

# ICRID Board Meeting Minutes

October 20<sup>th</sup>, 2001

Place: ISD Multipurpose room

Time: 11:00 AM

## **Attendance:**

Dave Calvert, Judy Cain, Randy Nicolai, Nancy Young-, Dianne Riddick, Antonette Needham Lynn Frye, George Martin

Board Meeting called to order at 11a.m., with introductions to George Martin, the new IAD Representative.

## **Minutes:**

There was discussion of September's minutes. Judy Cain made a motion to accept the minutes as corrected. Nancy Young seconded. Discussion- none. Passed.

## **Treasurer's Report:**

Beginning Balance \$7566.05

Income: \$4605.00

Expenditures: \$906.87

Ending Balance: \$3698.13

Becky Madigan made a motion to accept the Treasurer's Report as given. Nancy Young seconded. Passed.

## **Committee Reports:**

### **Website:**

Beckie Madigan made a suggestion to change the opening on the website, to make it accessible to Deaf people surfing the site. It will have a visual to go along with the auditory Stooges. Beckie would like pictures to post on the website. Anything you give should be sent in an attachment.

She also suggested having an Interpreter of the Month, with a picture and a bio, to be posted on the website. Another suggestion would be to have Board bios also. Pay pal will not be set up until we know forms can be sent via email. Right now there is a problem with that.

Beckie hasn't received links from any affiliate chapters to post on website. Dave sent word to Cheryl Moose. We'll send email to ITP program directors to have them submit a Student of the Month to post on website. Beckie is working on filling a transliterating position that opened for the AM, due to a cancellation.

### **Newsletter:**

No report

### **Annual Meeting:**

Fifty paid registrations to date.

\$620.00 in registrations given to Randy Nicolai. Judy Cain had examples of program booklet with inserts. We are waiting for approval from RID for CEU tracking form. Game trinkets purchased for packets and for social tables.

We need someone to pick up presenters if the Crowne

Plaza does not provide it. Name tags have been made for those who have registered. Overheads for Bylaws done.

Entertainment- working on the game. Auction items listed. Friday night social will be unstructured for better

socialization. Bring any board games to be put on tables. When budget is finalized, copies will be put in the packets.

Menu should be finalized by this weekend

Randy Nicolai will do AM financial report, budget for 2001-02, RID report, Treasurer report

### **Awards and Scholarship:**

Another Marvin Marshall Scholarship application has been received. Submit list of Board Award recipients, Les Stanfill Award

### **Bylaws:**

No report

### **Fundraising:**

We did not receive Moore Foundation Grant.

### **Ways and Means:**

Not complete, committee is still trying to work out some bugs.

### **PDC:**

Jayne Kercheval is resigning as Chair after Annual Meeting. Richard Prather will be approached about the position.

**Membership:**

As of 10-19-01; 182 members, 83 need to renew. 4 organizational, 3 of which are due for renewal. Next INSIGHTS will have highlight on mailing label to inform members that they need to renew. Since last NL, we have 12 new members.

**Old Business:**

Dave Calvert met with Psi Iota Xi Sorority, they would like to pick up ICRID as one of their annual projects. They will discuss it at their annual conference in December.

Janet Beattie's workshop results are as follows

Actual cost \$453.50

Grant check for \$920.00

Cost for ICRID- priceless

ASR date up in the air, usual weekend is Easter weekend next year

**New Business:**

(combined with Committee reports)

Judy Cain made a motion to adjourn the meeting. Dianne Riddick seconded. Passed.

Meeting adjourned at 2:10 p.m.

Respectfully submitted,  
Antonette Needham, Secretary