

GVRRID Board Meeting  
August 14, 2021  
Zoom

**Present:**

Eliza Fowler, President  
Eric Severson, Secretary/VP  
John Dunleavy, Member at Large  
Katherine Daviton-Burland, Member at Large  
Emily Call, Treasurer  
Don Heinz, Membership  
Sarah Morgenthal, Social Media  
Alyssa Vaisey, Website/CMP/Bylaws

**Absent/Excused:**

Shannon Tracy, Member at Large  
Keven Poore, Deaf Member at Large  
Renee Burns, Student Rep

Meeting open at: 9:01am

July Minutes' Approval: Approved

August Minutes:

1. Reports

a. President

- i. Have been working with our accountant to get the taxes filed under the new EIN. Had to call IRS to set up filing requirement but that takes 6 weeks so now we are waiting and I will be checking with RID about if that is okay.
- ii. I am on the planning committee for next summer's region 1 conference in Massachusetts. We will start meeting soon to get the ball rolling on the conference and to select our conference chairs
- iii. I haven't had an AC meeting since our last board meeting. The next one is next week. It will be our last meeting with our amazing current Region 1 Rep before he steps down. He'll be very missed and hopefully we will have a new Rep soon following RID's special election
- iv. Eric and Eliza have the list of contacts at school to reach out to and will take care of that this week
- v. Evan has not replied to the email about PD chair yet. Eliza will keep the board updated on this

b. Vice President

- i. Will meet with Don about membership responsibilities that can start to be handed over
    - ii. Determine if FLCC or OCC are in our region or in CNY region
  - c. Treasurer - See Below
    - i. Do have a negative number for the year so far but that will change once we get workshops offered again
    - ii. Other numbers seem to be steady
  - d. Secretary
    - i. Updated all of the minutes on the website
  - e. Committees
    - i. Bylaws
      - 1. We will be discussing the bylaw revisions during new business to prepare them for the general meeting
    - ii. PD
      - 1. No report
    - iii. CMP
      - 1. No report
    - iv. Membership
      - 1. No report
      - 2. All numbers are included with the treasurer report
    - v. Website
      - 1. No report
    - vi. Social Media/PR:
      - 1. Posted the letter of support and the AC Presidents videos on social media
      - 2. Posted the workshop we are helping advertise
      - 3. Once SIA gets going again, we'll want to make sure to get in touch with them for their events and flyers
      - 4. gvrsocialmedia@gmail.com
    - vii. Student Rep
      - 1. No report
    - viii. Elections
      - 1. No report
- 2. Old Business/Action
  - a. Find Points of Contact at local colleges in the region to send student letter
    - i. Send Student Letter Second week of August
      - 1. MCC: [sbenedict003@monroecc.edu](mailto:sbenedict003@monroecc.edu) (Sarah Benedict, Department Secretary) or [crowley1@monroecc.edu](mailto:crowley1@monroecc.edu) (Cristina Rowley Department Chair)
      - 2. RIT: Danny Maffia [dvmdis@rit.edu](mailto:dvmdis@rit.edu) and Jason Listman [jdlnss@rit.edu](mailto:jdlnss@rit.edu)
      - 3. Keuka: Dr. Marla Broetz [mbroetz@keuka.edu](mailto:mbroetz@keuka.edu)
      - 4. UR: Guillaume Chastel [guillaume.chastel@rochester.edu](mailto:guillaume.chastel@rochester.edu)
  - b. Advertise fall General Meeting to the membership

- c. Eliza to talk with Evan to see if they'd be interested in taking on the role with support and help.
- ~~d. Eric to post the region 1 AC president video on facebook and email it to the membership.~~
- ~~e. Eric to share the AAPI letter of support~~
- 3. New Business
  - a. GM on September 25 (date previously discussed)
    - i. Can people make that date work?
    - ii. Voted on and agreed for on zoom
      - 1. Easier for everyone. Making sure that everyone is involved.
  - b. GVR rep(s) to talk to Intro to Interpreting Students
  - c. New Savings account for GVERRID, discussion and vote
    - i. Currently have two accounts: savings with capital one and checking with Key
    - ii. Capital one is a pain to deal with as far as transitioning and transferring names and permissions
      - 1. Capital one does have a high interest rate but we don't have enough in there to make it worth keeping it.
    - iii. Emily proposes to close capital one savings account and move it over to a key bank savings account
      - 1. Kat seconds
      - 2. Vote: Unanimous pass
  - d. Go through bylaw suggested changes and edit/revise them to prepare for GM
- 4. Announcements

Next meeting: September 25 after GM OR we can meet the week prior to prepare - what is more beneficial

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

-OR in person

Meeting closed at: 10:55am

#### **Action Items:**

- **Get Emily and Eliza access to back end of the website**
- **Eliza to figure out some details about general meeting (location, if we can be at RIT, etc.)**
- **Eric to chat with Renee about talking with first year intro to interpreting students**
- **Eric to contact ASLIE about coming to talk to intro to interpreting students about GVERRID**

## Treasurer Report

### Current Membership Totals

<b>Total Members</b>	<b>110</b>
Certified	66
Associate	27
Student	11
Organizational	2
Supporting	4

### Current Balances

<b>Total Balance</b>	<b>\$14,424.93</b>
Capital One	\$11,162.83
Key Bank	\$2,793.59
Paypal	\$468.51

### Year to Date Income

<b>Total</b>	<b>\$309.76</b>
Membership	\$278.81
CMP Income	\$30
Interest	0.95

### Year to Date Expenses

<b>Total</b>	<b>\$445.29</b>
Taxes	\$375
Website	\$60
Paypal	\$7.40
Articles of Inc.	\$2.89

### Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss

### Sponsorships Given

Total	\$

**Total Workshop Profit / Loss: \$0.00**

**Total Organization Profit: (135.53)**