

GVRRID Board Meeting  
August 13, 2022 9:30-11:30  
Zoom

**Present:**

Eliza Fowler, President  
Eric Severson, VP  
Keven Poore, Deaf Member at Large  
Shannon Tracy, Member at Large  
Jeannette Corso, Member at Large  
Lisa Prinzi, Member at Large  
Don Heinz, Membership

**Absent/Excused:**

Emily Call, Treasurer  
Lisa Prinzi, Member at Large  
Sarah Morgenthal, Student Representative  
Alyx Vaisey, Website/CMP/Bylaws

Meeting open at: 9:32am

July Minutes' Approval: Approved

August Minutes:

1. Reports -
  - a. President
    - i. Moderated region 1 conference!
      1. Great experience to meet folks I've been working alongside for a year to make sure the conference could happen. Great turnout and for the most part we received really positive feedback.
      2. Roughly 300 participants from around the country
      3. I went a little over the allotted amount approved last month so I'll be requesting the limit of funds for the conference change in new business
    - ii. AC Annual report due September 15
      1. <https://forms.gle/xUePsBDKYmd4UmK79>
    - iii. Sent new board info to RID - will have to send secretary info after the election at the end of August
    - iv. Someone reached out via email about them starting a FB page for folks requesting pro-bono interpreters - other areas have these but rochester doesn't - they asked that we see if folks would be willing to join the group

1. We wouldn't be responsible for maintaining the group or filtering. Just want to poll if we should ask our membership or not.
- v. Next AC Presidents meeting potentially Sunday, 9/11
- vi. RID conference 2023 in Baltimore, Maryland
- vii. No one reached out for scholarships for the conference.
- b. Vice President
  - i. No Report
  - ii. Will continue doing secretary duties until new secretary is elected.
- c. Treasurer
  - i. Emailed information to Marty at Ferron Norris, waiting to hear back from him on if he needs anything else
- d. Secretary
  - i. Will ensure all necessary things are ready for whoever takes over.
    1. Making a rough document with instructions
  - ii. Will make sure that everything is up to date before the new secretary is elected.
- e. Committees
  - i. Bylaws
  - ii. PD
    1. Kass will deliver the massage workshop following the general meeting. Eliza to communicate with Alyx by the end of the weekend after reviewing PD procedures to see about offering CEUs and creating advertising
  - iii. CMP
    1. Still waiting for the results of our Sponsor Initiated Activities (workshops) audit.
    2. We do need to come up with a price structure for the Independent Study now that we got that ability back.
      - a. My suggestion is to price it the same as a workshop because it's a lot of work to work with the member and come up with an individualized study plan that fits all of RID's requirements.
      - b. I think that we should make payment due up front, before they do the work, instead of after, once they've finished. I am suggesting that because the majority of my work for independent study is in the beginning, before they start their work, just like with a workshop. Plus, I know from personal experience that some people might not be fully motivated to follow through and finish the work if they don't have to pay anything, which means I risk not getting paid for my work if they decide to not do the work. Does that make sense?

- c. That would mean that the new chart of fees would look like this (see below). Please let me know if the board approves.

iv. Membership

1. We are at our all-time low for membership. We need to start offering workshops, so that members may be interested in staying involved. If no one was to renew their membership by End of October, we will be down to 70 members.

Associates	19
Certified	50
Students	14
Supporting	2
Organizational	3
Total	88 as of 8/10/22

v. Website

1. Conversion to Mail Chimp was very successful. We can now see how many people open our emails and click through. For the ENews, we average around 65% of people who open the emails and then there is a large variety on how many people click through.
  - a. August 1st - 21% of people clicked through, mostly looking at the election announcement, the Deaf/Hearing team interpreting workshop, and the URMJ job posting.
  - b. Mid July - 6% click through, mostly for the election results.
  - c. July 1st - 16% click through, mostly for BOCES job posting and new board member intros
  - d. Mid June - 29% click through, mostly for new board member intro and region 1 conference
2. As always, please let me know if you have any issues accessing your GVR emails, the drive, etc. I can send instructions on how to get your GVR email at your personal email address and how to send as your GVR account while in your personal Gmail account.
3. Removed the info@gvrrid.org email address that was listed at the bottom of our page. Didn't realize it was down there and Don gets a lot of spam. We have a "contact us" form they can use instead

vi. Social Media/PR

1. I recently made individual posts for each of the newly elected board members along with their candidate bios,

which have accumulated above 700 views altogether on Facebook alone so far.

2. If any new workshops or events (related to interpreting or general Deaf events) are approaching, please send them my way so I can share them with the GVR community.

vii. Student Rep

1. Nothing yet, I plan to attend the weekly SIA board meetings when the school year starts up again and will let you all know what is discussed.

viii. Elections

1. Special Election for Secretary
  - a. Nominations until 8/15 election 8/21-8/28
  - b. Only nomination still Michele Martinez

2. Old Business

- a. None

3. Action Items Check in

- a. Eric to contact 540 WMain to see if they'd be willing to do a workshop
  - i. Contacted on Friday. Will wait until wednesday to follow up
- b. Eliza to continue working with Kass
  - i. Worked everything out. Will be hosting a workshop after our GM on Sept 17th
- c. Eliza to email Andi when has time
  - i. Will when has more time
- d. Shannon to continue to liaise with CCCS
  - i. Picked stress and finance workshop
  - ii. Will nail down a date later, either Sept 22 or 29th
  - iii. Once we nail down date, will work with Alyx to work out CEUs and cost

4. New Business

- a. New Fee chart for Independent study
  - i. Eric proposes to approve the new Fee chart as written.
    1. Shannon Seconds
    2. Support: 5 Opposed: 0 Abstain: 0

5. Announcements

- a. General Meeting:
  - i. Saturday, Sept 17th.
  - ii. 9:30-11:30am
  - iii. Kate Gleason Hall (Dorm) Room A-055

Next meeting: Meet before GM or after GM or other time?

Meeting closed at: 10:40am

**Action Items:**

- Eric to contact 540 WMain to see if they'd be willing to do a workshop
- Eliza to continue working with Kass
- Eliza to email Andi when has time
- Shannon to continue to liaise with CCCS
- Eric to contact Danny Maffia about who is teaching Intro to Interpreting class
  - And see if I can come in and present about GVERRID
- Need new board picture for website, take at GM
- Shannon to restart the new shirt project
- ~~Will send email asking about a quick GM prep meeting Sept 10th~~

**CMP Fee Chart**

Per requests by GVERRID / CNYRID members and non-members who wish to apply for and earn CEUs. These fees do not apply for GVERRID workshop or supervision participants. CNYRID members must provide proof of membership.

	Members	Non-members	CMP
<b>Sponsor-Initiated<sup>1</sup></b> (per workshop <sup>2</sup> )	\$20	\$30	\$20
<b>PINRA<sup>1</sup></b> (per participant)	Free <sup>3</sup>	\$30	\$15 <sup>4</sup>
<b>Academic Coursework</b> (per participant)	Free <sup>3</sup>	\$20	\$10
<b>Supervision Host</b> (per session <sup>5</sup> )	\$15	\$20	\$10
<b>Independent Study<sup>1</sup></b> (per participant)	\$20	\$30	\$20

<sup>1</sup> Non-refundable, even if activity cancels or study is not completed.

<sup>2</sup> No charge for hosting Sponsor-Initiated workshop by GVERRID Professional Development committee.

<sup>3</sup> Individual member benefit only.

<sup>4</sup> \$10 for CMP fee if number of participants is 3 or more for same activity event.

<sup>5</sup> No charge for supervision session if it cancels.

As of June 14, 2021, and subject to change