

GVERRID Board Meeting
May 9, 2020
Zoom

Present:

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

Absent/Excused:

Billy Windhorn, Deaf Member at Large
Andi Durkin, Member at Large

Meeting open

1. Approval of Minutes
 - a. Approved
2. Reports
 - a. Treasurer (See attachment)
 - i. Sent out the report
 - b. Secretary
 - i. Nothing to report
 - c. Committees
 - i. Bylaws
 1. Nothing to report
 - ii. PD
 1. Nothing new to report
 2. Looking for things and ideas that we can do remotely.
 - a. Workshops, presentations, etc.
 - b. Maybe having subject matter expert presentations on different topics (engineering, factories, medica, legal, etc.)
 3. Wanting to do a tabletalks focused on ethics
 - a. Finding situations currently

4. Wanting to start finding and figuring out workshops and start planning for september.
 5. Pilot for the legal small group sessions is happening now.
- iii. CMP
1. Nothing to report.
- iv. Membership
1. Nothing new to report on membership.
 2. Was proposed to discuss that we could maybe offer a special COVID discount.
 - a. Seems like a good idea, but we'd have to contact the web manager to change the fees and the website.
- v. Website
1. Nothing new to report
- vi. Social Media/PR
1. Everything is getting posted.
 2. When people hear about PD out there, please send it to Eric so he can post about it.
- vii. President
1. Conference is officially cancelled.
 - a. Have been communicating with the hotel to make sure we aren't stuck with the contract.
 - b. Hosting it electronically but trying to figure out who is in charge of it.
 - c. RID has bluebox CEC, so they are wanting to have us take the schedule and everything from NYC and try to move it online.
 - i. CEC will take care of the technology but we have to take care of the budget and contracts with presenters
 - ii. There's a lot of discussion around some of the presenters and intellectual property rights.
 2. SPIN
 - a. Was a success for zoom. Had good discussions and went smoothly.
 - b. Students want to host it again.
 - c. Will connect with Lola to talk about how to use it to run table talks
 3. GM
 - a. Eliza is talk about how DAS ran their department meeting.
 - i. Dry run is important!
 - ii. Have a moderator, a person to assist in the tech, and a person to screen share. Three separate people.
 - b. Do we set up RSVPs or how do we screen for dual membership?
 - i. We could set up a waiting room to check and screen.
 - ii. A lot of trust as well.

- viii. VP
 - 1. Nothing to report
 - 2. Wear your masks.
- ix. Student Rep
- 3. Old Business/Action
 - a. General Meeting online possibility
 - i. Done
 - b. Eric email Alyssa about setting up a new box Socialdistancing@gvrrid.org
 - i. Done
 - c. Eric to email interpreters to see if they are interested and available for networking
 - d. John will send information regarding Sorenson CDI workshop to Eric
 - i. Eric will post on social media
- 4. New Business
 - a. Send out another announcement about holding elections and bylaws.
- 5. Announcements
 - a. General Meeting June 13, 2020 @ 10:00 via zoom. Board meeting after that
 - i. June 6th practice @ 10am
 - b. GVERRID Townhall meeting is May 21st @ 7:00pm

Meeting closed at 11:16am

Action Items:

1. **Lola will contact Alyssa to see if CEU's are possible for a townhall meeting**
 - a. **Wanting to hold a GVERRID townhall meeting between the RID townhall meetings**
2. **All board members to record a simple check in video by next week Saturday**
 - a. **Also including Alyssa, Don, and Lola.**
3. **Eric post the RID townhall announcement to facebook.**
4. **Eric to post on facebook about clear masks**
 - a. **Will try to find a local Deaf business doing that**
 - b. **Will also post about Kate Shaver making them. kshaver2@live.com**
5. **Eric to contact Alyssa to get the conference off of our website calendar.**
6. **Eric to contact Alyssa to set up the email.**
 - a. **Renee and Don will monitor the email.**
7. **Eric to send out the bylaws again with proposed changes.**
8. **Eric to find the video from Region 1 conference of cancelation.**
9. **Eric announce the townhall meeting.**

Treasurer Report

Current Membership Totals

Total Members	119
Certified	68
Associate	31
Student	14
Supporting	4
Organizational	2

Current Balances

Total Balance	\$ 15,795.54
Capital One	\$12,613.07
Key Bank	\$3,080.53
Paypal	\$101.94

Year to Date Income

Total	\$5,355.66
Membership	\$3,245.00
Workshops	\$1,530.00
CMP Income	\$335.00
Sponsorship	\$205.97
Interest	\$39.69

Year to Date Expenses

Total	\$5,694.43
Insurance	\$1,859.11
Workshop Expenses	\$1,687.33
Sponsorships	\$619.79
Taxes	\$410.00
Website Fees	\$351.76
CMP Expenses	\$310.00
Paypal Fees	\$125.63
Postal Fees	\$106.00
Bank Fees	\$63.94
General Meeting Expenses	\$55.41
Board Meeting Expenses	\$53.46
Accounting Software	\$52.00

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
9-1-1 Call Center (9/21)	\$95.00	\$0.00	\$95.00
Interpreting's Most Outrageous Moments	\$690.00	\$1,000.00	-\$310.00
Classifiers	\$510.00	\$227.33	\$282.67
Water Treatment Plant	\$25	\$0.00	\$25.00
Monroe County Crime Lab	\$170.00	\$0.00	\$170.00
Emergency Ops Center	Postponed		
Niagara Power Plant	Postponed		

Note: Some of these workshops are not final at this time

Total Workshop Profit / Loss: \$262.67

Total Organization Profit: -\$958.56

GVERRID Treasurer's Report
5-9-2020

Sponsorships Given

Total	\$ 619.79
Chris Kelley-RID Conference 2019	\$250.00
ASLIE End of the Year Celebration May 2019	\$119.29
Jr. NAD Conference	\$100.00
Giftcard for Kat	\$56.47
Regional Conference Logo (GVR contribution after donations)	\$94.03