

GVRRID Board Meeting  
March 26, 2022  
Zoom

**Present:**

Eliza Fowler, President  
Eric Severson, Secretary/VP  
Emily Call, Treasurer  
Keven Poore, Deaf Member at Large  
Katherine Daviton-Burland, Member at Large  
Shannon Tracy, Member at Large  
Don Heinz, Membership  
Renee Burns, Student Rep  
Sarah Morgenthal, Social Media  
Gretchen Roman  
Christina Stevens


**Absent/Excused:**

Alyx Vaisey, Website/CMP/Bylaws  
John Dunleavy, Member at Large

Meeting open at: 11:45am

February Minutes' Approval: Approved

March Minutes:

1. Reports - See General Meeting minutes
  - a. President
  - b. Vice President
  - c. Treasurer - See Below
  - d. Secretary
  - e. Committees
    - i. Bylaws
    - ii. PD
    - iii. CMP
    - iv. Membership
    - v. Website
    - vi. Social Media/PR:
    - vii. Student Rep
    - viii. Elections
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~~
- d. 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.
- e. 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.
- f. 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
- g. Eric and Eliza to draft up a general meeting email and send it out.**
- h. Eliza to email Emily with information/questions for the workshop**
- 3. New Business
  - a. Elections
    - i. New voting will run May 22st-29th
  - b. Recruitment for nominations
    - i. Make a video talking about what you can benefit from with being involved
    - ii. Put a face to a organization
- 4. Announcements

Next meeting: April 16th 9am (tentative)

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

Meeting closed at: 12:03pm

**Action Items:**

- Email Christina Stevens with list of members we use and will compare against RID list
- Eric and Eliza will work on drafting email to the different agencies to have them send it out to their people for recruitment
- Eliza will chat with Alyx about feasibility of discounts
- Eliza to email and ask about April Board meeting, 16th, in person or on zoom?

**Treasurer's Report:**