

GVERRID General Meeting
September 25, 2021
Zoom
Start time – 9:30am

Board Members Present

Eliza Fowler - President
Eric Severson - VP/Secretary
Emily Call - Treasurer
John Dunleavy - Member at Large
Keven Poore - Deaf Member at Large
Renee Burns - Student Rep
Alyx Vaisey - CMP/Website
Don Heinz - Membership
Sarah Morganthal - Social Media Committee

Members Present

Paulina Fournier
Charlotte Hamilton-Caillet
Abi Hekker
Alyssa
Joelene Chiarilli
Kiana Goetze
Elizabeth McDaniel
Chris Olivier
Elena Desai
Elisa Mlynar
Rebecca Klosko
Mikaela Hinterberger

Opening Activity

Scavenger Hunt
Morning Beverage
Pet
Pen

Approval of Minutes (3-13-20)

Motion to approve the minutes as revised

Moved by: Alyx Vaisey
Seconded: Emily Call
Vote: 9 YES / 0 NO / 0 ABSTAIN

MOTION Passed

President Report - Eliza Fowler

- Term will continue until June 30, 2022
- Have been attending Region 1 Affiliate Chapter President Meetings
 - Typically the presidents of each AC will come, discuss anything that needs to happen, any complaints, etc.
 - Jason Farr has stepped down, he was our region 1 rep to help facilitate between the AC Presidents and RID
- Wanting to continue to improve communication from GVR
- ENews has been going out big thanks to Alyx!
- Worked with IRS and the state to get our Articles of Incorporation issue resolved.
- Have an open call for anyone who wants to co-chair for our region 1 conference that will happen next year.
- Later in this meeting, we will be talking more about the bylaws but mostly the changes revolve around cleaning up some of the language that was used.
- Need someone to take up the PD chair.
 - Maybe a new grad or anyone who is very motivated
- Finished compiling our annual report for RID.

Vice President Report - Eric Severson

- Recently elected into this position
-

Treasurer's Report – Emily Call (See report below)

- Doing well this year
 - No big money costs
- Membership: 110
- Current total balances - \$14,693.31
- Year to date income - \$620.61
- Year to date expenses - \$489.15
- Year to date total organizational profit - \$131.46
- Currently we are figuring out the banking situation.
 - Transitioning from one bank to another

Secretary Report - Eric Severson

- Everything is going smoothly
- All of our minutes from our board meetings are up on our website if you have any questions or want to know what is discussed/happening at those meetings
- If you notice you're not getting any communications from us (email, enews, etc.) please let us know so we can check on what contact information we have on file.

Membership Update - Don Heinz

- As of 9/25/21 - Total of 110 members
 - Associate - 27
 - Certified - 63

- Students - 15
- Supporting - 3
- Organizational - 2

Website - Alyx Vaisey

- ENews is back
 - Sent out twice a month, 1st and 15th
 - If you have any content you'd like to see there, email it to info@gvrrid.org
 - If you want to help with this, committee is just me currently.

CMP - Alyx Vaisey

- PINRA audit is submitted, hopefully will hear back by end of the year.
- Independent Study privileges are still on hold, submitted back last year August and the review keeps getting delayed.

Social Media Update – Eric Severson

- Follow our accounts
- Thankful to have Sarah Morgenthal on the committee to help make sure things are posted.
- If anyone is interested in becoming the social media chair, let me know!

Student Representative Update– Renee Burns

- SIA
 - Fall event off campus, maybe apple or pumpkin picking
 - Oct 15th
 - More information will be given out later
 - Terp Talks
 - Oct 28th
 - Anyone can come to them to talk about the profession
 - Will be hosting a hybrid zoom event with an interpreting agency located in TN
 - Will be providing more information when we get it
- Keuka
 - Have been in contact with some of the professors for their interpreting program.
 - It's been busy so they haven't gotten back to me yet but will reach back out to them to talk to them about GVR, events, etc.
- General Student Body
 - Eric and I went to the intro to interpreting class to talk to them about GVR.
 - Talked with them, answered questions, provided them a face and a person to go with the organization.
 - Had a few people email me after the presentation was over
 - Veronika will send out any information to the students regarding events

Committee Reports

- Membership

- Same member number as treasurer report - 110
- More students are joining, that is awesome
- Please encourage your friends and peers to join!
- Thank you Eric and Shannon for helping out with membership, recruitment, and voting.
- Social Media
 - Thankful for Sarah for joining my committee
 - Have been a big help for me to being more active on social media
- PD
 - We really someone who is willing and interested in taking up this position.
 - Can be co-chairs, one chair person.
- Website
 - ENews is back
 - Sent out twice a month, 1st and 15th
 - Currently need to be a member to view in our email but if you go to our website you can see it there.
 - If you have any content you'd like to see there, email it to info@gvrrid.org
 - If you want to help with this, committee is just me currently.
- CMP
 - PINRA audit is submitted, hopefully will hear back by end of the year.
 - Independent Study privileges are still on hold, submitted back last year August and the review keeps getting delayed.
 - PDC is wanting to change their name as well.
- Bylaws
 - Looking at the bylaws we found we needed to make a lot of adjustments
 - Grammar, ambiguity
 - Changing language to reflect how this organization operates
 - Making sure that our purpose doesn't make it seem that we're a referral agency
 - Adding language to help clarify our service area
 - Members don't have to live in Rochester because we might be the closest AC for them to join to have voting privileges.
 - Adding requirements for board members.
 - Creating a new non-voting position for immediate past treasurer
 - Like we have for president
 - Fixing MAL terms
 - Adding rules about special elections since they were missing from our original bylaws
 - Clarifying rules for unopposed candidates
 - Updating language to reflect current technology and approaches

OLD BUSINESS

- None

NEW BUSINESS

- Bylaws
 - **MOTION to approve new Bylaws as revised**
 - Moved by: Alyx Vaisey
 - Seconded: Shannon Tracy
 - Vote - 8 YES / 0 NO / 0 ABSTAIN
 - **MOTION passed**
- Abi Hekker
 - Came from the most recent terp talk where there was a lot of interest for performance interpreting
 - There's an agency in Tennessee that does a lot of that so we've made contact with them to try and get them to have a zoom with us and it'll sort of be a presentation and Q&A.

ANNOUNCEMENTS

- Upcoming Community Events - see www.GVRRID.org/events for details
 - Please submit your events to info@gvrrid.org to be added to our site!
- Agencies/Organizations Hiring!
 - CDR
 - Service Bridges
 - RIT Department of Access Services

MOTION to close the meeting

Moved by: Alyx Vaisey

Seconded: Emily Call

Vote - 7 YES / 0 NO / 0 ABSTAIN

MOTION Passed

Meeting closed: 10:50AM

Treasurer Report

Current Membership Totals

Total Members	110
Certified	63
Associate	27
Student	15
Organizational	2
Supporting	3

Current Balances

Total Balance	\$14,693.31
Capital One	\$11,163.78
Key Bank	\$2,763.59
Paypal	\$765.94

Year to Date Income

Total	\$ 620.61
Membership	\$508.71
CMP Income	\$110
Interest	\$1.90

Year to Date Expenses

Total	\$489.15
Taxes	\$375
Website	\$90
Paypal	\$21.26
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: 131.46