

GVERRID Board Meeting
August 8, 2020
Genesee Valley Park

Present:

Chris Kelley, president
Kate Pedersen, vice-president
Eric Severson, Secretary
Eliza Fowler, Treasurer Books
Renee Burns, Student Rep
Kat Daviton-Burlarnd, Member at Large
Shannon Tracy, Member at Large
John Dunleavy, Member at Large

Absent/Excused:

Billy Windhorn, Deaf Member at Large
Don Heinz, membership
Lola Johnston, PD committee

Meeting open at: 9:53am

1. Reports

- a. Treasurer - See Attached
 - i. Sent this morning
 - ii. Finishing up tax stuff, should be done in a few days.
 - iii. Sent all of the audit materials and reapplied for independent studies privileges.
- b. Secretary
 - i. Will send out another email about the Corey workshop about Allyship
- c. Committees
 - i. Bylaws
 1. Will send the most recent version to John for double checking
 - ii. PD
 1. Corey's workshop already have ~15 people signed up
 - a. Really close to the break even point.
 2. Renee has been in talks with Seth's workshop "Unlearning Words"
 - a. The end of Sept or end of Oct
 3. Evan is working on a panel of the LGBTQIA+ community
 - a. Mostly set up for questions that people want to ask that aren't in the community but aren't comfortable asking.
 - b. Aiming for November before students leave.
 4. If the panel works out would love to do more for different communities.

5. Figure out how to promote further, especially for online workshops.
- iii. CMP
1. 2019-2020 CEUs
 - a. 5 GVR workshops = 0.7 PS / 0.55 GS
 - b. 16 non-GVR workshops
 - c. 4 member PINRAs
 - d. 1 member Academic Coursework
 2. Attended RID's webinar about the Academic Coursework audit and I am almost done getting everything together to submit to them. I am able to use Microsoft Word to create the PDFs, but thank you Don for the offer to use your license if needed. I should have the materials sent in well before the 9/31 deadline.
 3. We will not get results of the Academic Coursework audit until 11/30. We can either pass, be put on probation, or suspended. Probation means we have to come up with a corrective action plan and then the CMP committee will help me do a few Academic Coursework activities before letting us off probation. Suspension is for egregious issues, like not submitting any materials for an audit, and suspension would be just for that activity type, not all activity types. If a sponsor has 2 or more activity types suspended, then all of their activity types will be suspended. I do not predict this will be an issue for us.
 4. The next audit is PINRA and that will be January - June of 2021. Then the audit for Sponsor Initiated Activities (workshops) will be July - December of 2021. Independent Study audit is in 2022 but we don't do those right now.
 5. I am also hoping to apply for us to get Independent Studies back soon. I have no idea how long that process will take
- iv. Membership
1. We are down a little bit but that's not surprising with COVID.
 - a. Some people are letting their membership lapse.
- v. Website
1. Nothing new to report
- vi. Social Media/PR
1. Post on about the workshop
 2. Figure out how to get into the SPIN facebook
- vii. President
1. Registration for Region 1 online isn't live yet but will be at the end of Aug.
 - a. Have a schedule, speakers, everything is worked out.
- viii. VP

1. Nothing to report
- ix. Student Rep
 1. Students are stressed
 2. Planning to send out announcements about workshops, social media, and anything coming up.
 3. Next general meeting for GVR?
 - a. Will think about it, maybe Nov?
2. Old Business/Action
 - a. Eric to send CK and CC Don the PDF version of bylaws to make sure it's the right one before sending it to AV for her to upload them to the website
 - i. Done
 - b. Lola will be in contact with Corey to work out more details of the workshop and include AV
 - i. Done
 - c. Eric will email organization with elections, bylaws, and positions. Also to post on social media.
 - i. Will do, postponed for bylaws
 - d. Chris to send information to Eric about updated conference when it is official
 - i. Will do when registration goes live
3. New Business
 - a. How can we, GVRRID, support the students better?
 - i. Coffee chats?
4. Announcements:
 - a. Group Picture next meeting

Next meeting: Sept 12, 2020 9:30-11:30am

Meeting closed at 11:00

Action Items:

- **Everyone check their emails and website to make sure that there are no problems.**

Treasurer Report

Current Membership Totals

Total Members	115
Certified	68
Associate	29
Student	13
Organizational	2
Supporting	3

Current Balances

Total Balance	\$15,846.38
Capital One	\$12,625.74
Key Bank	\$3,120.64
Paypal	\$100.00

Year to Date Income

Total	\$584.27
Membership	\$135.00
CMP Income	\$30.00
Workshops	\$415.00
Interest	\$4.27

Year to Date Expenses

Total	\$111.59
Board Meeting Expenses	\$22.43
Website Fees	\$60.00
Paypal Fees	\$18.16
Postal Fees	\$11.00

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Strategic Community Allyship	\$415.00	TBD	*not final*

Sponsorships Given

Total	\$

Total Workshop Profit / Loss: \$415.00

Total Organization Profit: \$472.68