

GVERRID Board Meeting
May 15, 2021
Zoom

Present:

Eliza Fowler, President
Alyssa Vaisey, VP/Website/CMP
Eric Severson, Secretary
John Dunleavy, Member at Large
Keven Poore, Deaf Member at Large
Renee Burns, Student Rep
Don Heinz, Membership

Absent/Excused:

Shannon Tracy, Member at Large
Katherine Daviton-Burland, Member at Large
Lola Johnston, PD

Meeting open at: 9:35am

April Minutes: Approved

1. Reports

a. President

- i. Please see AC President's Meeting Notes Below
- ii. Registration for RID Conference
 1. Typically AC pays for president to attend
 2. Can consider other scholarships, need to assess finances for that
- iii. Received attorney general approval for AOI and will mail to the state Saturday or Monday
 1. Important to consider that we cannot necessarily predict financial impact of this incorporation. We have been paying taxes and therefore shouldn't owe back taxes but still important to keep in mind.
- iv. Sent letter of support to Gretchen for her research. She will know in June or July if she receives the grant and will communicate that with us
 1. Thank you for the quick responses.
- v. Met with student from Keuka on zoom
 1. Answered Qs about GVR and about Interpreting and let them know I'm happy to connect them with more board members for more perspectives and they will reach out and let me know when they are ready for that

b. Vice President

- i. Nothing new other than my committee work. Please see my CMP and Website reports. I'm also helping with Elections
- c. Treasurer - See Below
 - i. Don and Eliza will work together and with Emily after June 30th to finalize the taxes and get the annual report to National RID
- d. Secretary
 - i. Minutes are updated on the website.
 - ii. Will keep 1 year worth of meeting minutes on the front page and the rest in archive going forward - Secretary responsible for reminding the web admin person for this
- e. Committees
 - i. Bylaws
 - 1. As usual, we'll be taking an annual look at the Bylaws again this summer. Don, Alyssa, and Eliza have agreed to do this. Would anyone else like to step up to help as well? We will of course follow the revision protocol and bring any changes to the board, and then to the membership.
 - a. Eric is willing to help with that
 - b. Renee Willing to help as well
 - ii. PD
 - 1. 4 members....2 students (1- 4th year, 1- 3rd year) and one recent grad. We could use more folks.
 - 2. We met about a week ago and discussed plans for the next several months. Our next meeting will be Thursday, 03 June. We are still pursuing a LGBT panel (thanks to Evan and Renee) and I am working on a workshop on auto brakes. In the process of completing the paperwork for that, just got the plan set with our presenter. Look for a budget request soon.
 - 3. Asking for a \$150.00 honorarium to our presenter for brakes workshop
 - 4. Sarah (new member) is contacting our Deaf mechanic (thank you Keven for the name)
 - iii. CMP
 - 1. Submitted PINRA audit (due July 31st)
 - 2. Haven't heard anything about workshops that PD is asking honorarium for.
 - a. Would like more advance communication with PD committee about upcoming workshops.
 - b. Want to make sure that the process is smooth when asking for financial support.
 - c. Workshops need to get it approved by CMP first as far as CEUs before seeking budgetary approval.
 - iv. Membership

1. See treasurer report: Don, Eliza, and Emily will all work together after June 30 to finalize the tax return and then work on the annual report
- v. Website
 1. Sending out ENews every two weeks. May become monthly in the summer due to less content.
 2. Using the Blog feature (calling it News) to require login to view. Thanks for giving me that idea John!!
- vi. Social Media/PR
 1. 1 student will work with Eric on this after they have more time in the summer
 2. They will gain access and help take the reins
 3. Thanks Renee for connecting students with our organization
- vii. Student Rep
 1. Semester is finally done, finished strong.
 2. Have a couple 2nd years interested in getting more involved
 - a. Will send them committee options and information for contact so they can determine what best fits their interests
 3. Will connect some interpreting students to Eric for our board meetings and general meetings
- viii. Elections
 1. Some nominations from Shannon since she couldn't come to our meeting today
 2. Alyssa, Eliza, and Don will fill the committee during this special election
 3. In New Business will ask for brainstorming of nomination names or just folks that we can reach out to!
 4. Please include contact information when sending names of nominees!
 5. Nominations due June 1st
 6. Voting June 13-19th
 7. Realizing we never ran an election for Student Rep to start in July. The board has been appointing this position without an election for the last few years, but we need to per our bylaws. Elections Committee promises to get better at making sure we include this position in all future elections.
2. Old Business/Action
 - a. Proposed discussion and vote on AOI next steps
 - i. AOI has been sent, this can be deleted
 - b. Appoint a New Treasurer
 - i. Appointed Don, this can be deleted
 - c. Complete Volunteer Agreement:

<https://rid.org/rid-volunteer-leadership-agreement/>
 - d. Decide date for retreat

- i. We will wait until we have a new VP and can poll the entire board
 - e. Things to discuss at retreat
 - i. Roles? Expansion of MAL/DMAL?
 - f. Decide if meeting will be inside or outside.
3. New Business
 - a. From Elections Committee: Brainstorm ideas for VP candidates to help elections committee get a jump start
 - i. Elisa Mlynar, Wanya Jefferson, Evan Altieri, Anthony Bizarro, Maria Ranieri, Rio Henson, JoEllen DiGiovanni (ask for recs from Sorenson),
 - b. Decide who / how much to sponsor for National Conference attendance
 - i. Conference is July 8-12
 - c. PD asking for \$150 honorarium for auto mechanic workshop
 - d. Student rep ideas?
 - i. Eliza and Eric will draft up an email to sent to colleges with ASL program to garner more student involvement
 1. MCC, RIT, UR, Keuka, FLCC
 - ii. Eliza will double check programs at Naz and StJF
 - iii. Renee will stay on for this year, see if any other students are wanting to be shown the ropes.
 1. Technically position becomes vacant July 1st, board will appoint Renee to the vacant position since it is less than 1 year (need to have this vote in July meeting)
 - e. NY State Licensure
 - i. Haven't heard anything official but something to keep an eye on as an AC
4. Announcements

Next meeting: June 12 @ 9am Eastern via zoom

<https://zoom.us/j/95837037309?pwd=S0YyWkdJY3U1bkFra2RkeHg3UE1sZz09>

Meeting closed at: 11:15am

Action Items:

- Eric and Eliza to draft email for students
- Everyone think of people who might be interested in VP position
- Don, Eliza, and Emily to get together to work on the annual financial report

April AC Meeting Notes

Be sure to complete the Voluntary Leadership Agreement (VLA)

-<https://rid.org/rid-volunteer-leadership-agreement/>

CASLI is looking for screeners to help with scoring certification assessments

-particularly looking for deaf raters and BIPOC raters to be sure it's a well-rounded group with diverse perspectives

Professional Certification Organization VS Member Organization

-The meetings and town halls that took place last year and board discussions have been turned into an FAQ

-<https://rid.org/organizational-transition-overview/transition-faqs/>

RID National Conference July 8-13 (save the date already out to GVR members)

-Registration intended to open May 3

-Theme: "Shifting Visions"

-Virtual - Platform TBD

National RID Board Election

-May 3-7 online

Call for help with Position Papers (formerly standard practice papers)

-Info: <https://www.youtube.com/watch?v=9B6UrLJAnhQ&feature=youtu.be>

-Application:

<https://rid.org/about-rid/mission-vision-statements/councils-committees-task-forces/volunteer-leader-application-form/>

All affiliate chapters need to have a diversity statement

-GVR needs to be sure to have this

Our region's rep, Jason Farr, will now be asking the President of each Affiliate Chapter to share the number of hours of PD they offer quarterly to include it in the report for VIEWS

Questions about where the boundaries lie between GVERRID and CNYRID

Info for PD- the Mass and Conn AC recently collaborated to host a workshop by a deaf audiologist. Maybe helpful for our get to know things series?

-I can get the name if this seems like a beneficial idea

Treasurer Report

Current Membership Totals

Total Members	111
Certified	65
Associate	29
Student	12
Organizational	1
Supporting	4

Current Balances

Total Balance	\$14,846.07
Capital One	\$11,160.01
Key Bank	\$3,589.37
Paypal	\$96.69

Year to Date Income

Total	\$6,361.54
Membership	\$3,475.00
Workshops	\$2,695.00
CMP Income	\$150.00
Interest	\$38.54
Sponsorship	\$3.00

Year to Date Expenses

Total	\$5,889.17
Insurance	\$1,883.05
Workshop Expenses	\$1,706.00
Website Fees	\$981.71
CMP Expenses	\$495.00
Taxes	\$350.00
Paypal Fees	\$189.55
Board Meeting Expenses	\$71.86
Accounting Software	\$52.00
Elections	\$15.00
Postal Fees	\$145.00

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Strategic Community Allyship	\$595.00	\$700.00	-\$105.00
Unlearning Words	\$550.00	\$406	\$144.00
Sexual Health and Reproductive Classifiers	\$475.00	\$600	-\$125.00
Real Estate 101	\$360.00	None	\$360.00
Real Estate Signs	\$715.00	None	\$715.00

Sponsorships Given

Total	\$1,000.00
RIT Randleman Program Endowed Fund	\$500.00
Rochester Recreation Club for the Deaf (RRCD)	\$500.00

Total Workshop Profit / Loss: \$989.00

Total Organization Profit: \$472.37