssa Vaisey

- RID has started their CMP audit cycle. They audit each type of activity separately.
 - Audit Timeline
 - Fall 2020 - Academic Coursework Audit
 - Materials were submitted by Sept 30th due date
 - Results were due back to sponsors by 11/30. Haven't heard anything back yet
 - Spring 2021 - PINRA Audit
 - Fall 2021 - Sponsor Initiated Activities (Workshops) Audit
 - Spring 2022 - Independent Study Audit
 - Currently does not apply to us
- Submitted application in August to have Independent Study privileges reinstated.
 - Asked for the status last week
 - Told that our application hasn't been reviewed yet. No reason was why.
- Members, remember that you get free PINRA and Academic Coursework CEU processing as a perk of GVR membership!

Social Media Update – Eric Severson

- Follow our social media accounts
 - Facebook: @gvrrid
 - Instagram: @gvrrid2
 - Twitter: @gvrrid1
- If anyone wants to take over, then please let Eric know

Student Representative Update– Renee Burns

- ASLIE has gotten accreditation from CCIE. Very exciting
- SIA - Events are tentative for spring semester.
 - Still wanting to do SPIN online, it's a great opportunity now since it's online more people can join from across the nation
 - Trying to partner with other clubs at NTID
 - For fall semester we hosted a job fair, had some agencies show up. It was nice to have everyone so last minute.
 - Will host another in the spring.
- GVR
 - Trying to still encourage interest in GVR with the students. Get them involved and see how it's a great opportunity.
 - Still working on how to advertise GVR
- Student life
 - Students are still struggling with COVID
 - Mentors are still needed for students so think about doing that.

Professional Development Update – Lola Johnston

- COVID-19 has changed and impacted our PD. We had to halt our "Get to Know Stuff" Look forward to bringing back.
- Please reach out to PD committee if you have any ideas about how to increase attendance or if there's a group we are missing to reach out to.
- We are planning two workshops
 - Feb and March
 - Same topic, same presenter, one in ASL, one in English
- Still wanting to set something up for end of Jan
- If anyone is interested in or wants to help out, please let us know. We want different perspectives.
- Look for announcements to come soon.
- Thank you to Renee and Evan for being on the committee and helping out.

OLD BUSINESS

None to speak of

Nominations / Elections

- Special elections are happening right now:

- 1 year term starting in June
 - President
 - Deaf member at Large
- Regular elections will be happening later as well:
 - 2 year term starting in June
 - Vice President
 - Treasurer
 - 3 year term starting in June
 - Member at large
- Will be hosting a big election vote in March/April time so that it allows people to enjoy their down time right now and it will be easier than hosting a big election in March and a special elections now.
- If anyone has someone in mind who would be good for these positions, the board is willing to do everything to help them, coach, mentor, etc.
- We want the process to be as transparent as possible.
- Also always accepting more help for committees! It's a great opportunity to get involved.

NEW BUSINESS

- Other than elections, nothing new to report

ANNOUNCEMENTS

- GVR Board meetings are meeting monthly, on Saturdays, typically the second Saturday.
 - If you're interested in joining, let us know. If we're meeting in person we will let you know where; if via zoom we will send you the zoom link.
- Please keep an eye out for election announcement
- If you have any ideas or presenters or topics you want for PD, then please let us know. Our PD works for you guys.

MOTION to close the meeting

Moved by: Don Heinz

Seconded: Kat Daviton-Burland

Vote - 11 YES / 0 NO / 0 ABSTAIN

MOTION PASSED

Meeting closed 10:25am

Treasurer Report:

Current Balances

Total Balance	\$ 15,163.13
Capital One	\$11,942.55
Key Bank	\$3,066.64
Paypal	\$153.94

Year to Date Income

Total	\$ 3,047.08
Workshops	\$1,620.00
Membership	\$1,285.00
CMP Income	\$120.00
Interest	\$21.08
Sponsorship	\$1.00

Year to Date Expenses

Total	\$3,257.65
Workshop Expenses	\$1,706.00
Website Fees	\$821.09
Taxes	\$350.00
CMP Expenses	\$210.00
Paypal Fees	\$87.70
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

Total Workshop Profit / Loss: -\$121.00

Total Organization Profit: -\$210.57