

GVERRID Board Meeting
September 14th, 2019
SDC 1300

Present:

Chris Kelley, president

Kate Pedersen, vice-president

Andi Durkin, member at large

Don Heinz, membership

Lola Johnston, PD committee

Eric Severson, Social Media

Kat Daviton-Burlarnd, Member at Large

John Dunleavy, Member at large

Absent/Excused:

Quinn Webb, Secretary

Billy Windhorn, Deaf Member at Large

Meeting open 12:09pm

1. Approval of August Minutes
 - a. Passed as revised
2. Reports
 - a. Treasurer
 - i. See General Meeting Minutes for account reports
 - ii. NAD Rochester School for the Deaf Jr Association of the Deaf is looking for money sponsors for their national conference, JrNAD Nov
 1. Will be hosting it here
 2. Not just sponsorship, if you give money they will advertise
 3. Kat motions to sponsor \$100
 - a. Kate Seconds
 - b. Passes Unanimously
 4. Eliza will scan and send the information out to the board and take care of the money.
 - iii. Eliza contacted Gary about the insurance questions he had
 1. Eliza - I'm not sure how to tell him no, because we are saving a lot of money with the current coverage
 2. Woman named Andi - Tell him the board decided to keep current coverage.
 - b. Secretary

- i. Quinn is still talking with Tristian and making sure everything is running smoothly.
 - c. Committees
 - i. Bylaws
 - 1. See General Meeting report
 - 2. Will be sent to the board for approval ASAP
 - a. Will be discussed in October Meeting, Oct 12th
 - b. Following discussion will be sent out to the membership
 - ii. PD
 - 1. See General Meeting Minutes
 - iii. CMP
 - 1. Alyssa wants to establish a deadline for filling out evaluations
 - 2. Andi proposes 48 hour deadline
 - a. Eliza seconded
 - b. Passes unanimously
 - iv. Membership
 - 1. See General Meeting Minutes
 - v. Website
 - 1. Don and Alyssa are figuring it out still.
 - 2. Don wants to learn more about Mailchimp to figure out how to better send out the newsletter. Will discuss with John about it.
 - vi. Social Media/PR
 - 1. Instagram and twitter both suspended, Eric working on reestablishing
 - 2. No snapchat
 - 3. Working with Tristin and Quinn for Facebook access
 - 4. #GVRotr (Genesee Valley Region on the road)
 - a. Photos with GVR members out and about for competition
 - i. Awards to be determined
 - 1. Possible starbucks mug, etc
 - 5. Continue with Jim Brown to keep him involved , great for access and community contact
 - vii. President
 - 1. See General Meeting Minutes
 - 2. Think about plan B about SPIN
 - 3. Chris has Ad Hoc added Social Media chair
- 3. Old Business/Action
 - a. Archiving
 - i. Eliza - It's a long term process. Work on it every day processing and organizing old paperwork.
 - b. RID Conference
 - i. See General Meeting Minutes
 - c. Meeting with Quinn/Eric get #gvrotr up and running
 - d. Kate/Chris send bylaw revisions to Quinn to be sent out before the meeting

- e. Let Alyssa know we did not have Quorum, will send out to the board for approval
 - f. Let Jim know approval for job postings
 - g. Lola to give year advance Get to Know workshops
 - h. Chris contact Tony M. about RSD storage
 - i. Postponed
 - i. Eliza contact Gary about insurance
 - i. Will follow up and give Gary update
 - j. Start advertising Region 1 NOW
 - k. Figure out which committee
 - i. We will be support staff committee
 - ii. Asking Emily Aquino to co-chair
 - l. Workshop/meeting for Sept 14th- contact Lola to see if room is reserved
 - i. No workshop because 9-1-1 center is next week
 - m. Eliza to contact Monroe County clerk for 501-C3
 - i. Will continue to work on it.
4. New Business
- a. Voted to support CDI and DI workshop
 - i. Right now they are in the early stages of planning, location, money, etc.
 - 1. Once we get that, we can start really get to planning, advertising and everything.
 - ii. Maybe use Betty? Betty's last workshop was at Interpretetek.
 - iii. Betty is expensive but worth it. How are we going to motivate the Deaf community to be involved. Were told 33, would want to be promoting it to the DI's (Deaf Interpreters), and people who are considering becoming DI's.
 - iv. Goal: start on a Thursday night, Friday and Saturday all day, and Sunday half day.
 - 1. The Aug workshop was only Friday-Sunday.
 - 2. For the Deaf event, foundations I and II, need the extra day.
 - a. We want to recruit all DI's interested from VT, HN, PA, OH, etc.
 - v. Maybe a more central location for people travelling.
 - 1. Considered Rome maybe. Which means Austin, TX has the most but it's all about getting people involved
 - vi. Is there a budget plan? How much are the DI's willing to pay or should GVERRID cover?
 - 1. Maybe get other organizations involved and help balance
 - 2. We want GVR to support for CEU's for those who are already certified.
 - a. Interpretetek can also offer CEU's if GVR can't be involved.
 - b. DI's and CDI's is asking for CEU's and that's it. No money, only CEU's.
 - 3. Providing CEU's isn't expensive for us.
 - a. Would like to amend, GVR Board will discuss during that meeting and then talk to alyssa to figure things out if it's doable, then to contact Ray or John about it.

- i. Seconded.
 - b. This is no big deal for us to do. Alyssa is very good at her job, and it's so far out in advance. As long as DI's and CDI's follow everything, it should be fine.
 - c. Some discomfort approving without knowing how much it costs to provide CEU's
 - i. ~\$20 for CEU's
 - ii. Means that GVR would give is a maximum of \$40.
 - vii. Motion to support
 1. Seconded
 2. Passes Unanimously
 - viii. Eliza will contact Alyssa
5. Announcements
 - a. November 7-10, a big international conference, ARTiculating the Deaf Experience Conference

Meeting closed at 1:28pm

Action Items:

- **Chris will ask Emily Aquino to co-chair for Support Staff**
- **Eliza to contact IRS for 501-C3**
- **Chris needs to contact John Wellin about photos for the October Meeting**
- **Quinn needs to update her Bio**
- **John needs to have a Bio for the website**
- **Alyssa and Don needs to double check and fix the GVR individual email and GVRboard email**
 - **Kat and John's emails and John's drive access**
- **John will talk to Brenda to get a list of people wanting to become a Deaf Interpreter and see if we can get in contact with them about GVR attendance**
- **Agenda needs to be sent out one week prior to any meeting**