GVRRID Board Meeting

Febraury 13, 2023

5:00pm-7:00pm

Zoom

**Present:**

Eliza Fowler, President

Eric Severson, VP

Keven Poore, Deaf Member at Large

Shannon Tracy, Member at Large

Lisa Prinzi, Member at Large

Jeannette Corso, Member at Large

Sarah Morgenthal, Student Representative

Michele Martinez/Secretary, PD Chair

Emily Call, Treasurer

Don Heinz, Membership

**Absent/Excused:**

Meeting open at: 5:05 pm

December Minutes’ Approval: Approved

December Minutes:

1. Reports -
	1. President
		1. Still no meeting with region I presidents - we haven’t been able to find a time when enough people are available
		2. Challenge with GVR board meeting ongoing time
		3. ASLIE Career Fair
			1. March 3rd 10am-4pm at RIT
			2. I would like to get a table but I’m not sure who can sit at it. Does everyone work during those hours already?
		4. Overall Health of RID Affiliate Chapters survey
			1. I completed this for GVR
		5. Star Chapter
		6. RID conference accepting session and poster proposals
			1. Registration is not open yet and cost has not been announced. When this info is released, as a board we will discuss sponsorships for members who apply
			2. Conference is July 26-30 in Baltimore, MD
	2. Vice President
		1. In contact with new president of CNY, trying to organize meet up
	3. Treasurer (See Below)
		1. Registration for Deaf Interpreter registration looks good
			1. Issue with accounting entry will have numbers next week
	4. Secretary
		1. Struggling to get into website to upload minutes
			1. Will follow up with Alyx
	5. Committees
		1. Bylaws
			1. No report
		2. PD
			1. No report
		3. CMP
		4. Membership
			1. Total 83
				1. Certified 55
				2. Associates 16
				3. Students 9
				4. Organizational 2
				5. Supporting 1
			2. Exciting note: I am happy to report that we have like 5 new certified members who have recently join GVRRID. Likely due to the workshop Keven is offering!
		5. Website
			1. Nothing new with the website/emails. As always, please let me know if you have any issues accessing your email or Google Drive.
			2. Board/general meeting minutes page is getting a little behind (not updated since August.) Secretary, can you work on that please?
		6. Social Media/PR
			1. I have shared a lot of upcoming workshops, events, and networking opportunities recently on Facebook. If you happen to find any others that have not yet been shared please feel free to send them to me!
		7. Student Rep
			1. **Terp Talk:** This month's Terp Talk will be covering the topic of Horizontal Violence. Stop by to share stories and learn how we can improve relations within the profession. We will be meeting February 20th from 7PM-9PM in LBJ 2590.
			2. **Peer Mentoring:** Peer mentoring is a wonderful opportunity where interpreting students work with 4th years and recent graduates to gain valuable insight, practice interpreting skills, and learn more about the profession of interpreting. If you are interested in either becoming a mentor or mentee, please fill out the two forms below. If you have any questions, reach out to Heather Yu, hy1379@rit.edu
				1. **Google Form**: [https://forms.gle/G38zX1ifNsJR7gDo9](https://campusgroups.rit.edu/click?linkid=051727d1-fda1-447d-b4f2-c2643a9dd137)
				2. **When2Meet:** [https://www.when2meet.com/?18465280-k3vtl](https://campusgroups.rit.edu/click?linkid=a2b6d1da-9d59-45c7-8a39-f4550e4e6d0f)
		8. Elections
			1. Sent announcement for positions open and nominations
			2. Need a full committee - Alyx will help, Eliza can help, need a 3rd
			3. Bylaws indicate election must be first 3 weeks of march - we have voted to suspend or alter this in the past and can consider that again if necessary.
			4. Need to brainstorm how to get folks interested and aware - SM campaigns, etc
2. Old Business
	1. None
3. Action Items Check in
	1. Eric still hasn’t heard from 540 WMain
	2. Eliza will reach out to Andi by March
	3. Eliza to reach out to Michelle and Eric and figure out a time for the three to meet and talk about PD planning system
	4. Connect again with Jodie Chibi from DAS Buffalo
	5. Eric connect with Mae
4. New Business
	1. General Meeting Date, Time, Modality
		1. Candidates will be announced at this meeting and then elections will follow the meeting
		2. March 25th 930-1130am will meet
	2. Election advertisement
		1. Campaign - what to include, how to spread awareness
	3. Workshop Cancellation policy
		1. Case by case basis for board discretion - discuss with Alyx
		2. One time refund due to family issue
			1. Proposal: Approved
	4. Motion to suspend bylaw regarding election timeline in first 3 weeks of March and instead announce election results by the end of April
		1. Pass
5. Announcements

Next meeting: March TBD based on Doodle Poll

Meeting closed at: 6:10pm

**Action Items:**