

GVERRID Board Meeting
February 15, 2020
RVA

Present:

Chris Kelley, president
Kate Pedersen, vice-president
Eric Severson, Secretary
Eliza Fowler, Treasurer
Renee Burns, Student Rep
Billy Windhorn, Deaf Member at Large
Kat Daviton-Burlarnd, Member at Large
Lola Johnston, PD committee
Don Heinz, membership

Absent/Excused:

Andi Durkin, Member at Large
John Dunleavy, Member at Large

Meeting open 9:42am

1. Approval of December and January Minutes
 - a. Approved
2. Reports
 - a. Treasurer (See Attachment)
 - i. Right now, expenses and income are a little off balance but that's normal due to paying insurance in Jan.
 - ii. Will do a comparison of our money from last year to this year.
 - b. Secretary
 - i. Eric is officially trained with the website.
 - ii. Will catch up on uploading the minutes that are missed.
 - c. Committees
 - i. Bylaws
 1. Eric will send out the bylaws to the membership for review today.
 - ii. PD
 1. Will try and get more focused PD workshops going forward on different areas.
 - iii. CMP
 1. Processed 35 activities - 31 workshops, 4 PINRAs
 2. Of those 31 workshops, 10 were offered by GVR

3. GVR workshops - 6 were General Studies, 4 were Professional Studies
4. GVR offered a total of 2.75 CEUs in those 10 workshops
- iv. Membership
 1. Noticed a glitch on the website where new members got 3 years of membership for the price of one. Contacted our website manager to figure it out.
- v. Website
 1. Add something about region 1 conference to the GVERRID events
 2. Alyssa sat down and trained Eric on the website.
 - a. He will work on catching up on the late notes.
 3. Needing to update the board page and upload all missing minutes.
- vi. Social Media/PR
 1. Still searching for a history to add to everything.
 2. Everything is going well.
- vii. President
 1. 2 weeks ago, region 1 president's council meeting happened.
 - a. Brought up the concern that people are claiming they are certified but their certification is lapsed.
 - b. RID says don't do that. If we know of people doing this, then we can tell RID because it is illegal to claim certification when you don't.
 - c. July 6-9th, Brooklyn Bridge Marriott. Trying to confirm with them to make sure that we have a reservation with them.
 - d. Got 73 proposals for workshops, delaying until March 1st to pick.
 2. Jennifer Gravitz memorial service
 - a. Need 1 interpreter for after the service to be with her son while he goes around recording people talking about memories of Jennifer.
 - b. Dave Gratzler is willing to cover. Will renew his GVR membership as a thank you.
 3. CDI training done by Sorenson
 - a. Chris will send the information to Eric about it.
- viii. VP
 1. Nothing big to report
 2. Need to send out asking people to be on the election's committee
 3. Need to send out information regarding the open positions and ask for nominations
- ix. Student Rep
 1. Everything between GVERRID and SIA have been worked out and is going smoothly
3. Old Business/Action
 - a. Eliza to contact IRS for 501-C3

- i. Forever working on it
- b. Agenda needs to be sent out one week prior to any meeting
- c. Chris will write up a draft lesson plan for the Legal Interpreting Small Group.
 - i. Still in progress
- d. Eric needs a bio for Social Media
 - i. Working on it
- e. Renee needs a bio for student rep
 - i. Working on it
- f. Rochester Freelance Letter
 - i. GVERRID will not send out a response to the letter.
- g. Ask Don to develop a report regarding membership
 - i. Done
- h. Chris with the Legal Interpreting Small Group
 - i. Writing rules and criteria about who can be involved
 - 1. Certified first.
 - 2. Students can audit means they cannot participate in the small group discussion but they can sit in, take notes, and if they want to discuss something, they can meet with people AFTER the small group meeting is over.
 - i. Eric to advertise Region I conference as a way to entice people to join GVERRID
 - i. We will sponsor a person to go to the conference.
 - ii. Done
 - j. Announce the Renee is Student Rep and Eric is taking over Secretary
 - i. Thank Quinn for her work
 - ii. In the process
- 4. New Business
 - a. Lola asked about possible GVR sponsoring a scholarship for current students
 - i. Think about and talk about the details
 - b. Discuss about sponsoring people for region 1 conference
 - i. Maybe have to fundraise
- 5. Announcements
 - a. Next meeting is a general meeting
 - i. March 21, 2020 9:30-11:30 LBJ 2590
 - ii. Social gathering afterwards

Meeting closed at 11:36am

Action Items:

- **Quinn and Eric figure out mailchimp and if it is possible for GVR to use**
- **Chris contact Dave Gratzner about interpreting for Jennifer's son**
- **Eric will post on Facebook about Jennifer's memorial service**
- **Eric post and advertise about the CDI training.**
- **Lola to set up for table talks on April 4th after the board meeting**

- Chris to send out agenda for General Meeting
- Eliza and Eric talk to Jim about imagine descriptions
- Eric and Renee talk and set up about fundraising
- Eric talk to Alyssa to make sure that election's emails go to KP
- Eric to contact Alyssa and Don about how to email the full GVR

Treasurer Report:

Current Balances

Total Balance	\$ 15,100.48
Capital One	\$11,101.80
Key Bank	\$3,712.12
Paypal	\$286.56

Current Membership Totals

Total Members	138
Certified	79
Associate	35
Student	19
Supporting	3
Organizational	2

Year to Date Expenses

Total	\$5,468.22
Insurance	\$1,859.11
Workshop Expenses	\$1,687.33
Sponsorships	\$619.79
Taxes	\$410.00
CMP Expenses	\$310.00
Website Fees	\$261.17
Paypal Fees	\$116.01
General Meeting Expenses	\$55.41
Board Meeting Expenses	\$53.46
Accounting Software	\$52.00
Bank Fees	\$43.94

Year to Date Income

Total	\$4,434.39
Membership	\$2,385.00
Workshops	\$1,540.00
CMP Income	\$275.00
Sponsorship	\$205.97
Interest	\$28.42

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
9-1-1 Call Center (9/21)	\$95.00	\$0.00	\$95.00
Interpreting's Most Outrageous Moments	\$690.00	\$1,000.00	-\$310.00
Classifiers	\$510.00	\$227.33	\$282.67
Water Treatment Plant	\$25	\$0.00	\$25.00
Monroe County Crime Lab	\$170.00	TBD	TBD
Emergency Ops Center	\$20.00	TBD	TBD

Note: Some of these workshops are not final at this time

Total Workshop Profit / Loss: \$92.67

Total Organization Profit: -\$1,653.62

Comparison 2019/2020

2/7/19

Current Membership Totals

Total Members	134
Certified	67
Associate	39
Student	26
Organizational	2

Current Balances

Total Balance	\$ 13,082.99
Capital One	\$9,653.68
Key Bank	\$3,330.16
Paypal	\$99.15

Year to Date Income

Total	\$ 2,822.77
Membership	\$2,380.00
Workshops	\$395.00
CMP Income	\$240.00
Interest	\$27.77

Year to Date Expenses

Total	\$ 5,733.04
Workshop Expenses	\$2,012.96
Insurance	\$1,856.88
CMP Processing	\$885.00
Taxes	\$325.00
Board Meeting	\$103.76
Paypal Fees	\$85.17
Accounting Software	\$52.00
Sponsorships	\$300.00
General Meeting	\$47.10
Website Fees	\$65.17

2-15-2020

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