

GVERRID Board Meeting
September 12, 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
Don Heinz, membership
Lola Johnston, PD committee

Absent/Excused:

Billy Windhorn, Deaf Member at Large
John Dunleavy, Member at Large

Meeting open at: 10:09

1. Reports

- a. Treasurer - See Attached
 - i. Everything is fine.
 1. Didn't lose a lot on Corey's workshop which is fine.
 - ii. Don has taken care of PO box and PD registration,
 - iii. Eliza is doing reports and tracking numbers.
- b. Secretary
 - i. Will fix last month's meeting minutes
- c. Committees
 - i. Bylaws
 1. Don needs the .doc version
 - a. Chris will find and send
 - ii. PD
 1. Corey's workshop
 - a. Not yet seen evaluations
 - b. Had one participant that had sign in issues.
 - c. Second week's workshop was recorded
 2. Just sent in paperwork for next workshop
 - a. Oct 17th
 - b. Seth Moore, Deaf

- i. Unlearning words
 - ii. Per person fee, not a flat rate.
 - 1. \$29/person
 - iii. GVR members - \$30, non-members - \$50, Students - \$20.
 - 1. Potential for some loss there but that's ok.
 - iv. Discussing about recording
 - 1. Not wanting to set this up as a standard practice/expectation.
 - 3. One more PD that is in the planning stages
 - a. LGBT workshop for Nov.
 - 4. Looking to try and figure out what "Get to know" sessions could be done through zoom.
 - a. Real Estate
 - b. Dental
- iii. CMP
 - 1. Needing to have good communication about workshops and making sure that we get all of the paperwork done early.
- iv. Membership
 - 1. Still low membership but during COVID it's not bad.
- v. Website
 - 1. Will be fixing and uploading minutes today or tomorrow.
 - 2. Send pictures to Don and Don will chat with Alyssa and include Eric in what to do with them.
- vi. Social Media/PR
 - 1. It's going well.
 - 2. Make sure that anything from GVR facebook, to share on your own facebook as well.
- vii. President
 - 1. Will send the link to Don
 - 2. Region 1 Conference will start advertising tomorrow!
 - a. Chris will send Eric the information when it goes live.
 - 3. Will contact Billy about his position
 - a. Trying to figure out possible people to substitute out.
 - i. Chris will contact people to see if there's interest.
- viii. VP
 - 1. Nothing new to report
- ix. Student Rep
 - 1. SPIN is happening on Monday
 - 2. Noticed that we can't change our own info on the website, can we change that?
 - 3. Will ask about 3rd year meet and greet
 - 4. Career fair may be changing to fall, will probably be hosted by Zoom.

2. Old Business/Action
 - a. How can we, GVRRID, support the students better?
 - i. Coffee chats?
 - b. Everyone check their emails and website to make sure that there are no problems.
3. New Business
 - a. Fall General Meeting will happen on the same day as the LGBTQIA+ Workshop
 - b. GVR shirts are a little old fashioned
 - i. Kate motions to start the investigation of new shirts
 1. Lola seconds
 2. Passes unamniously
4. Announcements:

Next meeting: Oct 17, 9-11 via Zoom

Meeting closed at 11:32

Action Items:

- **Kat, Shannon, and Eric to do the PSA by next month's meeting**

Treasurer Report

Current Membership Totals

Total Members	114
Certified	67
Associate	27
Student	14
Organizational	2
Supporting	4

Current Balances

Total Balance	\$ 14,965.77
Capital One	\$12,630.01
Key Bank	\$2,273.21
Paypal	\$62.55

Year to Date Income

Total	\$1,028.54
Workshops	\$595.00
Membership	\$365.00
CMP Income	\$60.00
Interest	\$8.54

Year to Date Expenses

Total	\$1,436.47
Workshop Expenses	\$700.00
Taxes	\$350.00
CMP Expenses	\$210.00
Website Fees	\$90.00
Board Meeting Expenses	\$44.86
Paypal Fees	\$30.61
Postal Fees	\$11.00

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Strategic Community Allyship	\$595.00	\$700.00	-\$105.00

Sponsorships Given

Total	\$

Total Workshop Profit / Loss: -\$105.00

Total Organization Profit: -\$407.93