

GVRRID Board Meeting  
May 14, 2022  
Eric's backyard and Zoom

**Present:**

Eliza Fowler, President  
Eric Severson, Secretary/VP  
Katherine Daviton-Burland, Member at Large  
Shannon Tracy, Member at Large  
Don Heinz, Membership  
Sarah Morgenthal, Social Media  
Keven Poore, Deaf Member at Large  
John Dunleavy, Member at Large

**Absent/Excused:**

Emily Call, Treasurer  
Alyx Vaisey, Website/CMP/Bylaws  
Renee Burns, Student Rep

Meeting open at: 9:46am

April Minutes' Approval: Approved

May Minutes:

1. Reports -
  - a. President
    - i. Reserved Deaf Festival Booth - Need volunteers to stand at the booth
      1. Saturday, June 18 from 9am-4pm
    - ii. Eliza will run for President
    - iii. Rural interpreters town hall recording youtube link:  
<https://www.youtube.com/watch?v=MtYnwudD-Nc>
    - iv. Most ACs struggling with membership and involvement
    - v. Eliza wants to plan some membership events this summer
      1. Maybe July with some food and networking
    - vi. Conference planning going well - currently selecting presenters and preparing the website - early registration and registration costs will be posted and available soon
      1. Eliza will be in Mass for the conference to help out with Tech.
      2. Maybe have watch parties to have people come together, watch, and discuss.
      3. Keven is offering up trying to find space in NTID

vii. Treasurer meeting on June 5 at 6pm - info sent to Emily

viii. AC resources and trainings:

<https://drive.google.com/file/d/1hhM07q5c8nXW7v9OApqoT729VuMlgzuR/view?usp=sharing>

ix. RID hosting grad ceremony online May 26 and 27

b. Vice President

- i. Will handle spreadsheet for volunteers for tabling.
  1. Shannon will help when needed.

c. Treasurer

- i. No report

d. Secretary

- i. No real report
- ii. One person interested in secretary
  1. Eric will email to give them more info on the position after meeting

e. Committees

i. Bylaws

1. Add diversity/anti-racism statement to Bylaws? Came up during AC meeting
  - a. Should involve BIPOC in creation
  - b. Can use other AC's statements as a starting point

ii. PD

1. Eliza has been chatting with a massage therapist to do a workshop on body and wellness and health
2. Shannon will contact the company regarding a financial workshop
3. Will follow up with Emily regarding a mentorship workshop

iii. CMP

1. Everything running smoothly

iv. Membership

|                 |    |
|-----------------|----|
| Students:       | 14 |
| Supporting:     | 2  |
| Associates:     | 20 |
| Certified:      | 54 |
| Organizational: | 3  |
| Total Active:   | 93 |


1.

v. Website

1. eNews has less content in the summer and may be sent less frequently
2. Send anything on to Alyx at Admin@GVRRID.org

vi. Social Media/PR

1. Posted for Grads

- vii. Student Rep
  - 1. None
- viii. Elections
  - 1. No nomination for secretary
  - 2. Elections close May 15th, info about candidates sent on May 17 to members
  - 3. Ballot sent May 22 and open until May 29
  - 4. Notify candidates of results, final acceptance, then announce board June 1st
- 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
      - 1. Eliza meeting with this person on May 18
    - iv. Andi Durkin has offered to host a workshop, will follow up with her
      - 1. Eliza will follow up with Andi this week
  - 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 - Eliza**
    - i. ~~Will book a spot/table~~
    - ii. Will have sign ups for tabling times
- 3. New Business
  - a. Election Committee
    - i. Eliza has to step down leading due to her running again
    - ii. Shannon has offered to step in and lead
- 4. Announcements

Next meeting: TBA. June meeting canceled due to Deaf Fest.

Meeting closed at: 10:43am

#### Action Items:

- Eric to contact 540 WMain to see if they'd be willing to do a workshop