

GVERRID Board Meeting
March 21, 2020
gotomeeting.com

Present:

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

Absent/Excused:

Billy Windhorn, Deaf Member at Large

Meeting open 9:34am

1. Approval of Minutes
 - a. Approved
2. Reports
 - a. Treasurer (See Attachment)
 - i. No changes.
 - ii. Will put together information regarding insurance.
 - iii. Experiencing some difficulty with PayPal's numbers. Hoping to have this resolved here shortly.
 - b. Secretary
 - i. Nothing big to report.
 - ii. Will put up minutes that we approved to the website and send out minutes before April for people to look over
 - c. Committees
 - i. Bylaws
 1. Needing to suspend two articles regarding elections
 - a. Passed
 - ii. PD
 1. Everything is postponed until further notice.

2. All of the places have said once things return to normal, they are more than willing to have us come then.
 3. Maybe try to figure out about hosting some kind of table talks via online.
- iii. CMP
1. No report
- iv. Membership
1. People aren't renewing their membership once they expire.
 2. Don will create a list of everyone who hasn't renewed and send it to the board.
- v. Website
1. No Report
- vi. Social Media/PR
1. Nothing big to report.
- vii. President
1. Want to figure out a way to still do SPIN.
 - a. Think it's more important now since the younger years don't get to interact and network like they typically do.
 - b. Poses that we can maybe do it virtually?
 - c. Eliza, Eric, and Renee will contact and conference with Ellie B. about it.
 2. Region 1 Conference:
 - a. RID sent a message asking if we are still holding it or not.
 - i. Chris sent an email to the hotel asking if they are still ok?
 1. They responded saying to honor the contract
 - b. We would owe 80% of the cost if we were to cancel, around \$42,000
 - i. If we don't cancel until last minute, we have to think about the total cost (Reservation, rooms, presenters, interpreters, travel, etc.)
 - ii. The difference between 80 and 90% is \$5,000.
 - iii. We don't know if we have insurance, Metro is checking.
 - c. Worried about people willing and wanting to pay because interpreters may be out of work for a month or more.
 - i. Regional conferences have had low attendance in the past to begin with.
 - d. Just trying to get a feel from the board about their thoughts and will take it back to the meeting next week.
 - i. Possible options:
 1. Postpone it to a later year.
 2. Wait till further notice to see if we're still under quarantine.

- viii. VP
 - 1. Didn't get any nominations for elections
 - a. Will check again to see because there were two nominations sent in.
 - 2. Election's related bylaws have been suspended to allow for the current situation.
- ix. Student Rep
 - 1. No Report
- 3. Old Business/Action
 - a. Eliza to contact IRS for 501-C3
 - i. Forever working on it
 - b. Lola asked about possible GVR sponsoring a scholarship for current students
 - i. Think about and talk about the details
 - c. Discuss about sponsoring people for region 1 conference
 - i. Maybe have to fundraise
 - d. Quinn and Eric figure out mailchimp and if it is possible for GVR to use
 - e. Chris contact Dave Gratzler about interpreting for Jennifer's son
 - i. Done
 - f. Eric will post on Facebook about Jennifer's memorial service
 - i. Done
 - g. Eric post and advertise about the CDI training.
 - i. Done
 - h. Lola to set up for table talks on April 4th after the board meeting
 - i. On hold
 - i. Chris to send out agenda for General Meeting
 - i. Done
 - j. Eliza and Eric talk to Jim about imagine descriptions
 - i. Done
 - k. Eric and Renee talk and set up about fundraising
 - l. Eric to contact Alyssa and Don about how to email the full GVR
 - i. Done
 - m. Eric talk to Alyssa to make sure that election's emails go to KP
- 4. New Business
- 5. Announcements
 - a. Next meeting is April 11, 9:30-11:30.
 - b. Next foundations workshop is postponed Oct 22-25

Meeting closed at 11:25am

Action Items:

- **Online SPIN options (Eliza, Eric, and Renee)**
- **Post GVR support during this time**
- **Possibility of next GM being online**