

GVERRID Board Meeting

June 22, 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

Don Heinz, Membership

Sarah Morgenthal, Student Representative and SM

John Dunleavy, VP Elect

**Absent/Excused:**

Michele Martinez, Secretary, PD Chair

Emily Call, Treasurer

Alyx Vaisey, Website, CMP

Meeting open at: 5:08pm

June Minutes:

1. Reports -
  - a. President
    - i. Ongoing Board Meeting Schedule
      1. How do we want to do this?
      2. Maybe John as the new VP can help with this?
    - ii. Treasurer Election Update
      1. Also in elections report line item
    - iii. Checking in:
      1. Keven Workshops?
        - a. I'll update in fall
      2. Member needs survey?
        - a. IRB still in progress under review
    - iv. Do we want to have a "retreat" or some kind of session where we brainstorm goals, tasks/responsibilities, and accountability for this year's board?
    - v. Kate Pedersen and Eric Severson received the scholarships from Region I. They were the only applicants so we did not need to use any GVR funds for scholarships
    - vi. Eliza will attend the RID conference in July

- vii. Volunteer leadership agreement must be completed by all!! If you have already done it, you're all set. Please complete ASAP if you haven't. <https://rid.org/volunteer-leadership-agreement/>
- b. Vice President
  - i. Emailed with John will meet to discuss
- c. Treasurer (See Below)
  - i. Emily will send her report this weekend - she is very busy finalizing wedding plans (YAY Emily!)
  - ii. Goal of getting things finalized for taxes to be submitted in August
- d. Secretary
  - i. Will be at RID as a representative of my company, Partners Interpreting, however, available for any meet up if needed.
- e. Committees
  - i. Bylaws
    - 1. Need to populate a committee and then run a review of bylaws. This usually happens roughly June-August.
    - 2. PD
      - a. Kim Persky reached out to Eliza to ask about hosting a workshop - Eliza will refer her to the PD email so that will be coming in soon. Her topic is language disorders. Michele, do you have access to the PD email or do you prefer I refer her to the secretary email for now and just CC the pd chair email so there will be a record in that inbox?
  - ii. CMP
    - 1.
  - iii. Membership
 

Students:	10
Supporting:	1
Associates:	16
Certified:	56
Organizational:	2
Total Active:	85

    - 1.
  - iv. Website
    - 1.
  - v. Social Media/PR
    - 1. Send anything that can be shared to Sarah
  - vi. Student Rep
    - 1. No report
    - 2. Reached out to new rep Jabriel to check in
  - vii. Elections

1. Treasurer Special Election
    - a. Can appoint someone due to 2 tried and failed elections. Discussion of options in new business
2. Old Business
  - a. None
3. Action Items Check in
  - a. None
4. New Business
  - a. Open discussion of potential options for treasurer appointment
    - i. Eliza to reach out to Jo Ellen, andi, and maybe CDR to see if they have any recommendations or thoughts on this
    - ii. Board doesn't have any names they haven't already reached out to for this
    - iii. Trying to think BIGGER on this
  - b. Discussion about meeting scheduling and retreat
    - i. Eliza will email board to include all but those present prefer doodle poll approach
    - ii. Keep in mind timeline - send poll, results within the week, announce dates so calendars can be blocked off
    - iii. Prefer less time options - first and third week only in the poll
    - iv. Try to use when to meet to establish easier UIUX
5. Announcements
  - a. U of R still hiring for director of interpreting services

Next meeting: no July meeting

Meeting closed at: 6:12pm

**Action Items:**

