

General Meeting

9/14/19

NTID SDC 1300

Board Members Present

Chris Kelley - President

Eliza Fowler - Treasurer

Kate Pedersen- Vice President

Lola Johnson - PD

Kat Daviton-Burlarnd - Member at Large

Andi Durkin - Member at Large

John Dunleavy, Member at large

Also present

Shannon Tracy

Renee Burns

Ray Kenney

Eric Severson

Don Heinz

Past Presidents Present

Opens 10:00am

No Powerpoint, technology screwed up.

Ice Breaker Activity-

If everyone in the room was stuck on an island (doesn't matter what kind or climate), what is one thing that you would bring with?

Choices:

Tarp, Flint/Striker, Water, Tarp, Sat Phone, Fire Starter, Knife, Swiss Army Knife, Portable Water Filter, A cruise ship to help us (cheating), First Aid Kit, Parachute, Cooler for food

We, interpreters, need to make decisions but we also need to make decisions based on the people around us.

1. Thank you's
 - a. Tristin, thank you for all of the work that took place
 - b. Quinn for taking over
 - c. Jim for the newsletter

- d. Eric for taking over on Social Media
- 2. President's report
 - a. RID was interesting. Thank you for GVERRID for paying for half of Chris' way.
 - i. CNP cancelled their meeting, no information as to why.
 - ii. RI RID did a great job hosting it.
 - 1. During president's meeting gave a lot of positive feedback.
 - 2. There was a ban on bananas because there was an allergy to it.
 - iii. Workshops had tracks so when you decided, you had to stay with that track
 - iv. Presenters were good
 - v. There was some confusion regarding the banquet tickets.
 - vi. Lola says that it was one of the more smoothly ran RID conferences and the variety of workshops given.
 - vii. New region I rep, Jason Farr, who came from Metro.
 - b. Chris and Eliza met to get GVERRID annual report together
 - i. RID is changing and not requiring as much information any more but that was after we had already sent it.
- 3. Bylaws committee report
 - a. Chris, Lola, and Kate all met to discuss changes.
 - i. Will send out a doc with all of the proposed changes
 - ii. Need to vote on it to pass it
 - iii. Membership has 45 days to review it. After 45 days, we will ask for voting.
 - b. If there are any questions or discussions, we will do it as a membership
 - c. There will be two colors for changes
 - i. One for all grammatical errors and changes
 - ii. One for changes
 - 1. Need to be voted on individually.
 - d. There are comments attached to each change that expand on the reasoning behind that change.
 - e. There is some concern about the ability to not discuss and talk about it before voting happens. If we're voting electronically, there's no way to discuss it.
 - f. Motion to send out bylaws, hold discussion and voting until spring meeting
 - i. Andi seconds
 - ii. Unanimously passed
- 4. PD committee
 - a. Have done several Get-To-Know events
 - i. All have been full
 - ii. Jail, Airport, Court, ME's office, Discussion of legal terms workshop,
 - b. Schedule has been set for the rest of the year.
- 5. Minutes Approval
 - a. Don motioned to approve minutes as revised,

- i. Kate seconded
 - b. Approved Unanimous
- 6. Treasurer's Report
 - a. Motion to approve finance report
 - i. Andi
 - ii. Second by John
 - b. Unanimous pass
- 7. Membership Report
 - a. Last meeting, total members was 148
 - b. This meeting, total member was 149
 - i. But the changes were all over the place
 - c. We're doing well to keep membership but we're not growing a lot
 - d. Goal, 150 members!
 - i. Comparison, other regions and chapters aren't as big.
 - e. Trying to figure out how to better recruit and retain
- 8. Elections
 - a. Nothing right now, not worry until spring, Feb.
 - b. Student Rep is still vacant
 - c. Also SPIN, Student and Professional Interpreter Network, rep is still open as well.
 - i. Eric will talk with SIA E-Board.
- 9. Nominations Committee
 - a. Nothing happening right now
- 10. New Business
 - a. Kate's job has a newsletter that goes out to all Spanish and ASL interpreters. She has added information about GVR about that.
 - i. Asked Lola to send all flyers to her.
 - b. Ray is motioning for GVERRID discussion support for Deaf Foundations
 - i. John seconded
 - ii. Discussion happened
 - iii. Motion to amend and discuss at e-board
 - 1. 7 Support
 - 2. 1 Opposed
 - 3. Passed, talk about it in E-Board
 - iv. Vote for the motion on the floor
 - 1. 7 Support
 - 2. 1 Opposed
 - 3. Passed, talk about it in E-Board
- 11. Announcements
 - a. There are papers in the back with what's coming up so take and share.
 - b. Region 1 is July 6th-9th in NYC, Brooklyn Bridge Marriott. Chris is co-chairing it. What we've been asking, is each Region 1 chapter is taking over a committee.

- i. Chris said that we will take over support staff committee, Chris cannot be on a committee
 - 1. Thoughts that we could ask Emily Aquino to co-chair with a professional interpreter.
- c. Gene DiVencenzo CL workshop Oct 26, 9-1pm.
- d. Alan Arbaranell coming Nov 2nd
- e. Erie Canal event will happen in Syracuse
 - i. Trying to make sure we get people and info out.
- f. 9-1-1 call center already filled. With a few people on waitlist.

Meeting closed at 11:58am