

GVRRID Board Meeting  
April 16, 2022  
Zoom

**Present:**

Eliza Fowler, President  
Eric Severson, Secretary/VP  
Katherine Daviton-Burland, Member at Large  
Shannon Tracy, Member at Large  
Don Heinz, Membership  
Renee Burns, Student Rep  
Sarah Morgenthal, Social Media  
Andrew Omeljaniuk  
Jojo Chiarilli

**Absent/Excused:**

Emily Call, Treasurer  
Keven Poore, Deaf Member at Large  
John Dunleavy, Member at Large  
Alyx Vaisey, Website/CMP/Bylaws


Meeting open at: 9:04am

March Minutes' Approval: Approved

March Minutes:

1. Reports -
  - a. President
    - i. Sent emails to all area agencies about elections
      1. Some have sent it out to their people, some haven't.
      2. Will follow up on Monday with Interpretek and some of the other agencies.
    - ii. Next AC Presidents meeting on May 1st
    - iii. Conference Planning Committee
      1. Asking for presentation submissions still
      2. Then presentations will be selected and reviewed by the committee
      3. Conference fees to be announced soon - much lower cost due to remote conference
      4. Next meeting Monday 5/2 at 6pm - need someone to attend in my place as I can't attend on that date
        - a. Eric can go

- iv. Taxes Submitted Successfully to the IRS! We should be in the clear going forward for our filing with our new EIN, AOI and 501c3 tax exemption
- b. Vice President
  - i. No Report
- c. Treasurer
  - i. No Report
- d. Secretary
  - i. Everything seems to be running smoothly.
  - ii. In the process of making a document with instructions to help the transition be smooth for whoever takes over secretary next.
  - iii. Cleaning up the minutes from the general meeting before uploading them to the website.
  - iv. Make sure to add Sarah Morgenthal to the mailing list for meeting reminders.
- e. Committees
  - i. Bylaws
  - ii. PD
  - iii. CMP
    - 1. I submitted the Sponsor Initiated Activity (workshop) audit materials (due June 15th, supposed to hear back by Sept 15th)
  - iv. Membership
  - v. Website
    - 1. Nothing new with the website. As always, send me anything you think is appropriate for the ENews!
  - vi. Social Media/PR
    - 1. Everything is caught up with posting.
      - a. Elections
      - b. Region I conference
    - 2. Will make a post closer to Graduation congratulating all of the seniors.
  - vii. Student Rep
    - 1. Terp Talk
      - a. Lots of people showed up to the one in March!
    - 2. Career Fair
      - a. It was successful!
      - b. Held virtual, in a game like interface
    - 3. Terp Talk for April
      - a. Small, intimate, but it was good.
  - viii. Elections
    - 1. We have competition so will need to run the election software and voting for at least some of the positions
      - a. 2 Student Rep nominations

- b. 3 MAL nominations
  - 2. Still no President or Secretary nominations
    - a. I will run for one more term if I have to. If that's the case, someone else will need to run the election.
- 2. Old Business/Action
  - a. PD Sign ups
    - i.  Spring 2022 Sign Up for Facilitating PD
    - ii. Emily Mentoring Workshop Idea
    - iii. Renee Massage therapist referral
    - iv. Andi Durkin has offered to host a workshop, will follow up with her
  - b. Email Christina Stevens with list of members we use and will compare against RID list
  - ~~c. Eric and Eliza will work on drafting email to the different agencies to have them send it out to their people for recruitment~~
  - ~~d. Eliza will chat with Alyx about feasibility of discounts~~
    - ~~i. Emailed Alyx on 4/16 will wait for response~~
  - ~~e. Eliza to email and ask about April Board meeting, 16th, in person or on zoom?~~
- 3. New Business
  - a. Recruitment for nominations
    - i. Board members - Make a video talking about what you can benefit from with being involved/what you enjoy about being a part of the board.... Something...
    - ii. Host another "meet the board" next week and see if anyone signs on? It wasn't successful last time...
    - iii. More social media blasts?
    - iv. Have folks reached out to those they know? Personal connections are one of the best ways we get people on the board! (Thanks Kat for already having done this!!)
  - b. Shannon proposed a possible financial advising PD.
    - i. Talking about financial literacy, managing money, etc.
    - ii. Will follow up with the organization, needed to wait until AFTER tax season.
  - c. Deaf Festival
    - i. Will book a spot/table
    - ii. Will have sign ups for tabling times
- 4. Announcements

Next meeting: May 14th 9am (if on zoom) 9:30 if in person (will figure out possible areas)

Meeting closed at: 10:07am

**Action Items:**

- **Email Christina Stevens with list of members we use and will compare against RID list**
  - **Eric and Eliza to work on this**
- **Eliza to book a table for Deaf Fest**
- **Eliza to send out email to board about recording a short video regarding elections**
  - **Record yourself talking about your involvement**
- **Don to send the board an email with the list of current and recently lapsed members**