

GVRRID Board Meeting
February 11, 2022
Zoom

Present:

Eliza Fowler, President
Eric Severson, Secretary/VP
Keven Poore, Deaf Member at Large
Katherine Daviton-Burland, Member at Large
Shannon Tracy, Member at Large
Don Heinz, Membership
Gretchen Roman
Paulina Fournier
Andrew Omeljaniuk

Absent/Excused:

Alyx Vaisey, Website/CMP/Bylaws
Emily Call, Treasurer
John Dunleavy, Member at Large
Renee Burns, Student Rep
Sarah Morgenthal, Social Media


Meeting open at: 9:05am

January Minutes' Approval: Passed

February Minutes:

1. Reports -
 - a. President
 - i. Will reach out to inquire about tax exempt status. It's been around the amount of time when we should be hearing
 - ii. Booked hotel for operations for the regional conference. Next steps to try to come up with a theme and logo and recruit presenters and committee chairs
 - iii. Next Region I Presidents' meeting on Feb 27th.
 - iv. Check in - make sure everyone receiving emails
 - b. Vice President
 - i. No report
 - c. Treasurer - See Below
 - i. Article of Inc
 1. Had to mail off one expense this year, tried to get it all done last year but missed one thing.

- d. Secretary
 - i. Nothing new to report
 - ii. Currently in the process of making a document for the next secretary to help them with training.
- e. Committees
 - i. Bylaws
 - 1. May/June will review bylaws
 - 2. In theory there should be less changes but always good to review them to make sure that everything is still aligned.
 - ii. PD
 - 1. Emily's Mentoring idea for July/August
 - a. In new business
 - 2. Should we plan for a workshop following the GM on 3/26
 - a. Eric: I think it's a good idea. Would raise attendance if we had the right kind of workshop.
 - b. Eliza: Ok, will start figuring this out in the next couple of weeks and keep you posted.
 - iii. CMP
 - 1. We have two relatively new customers who are using our CMP services for monthly workshops
 - 2. Trying out a CEU corner in the ENews with some common information that I think not everyone knows, like all the ways to earn CEUs, tips for reading flyers, common questions, all the RID CEUs acronyms / vocab, etc. Maybe not every ENews, but once a month or so. If you have any ideas for topics, especially ones that newer interpreters often don't know about, let me know!
 - 3. Still excited that we now can offer Independent Study CEUs and that we passed our last audit!
 - iv. Membership
 - 1. 104 members total
 - v. Website
 - 1. No real news
 - vi. Social Media/PR:
 - 1. Nothing new to report
 - 2. Eric will check with Sarah to see if she still wants to do this next year or if she'd like to pass the torch.
 - vii. Student Rep
 - 1. Renee hadn't been receiving emails but I reached out at her RIT email address to check in and did hear back. She will attend the meeting in March
 - viii. Elections

1. Keven willing to alter term to add 1 year in wake of the bylaw change that lets us only have 2 MAL elected in a year. Thank you Keven, we're happy to have you.
 2. Eric to send out email again recruiting for nominees.
 3. If we are stuck, Eliza can serve on elections committee
 4. We have Sarah Morgenthall who has nominated herself for student rep so far! Yay Sarah!! :D
2. Old Business/Action
 - a. PD Sign ups
 - i.  Spring 2022 Sign Up for Facilitating PD
 - b. General Meeting
 - i. March 26th, 9:30-11:30 then quick board meeting afterwards
 - ~~c. Eric and Eliza to draft up an elections announcement~~
 3. New Business
 - a. PD idea from Emily Call
 - i. A workshop related to mentoring
 1. Maybe have a Deaf mentoring workshop as well?
 2. Maybe having 1 for hearing and another for Deaf. Or having 1 be for theory and communication and another workshop where we split up and have specific tracks for hearing and Deaf.
 3. Will chat with Emily more about this.
 - b. Had more meetings between Kat, John, and KP about what kind of workshop to have.
 - i. Really want to make sure that it's geared towards the Deaf community, maybe something about how to work with Deaf interpreters, the interpreting process, etc.
 - ii. Eliza: I think this is a great idea. My recommendation would be to get in touch with Alyx and chat with them about details for what it should look like, goals, etc. while you're flushing out the idea more.
 - c. General meeting details
 - i. Eliza and Eric will draft up an email for the membership.
 - ii. Things to include:
 1. Reports, elections, and Gretchen will present her work
 - a. Gretchen will present for about 20 minutes
 - iii. It will also go out in the enews and be posted on social media
 4. Announcements

Next meeting:

<https://zoom.us/j/95837037309?pwd=SOYyWkdJY3U1bkFra2RkeHg3UE1sZz09>

Meeting closed at: 9:56am

Action Items:

- Eric and Eliza to draft up a general meeting email and send it out.
- Eliza to email Emily with information/questions for the workshop
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Treasurer's Report:

Current Membership Total

Total Members	104
Certified	56
Associate	25
Student	17
Organizational	3
Supporting	3

Current Balances

Total Balance	\$13,253..97
Capital One	\$0.00
Key Bank Checking	\$3,468.05
Key Bank Saving	\$9096.00
Paypal	\$689.92

Year to Date Income

Total	\$ 4,036.20
Membership	\$3,413.69
CMP	\$441.39
Workshop	\$173.30
Interest	\$5.64
Sponsorships	\$2.00

Year to Date Expenses

Total	\$3,449.43
Insurance	\$1,909.99
Taxes	\$650.00
Website	\$411.07
CMP	\$190.00
Workshop	\$150.00
Paypal	\$79.48
Accounting Software	\$52.00
Bank Fee	\$4.00
Articles of Inc.	\$2.89

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Interpreters: How to work with DeafBlind People	\$173.30	\$150.00	\$23.30

Sponsorships Given

Total	\$

Total Workshop Profit / Loss: \$23.30

Total Organization Profit: \$586.56