

ICRID Board Meeting

January 20, 2001

Attendance:

Dave Calvert, Beckie Noller, Robin Reid, DeDe Moore, Judy Cain, Randy Nicolai, Catherine Huston, Bob Canty, Lynn Frye, Nancy Young, Antonette Meszaros,

Meeting called to order at 11:00am. Happy New Year to all.

Agenda: Beckie is first so she can leave to attend to other business.

* Discussed role clarification regarding Past President's position. Previously, Beckie resigned all responsibilities due to personal conflicts. These have since been rectified. Clarified that doesn't have a lot of time to commit. Web site has not been updated since November 2000. Beckie requests specific goals and duties now. She is willing to continue web page, but doesn't feel we need extra support because Dave has experience.

*Clarification of duties: Help with quorum, remain active with business of ICRID to know what is happening, and continue as Webmaster to expand and improve the site. Beckie will stay on as Past President and continue as Webmaster.

Web Page:

President report is posted on ICRID web site and RID Views in alternate months. BIS rules are posted permanently. Need to get ICRID Board minutes for web page. Discussed setting up Pay Pal for membership on computer. Decided to table discussion until Beckie researches cost and bring to board later.

Minutes:

Minutes will be sent to Board members, corrected via email, the Board will approve at next meeting. After approval, Secretary will forward to Webmaster. September 2000 minutes: Discussed. Bob Canty made a motion to accept minutes as corrected. Judy Cain seconded. Motion passed to accept corrected minutes for September 2000. November 2000 minutes: Discussed. Changes made to November minutes include adding Nancy Young's name to attendance and add word "accounting." Randy Nicolai made a motion to accept corrected minutes for November. Judy Cain seconds. Motion passed to accept corrected minutes for November.

Treasurer's Report:

Discussion of November reports.

November earnings: \$2158.50

Expenditures: \$6480.26

Balance: \$322.51

Discussion of December reports.

December earnings: \$3493.00

Expenditures: \$526.45

Balance: \$3289.06

Bob Canty made a motion to accept the November and December Treasurer reports. Nancy Young seconded. November and December reports accepted.

Committee Reports:

Annual Meeting:

Dave has a verbal commitment from the Crowne Plaza downtown for the location. The dates are set for November 9-10th. Prospective presenters include Keith Kagle. Other presenters have been contacted. Discussed themes. Discussed monies available for presenters. Insights will announce dates for Annual Meeting.

Ways and Means:

Discussed recapitulation form.

Awards:

No discussion.

By-Laws:

Secretary assigned as liason.

Fund-Raising:

Grant-Moore Foundation review is in March. Indianapolis Foundation has grants for events in Marion County. Will apply for assistance with Annual Meeting. Dave is liaison for Fund-Raising.

Membership:

No exact numbers for membership.

70-80 cards to send to members.

60 letters to send to remind members to renew.

Last count- March 18, 2000. 151 members

Discussion about raising dues. Tabled to wait for figures.

Newsletter:

No discussion

ASR:

Theme- "ASL is key." Lynn requested help during ASR. Still waiting for confirmation of 2 sites on ISD campus for ASR pending construction completion.

Old Business:

BAA- Final grant in mail 1/18/01

New Business:

Possible changes for By-Laws put on agenda for February meeting @ Bethel College. Discussion of officer terms. Deaf Network offering workshops. Feb.17-Eva Reed March- Elizabeth Beldon April- Tom Holcomb Deaf Network needs donations to offset cost of workshops. Discussed how much to donate to Deaf Network. Nancy Young made a motion for ICRID to donate \$200.00 to Deaf Network. Judy Cain seconded. None opposed. Motion passed. Discussion on DHHS restructure. It is more a political/Deaf issue. Indirectly related to interpreters with relay and BIS concerns. Note change for May Board meeting. Date is changes from May 19th to May 12th due to IU's graduation. Feedback from member read to board. Discussed.

Meeting adjourned 2:55pm.

Respectfully submitted by Antonette Meszaros, Secretary