

Board Meeting Minutes

December 10th 2016

Board Meeting 12/10/16

Sarah Cannon (President) - present

Lauren Dearman (Vice President) - present

Alyssa V (Treasurer) - present

Kat V B (DMAL) - present

Miram Learner (MAL) - present

Kelly Mathews (DMAL) - present

Erin Ireland (Student Member) - present

Matt Disch

Carmen Sciandra

Agenda

- I. Introduce Erin Ireland the New Student Rep.
- II. PD chair applicant: Carmen Sciandra
 - 2005 moved from Cali (Sacramento GVR) to NY - GVR was in active at that time
 - Frank Polvinos right hand man when he was President
 - Last year met Matt Disch who was PD chair and joined the committee
 - GOALS:
 1. What are the policies now and delegate duties
 2. Foster more collaboration between the PD committee and the Board
 3. One Hour Workshop at each General Mtg;
 4. Incentives for Getting OTHER interpreters to join (free WS if you get 5 members to join)
 5. Bring topics from Interpreters he works with to the committee for workshop topics
 - No experience with writing contracts with presenters
 - Has experience with planning workshops (not interpreting related)

BOARD DISCUSSION AFTER:

- All agree he had experience
- Email and English Skills? (needed for: Budget Request, Contract Writing)
- Should have someone new, not a person under the previous Chair persons influence

- III. Approve minutes from last meeting
 - Approve Minutes from October Board - moved: Sarah 2nd: Lauren
 - Approve Minutes from September Board - moved: Alyssa 2nd: Sarah

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- IV. Website update
 - A. Waiting on definitive information from 2 companies
 - Cost involve - will work bc we are non-profit organization
 - Roughly \$2000 - will accept monthly payments (\$150)
 - Free year of security
 - * neutral party no deaf involvement - no personal agenda *
 - B. Decide which is most effective and beneficial for GVR

- V. Carol Patrie Event
 - A. Spreadsheet: keeping a record of registration
 - 4 people signed up so far

- VI. Treasurer's Report
 - A. Liability Insurance update
 - 1. general liability vs board and directors policy
 - B. PD Liaison switch: Lauren Dearman
 - C. ASADV (Deaf IGNITE) Letter for their directory

- VII. Discuss PD Chair position and applicant

Lauren will be informing Carmen via email about the Boards decision to wait until we have a minimum of 3 candidates running for the PD Chair Position

Motion 1:

Alyssa motions to inactivate the PD committee and dismiss Matt as PD chair

2nd - Sarah

100% in Favor

Motion 2:

Alyssa moves to reactivate the PD Committee after the board has chosen from a minimum of 3 candidates running for PD Chair.

2nd - Kat

100% in favor

VIII. Discuss PD Policies and Procedures

Wednesday December 14th to discuss these Policies and Procedures

- Must be cancelled - same conversation Lauren will address PD Board Inactivity [Kelly will attend as a Deaf Member - sensitivity]
- Western Oregon University uses GVR to get monthly CEUS and if we remove Matt from CMP we burn that bridge
- All his positions are becoming a "conflict of interest" and we would like him to stay on as CMP only

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IX. ISSUES:

We need to work on recruitment - does the community want GVR to stay alive?

MEETING END

Motion: Sarah

2nd: Lauren

Treasurer Report

Total Workshop Profit / Loss: **\$0.60**

Total Organization Loss: **-\$534.17**

Current Membership Totals

Total Memberships	153
Certified	88
Associate	37
Student	23
Supporting	3
Organizational	2

Current Balances

Total Balance	\$19,300.31
Capital One	\$14,9341.86
Key Bank	\$4,011.40
Paypal	\$347.05

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Year to Date Income

Total	\$2,014.92
Memberships	\$1,350.00
Awards	\$300.00
Sponsorships	\$200.00
CMP Income	\$140.00
Interest Income	\$24.92

Year to Date Expenses

Total	\$2,549.09
Website Fees	\$841.28
Workshop Expenses	\$500.00
Storage Unit	\$414.00
Taxes	\$300.00
CMP Fees	\$250.00
Sponsorships	\$157.52
General Meeting Expenses	\$58.34
Paypal Fees (Memberships)	\$27.35
Paypal Fees (Workshops)	\$0.60

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
HI / DI Practical	\$0.00	\$0.60	-\$0.60
International Signs*	N/A	\$500.00	N/A

* Workshop happened FY 2015-2016 but presenter paid under FY 2016-2017