

GVERRID Board Meeting  
3/11/17

Attendance

Sarah Cannon  
Alyssa Vaisey  
Don Heinz  
Kat D Burland  
Anthony Bizzarro  
Erin Ireland  
Andi Durkin

Minutes from 2/11/16 - approved

Motion by Sarah

2nd - Alyssa

- Lisa Zalar: PD chair candidate
  - Couldn't make it to today's meeting
  - We still need 3 candidates - how do we get a third?
- Andi Durkin: current interim chair

CNY contacted Andi asking about NIC Workshops

- Andi can do a pro bono workshop BUT you must be a member of GVERRID to come

IGNITE requested GVR to provide CEUs at a March 27th workshop related to Deaf Trauma

- If people go then potentially PINRA (participant initiated non RID activity)

- PD committee members
  - Confirmed
    - Andi Durkin (interim chair)
    - Kathleen Holcombe
    - Don Heinz
    - Robert Tawney
    - Carmen Sciandra
    - Billy Windhorn

\*-\* potential workshop ideas

- Carol Patrie again
- Kim Kelstone and Jeremy (split into two weekends)
- Austin Awti Personification Workshop
- Sarah Jacobs and Bill Degroote BIO workshop
- Miriam and Sarah Cannon philosophy workshop
- Nominations/Elections (hold for Lauren)
  - Sina McCarthy withdrew her nomination
- Treasurer's Report (attached below)
  - New bank fees - transfers pending (capital one moved to key to avoid charges)

- Audit - Don and who else? Kate offered, but she's also on Nominations/Elections. Conflict of interest? New document for Policies and Procedures for Treasury (potentially contact Allison Martel)
- Website functionality
  - Membership (automated emails, contact lists) Reply back personally to someone who does not wish to renew membership
  - E news - format? Jim would need to make a new Email Campaign for every time he sends ENEWS
  - FAQ.- think up answer to common question that members may want to know
  - Adding meeting minutes (Anthony)
    - Will give access to show how
- 2nd Interpreter Career Fair
  - GVRRID is committed to have a table from 1-4pm
    - 1-2:30pm Sarah and Anthony
    - 2-3pm Kelly and Erin
    - 3-4pm Kelly and Erin
- GVRRID 40th celebration??
- 30th celebration - Burgundy Basin Inn " GVRRID Dance Fever"
  - Was it established 1977
  - Should we host an event in Fall (October)? Holiday themed closer to the end of 2017?
  - Could we have it be in conjunction with a Mini conference? Workshops all day - Dinner and enjoyment in the evening? MAYBE align the dates with bringing Carol Patrie and Jeremy and Kim? Put a callout for proposals for potential presenters
  - How do we get the communities pulse? Use the new website to email members and say " what types of workshops would you like to see?" (survey monkey)
  - Post via FACEBOOK?
  - Can we use SPIN and Rochester Freelance group to see what their needs are? SIA as well as contacting ASLIE staff for publicity.
  - Promote thru SLC and Interpretok
  - \* mix of open ended and closed questions\*
  - "Check all that you would like to see....." VS multiple choice
- Summer Retreat? (july, august)
  - New board members
  - Strategic planning for the following year

#### General Meeting Info

- Electronic motions posted on screen
- Turn taking during meeting ( maybe NTID student via NSC )

Treasury

## GVRRID Treasurer's Report 3/10/17

### Current Membership Totals

(Down 14 from 150 in June 2016)

Total Members	136
Certified	71
Associate	35
Student	23
Supporting	6
Organization	1

### Year to Date Income

Total	\$ 4,382.96
Memberships	\$ 3,565.00
Awards	\$ 300.00
Sponsorships	\$ 258.34
CMP Income	\$ 220.00
Interest Income	\$ 39.62

### Current Balances

<b>Total Balance</b>	<b>\$ 16,309.66</b>
Capital One Savings	\$ 14,956.56
Key Bank	\$ 995.39
Paypal	\$ 357.71

### Year to Date Expenses

Total	\$ 7,983.78
Website	\$ 3,061.45
Insurance	\$ 2,305.99
Storage Unit	\$ 621.00
CMP Fees	\$ 565.00
Workshop Expenses	\$ 500.00
Taxes	\$ 300.00
Sponsorships	\$ 157.52
General Meeting Expenses	\$ 110.96
Email Services	\$ 100.00
Paypal Fees (Memberships)	\$ 86.69
Postal Fees	\$ 77.57
Incentives	\$ 50.00
Accounting Software	\$ 42.00
Bank Fees	\$ 5.00
Paypal Fees (Workshops)	\$ 0.60

### Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
HI/DI Practical (Cancelled)	\$0.00	\$0.60	<b>-\$0.60</b>
International Signs *	N/A	\$500.00	N/A

\* Workshop happened during last fiscal year, paid presenter this fiscal year

**Total Workshop Loss: -\$0.60**

**Total Organization Profit: -\$3,600.82**