GVRRID Board Meeting February 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
 - a. President
 - i. Still no meeting with region I presidents we haven't been able to find a time when enough people are available
 - ii. Challenge with GVR board meeting ongoing time
 - iii. 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?
 - iv. Overall Health of RID Affiliate Chapters survey
 - 1. I completed this for GVR
 - v. Star Chapter
 - vi. RID conference accepting session and poster proposals
 - 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
 - b. Vice President

- i. In contact with new president of CNY, trying to organize meetup
- c. Treasurer (See Below)
 - i. Registration for Deaf Interpreter workshop looks good
 - 1. Issue with accounting entry will have numbers next week
- d. Secretary
 - i. Struggling to get into website to upload minutes
 - 1. Will follow up with Alyx
- e. Committees
 - i. Bylaws
 - 1. No report
 - ii. PD
- 1. No report
- iii. CMP
- iv. Membership
 - 1. Total 83 a. Certified
 - a. Certified 55b. Associates 16c. Students 9d. Organizational 2
 - e. 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!

v. Website

- 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?

vi. Social Media/PR

 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!

vii. 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

a. Google Form:

https://forms.gle/G38zX1ifNsJR7gDo9

b. When2Meet:

https://www.when2meet.com/?18465280-k3vtl

3.

viii. 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
 - a. None
- 3. Action Items Check in
 - a. Eric still hasn't heard from 540 WMain
 - b. Eliza will reach out to Andi by March
 - c. Eliza to reach out to Michelle and Eric and figure out a time for the three to meet and talk about PD planning system
 - d. Connect again with Jodie Chibi from DAS Buffalo
 - e. Eric connect with Mae
- 4. New Business
 - a. General Meeting Date, Time, Modality
 - i. Candidates will be announced at this meeting and then elections will follow the meeting
 - ii. March 25th 930-1130am will meet
 - b. Election advertisement
 - i. Campaign what to include, how to spread awareness
 - c. Workshop Cancellation policy
 - i. Case by case basis for board discretion discuss with Alyx
 - ii. One time refund due to family issue
 - 1. Proposal: Approved
 - d. Motion to suspend bylaw regarding election timeline in first 3 weeks of March and instead announce election results by the end of April
 - i. Pass
- 5. Announcements

a.

Next meeting: March TBD based on Doodle Poll

Meeting closed at: 6:10pm

Action Items:

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