

GVRRID Board Meeting
April 25, 2023
5:00pm-7:00pm
Zoom

Present:

Eliza Fowler, President
Eric Severson, VP
Keven Poore, Deaf Member at Large
Lisa Prinzi, Member at Large
Jeannette Corso, Member at Large
Michele Martinez/Secretary, PD Chair
Emily Call, Treasurer
Don Heinz, Membership

Absent/Excused:

Sarah Morgenthal, Student Representative

Meeting open at: 5:05

February Minutes' Approval: Approved

April Minutes:

1. Reports -
 - a. President
 - i. Conference Scholarship
 1. Will attach and share the usual format
 2. Need to discuss an amount
 - ii. Conference Scholarships from the Region I Budget for Each AC
 - iii. Please check in with the officer replacing you - I sent emails
 - iv. Other chapter asked about our scholarship process and Don kindly sent that to them
 - v. FYI - CNY has not processed their dissolution with RID National... I think it may be best to wait on any action for absorbing any interested members (unless they reach out on their own) and other items until they have processed things with RID.
 - vi. Eliza out of the country May 10-June 12
 1. Final board meeting some time after June 12 - will send a doodle poll this week.
 - b. Vice President
 - i. Had a conversation back in March with Mae, VP of CYNRID. They have voted to shut down

1. Have already sent our website and information for them to join us if they wanted to.
- c. Treasurer (See Below)
 - i. See pdf.
 - ii. Keven's invoice not yet received
- d. Secretary
 - i. Mish Ktejik- request for participation in survey
 1. I'm looking for 15-20 volunteer leaders who have served as an AC board member within the last ten years. If you are interested in learning more or potentially being part of the study, fill out the [informed consent form and demographic survey](#), which has been approved by the Institutional Review Board. Please feel free to reach out to me with any questions.
- e. Committees
 - i. Bylaws
 1. Don willing to serve
 2. No response to email about this committee, should we send a separate email just advertising that we are looking for a committee?
 - ii. PD
 1. Ad hoc committee survey to see what local community wants from GVR
 2. Waiting for IRB first
 - iii. CMP
 1. Alyx has been very busy with work and is overwhelmed. Currently turning down any requests for workshops / PINRAs / independent studies from anyone not already affiliated with GVRRID. Hope to get back to that in the fall after this interim manager position at work. Please give them several months' notice if you have a workshop that you want to run!
 - iv. Membership

Students:	10
Supporting:	1
Associates:	16
Certified:	56
Organizational:	2
1. Total Active:	85
 - v. Website

1. There is nothing new to report. Website still is functioning suboptimally after the large upgrade. We lost the automated piece that would verify PayPal payments and update membership expiration dates. At this time, it cannot be fixed without a complete overhaul that would cost \$1500-2500 to create a member's only portal. I had hoped we would get some kind of discount but that did not end up happening. In my opinion, it is only a matter of time before we will need to completely redo the website, but I am not interested in pursuing it right now.

vi. Social Media/PR

1. Sarah continuing to share information on social media
2. Anticipate Sarah continue to stay in that role

vii. Student Rep

1. No report

viii. Elections

1. Treasurer Special Election

a. Timeline proposed:

- i. Send out an announcement by May 1st.
Open nominations with marketing until May 21, Election May 22-28 if multiple candidates
- ii. If necessary can appoint for 1 year

2. Old Business

- a. None

3. Action Items Check in

- a. None

4. New Business

a. Conference Scholarship Discussion and Vote

- i. \$1,000 available, 250 to 4 applicants(members), or split evenly if fewer than 4 applicants.
 1. Must be selected prior to early bird (May 29)
 2. Region I funds for 2 positions
 3. Will establish review committee
 4. May 1 to May 22
- ii. Open up all 6 positions to all members and board (6 approved)
 1. 2 full registration
 2. 4 partial registration
- iii. Criteria
 1. Dual membership- min. 1 year
 2. Commitment back to GVR
 3. Involvement Deaf/interpreting community

5. Announcements

- a.

Next meeting: Doodle Poll for June meeting to be sent out

Meeting closed at: 6:10

Action Items:

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