

GVERRID General Meeting
June 13, 2020
Zoom
Start time – 10:08 am

Board Members Present

Chris Kelley - President
Kate Pedersen - Vice President
Eric Severson - Secretary
Eliza Fowler - Treasurer
Andreana Durkin - Member at Large
John Dunleavy - Member at Large
Renee Burns - Student Rep
Kat Daviton-Burland - Member at Large
Don Heinz - Membership
Lola Johnston - PD Committee

Members Present

Shannon Tracy
Evan Altieri
Kathleen Holcombe
Jeanette Moscoso
Barbara Chinappi

Opening Activity

What kind of dog do you THINK matches who you are? Not what you want, but what personality matches?

Chihuahua - Because they don't know they're small.

Border Collie - Because they herd people

Lab - Because they are laid back, can be lazy but still like adventures

Rottweiler - Because of the "Don't mess with me" aura. Toothmarks in the right

butts.

Golden Retriever

Cattle Dog - Because they are a crazy mess

Greyhound - Crazy active but lazy all at the same time

Terrier - Energetic, enthusiastic, and thinks they're intimidating

Sheep Dog - Well meaning and joyful/not so graceful maybe but fun.

Australian Cattle Dog - High energy, smart, all over the place, needs to do

something

Golden Retriever - Sweet, silly and loyal.

Pug - Affectionate and chipper.

Now why is this the question for the day? We all added the characteristics ourselves for how we view ourselves but is that how other people would view ourselves?

Approval of Minutes (9-14-19)

Motion to approve the minutes as revised

Moved by: Kate Pedersen

Seconded: Lola Johnston

Vote - unanimous

MOTION PASSED

Treasurer's Report – Eliza Fowler

- Financial summary given (see report at end of minutes)
- We're in good shape.
 - a. Not earning a lot but that's not a big thing. Not a lot of people can pay dues right now but there's no penalty to letting your dues lapse and reupping at a later time.
 - b. Still able to pay for bills and the different fees (i.e. insurance).
 - c. Workshops haven't changed because we haven't hosted any.
- If you have just graduated, we are still honoring your student status for dues.

Motion to approve the treasurer report

Moved by: Don Heinz

Seconded: Kat Daviton-Burland

Vote - unanimous

MOTION PASSED

Membership Update - Don Heinz and Chris Kelley

- Echoes what Eliza mentioned, membership is down a little bit but we are still in good shape with our numbers.

By-Laws Update – Kate Pedersen

- Back in 2018, the newly elected board looked at the bylaws and noticed a lot of errors, grammar, and it was very wordy.
 - Formed a committee including Kate Pedersen, Chris Kelley, and Lola Johnston to review and editing.
 - Wanting to look at and emulate how RID has their bylaws.
 - We did plan to present to the general membership back in March but with COVID-19, we had to hold off.
- Will be sent out and voted on at the same time of the elections.

Social Media Update – Eric Severson

- Follow our social media accounts
 - Facebook: @gvrrid
 - Instagram: @gvrrid2
 - Twitter: @gvrrid1

Student Representative Update– Renee Burns

- Continued SPIN meetings.
 - Held a virtual one in April that was a success
- Sadly couldn't host a final celebration for the seniors this year.
- Brianna Hickens, 3rd year ASLIE student will be the SIA liaison

Professional Development Update – Lola Johnston

- Will start planning out more.
- Hopefully will be able to start the “get-to-know” sessions again once everything resumes.
 - Both Niagara Falls and Emergency Ops Center are willing to have us there.
- Wanting more help!
 - Students, other members, please if you have ideas or want to help plan then let Lola know.
- We made a commitment to offer something at least once a month and we had a learning curve but we are getting there.

RID Town Hall Meetings Update – John Dunleavy

- RID sent out emails that they were hosting two town hall meetings.
 - There are some videos out there regarding what was discussed in the meetings.
 - Talked about changing what RID looks like.
 - Separating out a certification organization.
 - Talked about the difference between a member driven organization versus a professional organization (i.e. doctors and lawyers).
 - Point of that distinction is to show that RID is trying to serve two communities, membership and Deaf community and that can cause tension and difficulty.
 - They voted on two different proposals: minority involvement and board restructuring.
 - No results yet for any decisions made.
 - There are links to the live stream.
 - For a more indepth look at it, there are two
 - President's Report, May 2020 RID VIEWS
<https://rid.org/may-2020-views-presidents-report/>
 - Transition to a Professional Organization – Brief Background and Rationale
<https://rid.org/transition-to-a-professional-organization-brief-background-and-rationale/>

Nominations / Elections – Kate Pederson

- Only two nominations:
 - a. Eric Severson for Secretary
 - b. Shannon Tracy for Member-at-Large
- Open nominations:
 - a. Chris Kelley for President
 - b. Eliza Fowler for treasurer
 - i. Eliza is willing to be there to co-treasurer with Don Heinz until someone is found to take over the position
- Will be getting a link to electionrunner, you will have a login and use that for voting.
 - a. Elections will run from Wednesday, June 17, 2020 @ 7am - June 24, 2020 @ 11:59pm
- Willing to do a mentorship if people are interested in a position but maybe not ready for that position just yet.
- If the positions only have one nomination, then the secretary will cast the one vote necessary to fill the position.

NEW BUSINESS

No new business

OLD BUSINESS

None to speak of

ANNOUNCEMENTS

GVERRID board meetings are every 2nd Saturday of the month

Board meeting immediately following this meeting

RID AC leadership town hall meeting: Tuesday, June 16, 2020. 7-9pm

Next RID Board Meeting Wednesday, June 17, 2020. 7pm

MOTION to close the meeting

Moved by: Chris Kelley

Seconded: Lola Johnston

Vote - 13 YES / 0 NO / 0 ABSTAIN

MOTION PASSED

Meeting closed 11:00am

Treasurer Report:

Year to Date Expenses

Total	\$5,750.48
Insurance	\$1,859.11
Workshop Expenses	\$1,687.33
Sponsorships	\$619.79
Taxes	\$410.00
Website Fees	\$381.76
CMP Expenses	\$310.00
Paypal Fees	\$125.63
Postal Fees	\$132.05
Bank Fees	\$63.94
General Meeting Expenses	\$55.41
Board Meeting Expenses	\$53.46
Accounting Software	\$52.00

Current Balances

Total Balance	\$ 15,973.39
Capital One	\$12,617.34
Key Bank	\$3,301.05
Paypal	\$55.00

Year to Date Income

Total	\$5,569.93
Membership	\$3,455.00
Workshops	\$1,530.00
CMP Income	\$335.00
Sponsorship	\$205.97
Interest	\$43.96

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		

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