

ICRID Board Meeting

February 17, 2001

Attendance: Judy Cain, Randy Nicolai, Nancy Young, Dianne Riddick, Bob Canty, Lynn Frye, Heather Progle, Amy Rorie, Beckie Noller, Antonette Meszaros
Guests: Angela Meyers, Sheila Jenkins, Heather Harkleroad, Trudy Halker, Bethany Brace, Melanie Wright, Delicia Huckleberry, Terre Holada
Interpreters: Tennille Feece, Jerrell Jobe

11:15am Meeting called to order

*Introductions of Board members and interpreters to audience.

Minutes:

Minutes of January meeting discussed. Corrections made to wording and spelling errors. Randy made motion to accept minutes as amended. Beckie seconded. Passed.

Treasurer's report:

Review of January's financial report.

Earnings \$80.00

Expenditures \$793.75

Balance \$2575.31

Discussion of Board interpreter's costs for meetings. Explanation of 501(c)-(3) eligibility. Someone who interprets for Board meetings can opt to donate their pay/time as a tax deductible gift. Discussion regarding this option. Lynn made motion to accept Treasurer reports. Nancy seconded. Passed.

Discussion regarding options to look for different bank for ICRID's accounts. Suggestion was made to look at other banks for better rates as well as investment options. Moved to sub-committee.

Committee Reports

Annual Meeting:

Discussion of theme. AM committee will be announcing info on AM in April/May, after the ASR. Judy applying for Indianapolis Foundation Grants. Requested documentation info. Randy will fax this to Judy. Estimate we will need 10% more than what was needed to fund AM in previous years (inflation). Will send letter to Sprint requesting donation to offset costs for AM. Discussion of possible workshops and presenters. We will have both silent and live auctions. Beckie assigned as interpreter coordinator for AM. Discussed possibility of having vendors at AM. Judy will need to contact site to see if that's allowed.

ASR:

Theme changed to "Take a Safari into the Jungles of ASL." Two presenters confirmed, still working on getting two more. Janet Beattie is working on flyers, they will be out at the end of the month. Still looking for caterer, and ASR is in need of raffle items.

Ways and Means:

Will use recapitulation form for budgeting AM. Sub-committee will research banks.

Awards:

No discussion

By-Laws:

No discussion

Fundraising:

No discussion

Membership:

Randy showed postcard that will be sent to people to invite them to Board meetings. Last month, 60 letters were sent out to remind members of lapsed membership. Received 20 back.

As of 2-16-01, ICRID had 156 members.

Discussion regarding how many CEU hours were provided statewide in 2000 that were sponsored by ICRID.

Antonette will contact CMP person to get numbers for next meeting.

Newsletter:

No discussion

IAD:

Jerry Thixton is looking for new IAD Representative for ICRID Board.

Old Business:

- Web page tabled
- Budget concerns tabled.
- March 3 Board meeting at IUPUI. Postcard will be sent out. Meeting at Business and SPEA building. Possible link to directions will be added to website.
- April 21 meeting at Purdue. Read letter from Janet Beattie on ideas for meeting, but need more clarification regarding what was requested.
- Discussed wheelchair access van for Nancy.

New Business:

- Recap of recent DHHS meeting.
- ICRID members who are planning on taking RID tests should check out the ICRID website for information on the Marvin Marshall scholarship. Criteria is posted on website.
- BIS/EdTerps
BIS work is finished, everything in place. ICASE, the sub-committee for the Educational Interpreters suggested ICRID be a resource for Ed Terps in the state. Discussed letter to be sent to mainstream schools that will be taken to BIS sub-committee. Jayne will be contacted to get breakdown of how many Education related workshops and CEUs were given last year. Randy made motion to allocate \$100 for stamps and printing. Lynn seconded. Motion passed.
- Question/Answer period open to guests.
- Discussion on having Q/A session at middle and end of meeting.

Meeting adjourned 2:02pm.

Respectfully Submitted,
Antonette Meszaros- Secretary