

ICRID Board Meeting Minutes

April 21st, 2001

Attendance: Bob Canty, Lynn Frye, Dave Calvert, Antonette Meszaros, Randy Nicolai, Nancy Young
Judy Cain, Dianne Riddick, Interpreter --Donna Boucher

Guests: Jennifer Marty, Peter Pan, Annora Gammans, Christy Moore, Kimberly Cox, Jeannie Houston, Traci Brubaker, Alisha Mitchell, Marcel Lebbin, Betsy Evers, Stacy Kenaga, Kathryn Hansen, Kelly Matthews, Stacey Koleszar, Sarah Golonks, Erin Shanley, Anna Larson, Emily Herrin, Tracy Chastain, Kristy Garbacz, Bill Saint, Chris Roadruck, Laura Foster, Brodi Ruhmann, William George, Adrianne Goforth, Nicole Laaper, Frances Skotadis, Laura Shaw, Derek Simpson, Jorge Lacayo, Jill Richards, Kristin Vacek, Katharina Schalber, Janet Beattie

Meeting called to order at 1:20pm.

Welcome and introductions by Board members.

On behalf of the Board, Nancy offers thanks to Archibald Memorial Home for transportation and a driver for the Board from Indianapolis.

Minutes:

March minutes read and discussed. Randy made motion to accept minutes as corrected. Nancy seconded. Passed.

Treasurer's Report:

Beginning Balance: \$2749.06

Expenditures: \$2845.94

Income: \$6985.00

Ending Balance: \$6888.12

Discussion regarding 501(c)(3) non-profit forms.

Bob made a motion to accept Treasurer's Report. Lynn seconded. Passed.

Committee Reports:

ASR:

March 30-31 at ISD Approximately 125 people total (attendees and help) 94 people registered Presenters: Bonnie Pillans, Greta Knigga, Richard Best, and Jennifer Kutcka. Estimated profit: \$5544.57 Final total not available yet. Janna Lippie is next year's co-chair, she is looking for a second co-chair. On behalf of the Board, Nancy thanks Lynn for a great job.

AM:

Received signed contract with Crowne Plaza as site. PDC received confirmation from Byron Bridges and Keith Cagle as presenters. Still working on funding for AM. Carrie Westhoelter will be the Exhibitor Coordinator. Antonette is the Auction Coordinator. First game will be in May's Newsletter. Theme: "Get In The Game."

Membership:

As of 4-20-01- 126 members

11 soon to lapse

3 Organizational members

1 Organizational member due to lapse

Fundraising:

Received check for \$5936.01 from BAA Grant. PAH!

Newsletter:

May newsletter going to printer on April 30. Will be sent out May 1-2.

PDC:

Since last report, 2 people have earned .875 CEUs in Professional Studies, and 1 person has received 1.325 CEUs in General Studies. CEU forms cannot be posted on website. Per the National office, you must go through PDC person.

Scholarships:

An application has been received for the Marvin Marshall Scholarship for review. Information on where to send the scholarship applications needs to be posted clearly on website and in newsletter. Need to contact Scholarship committee members to discuss the application. Judy will head this.

Ways and Means:

ICRID's treasury reports need to be audited.

Old Business:

Discussion about posting all past minutes (archive) on the website via a link.

PTCO Day. Discussion regarding what we will have at the booth.

New Business:

Cheryl Moose (Region III Rep.) will be taking a formal complaint to the next RID Board meeting regarding number of available slots in Indiana for the RID Performance Tests. We are currently working out logistics for possible sites at Purdue, IUPUI, and VU. Discussion about insufficient number of testing sites.

Janet Beattie Thanks for having a board meeting at Purdue. Approximately 40 students attended. Announced that she has been named Representative for Indiana on the Region V SLICES Project.

RID Conference is Aug 6-11, 2001 Region III Conference in Detroit, 2002. Dave volunteered as chair of the silent auction, placing ICRID in charge. Region III Conference in Indianapolis in 2004. Co-chairs are Dave Calvert and Janet Beattie.

Discussion about putting a full-page ad in the IAD conference program because of IAD's ongoing support of ICRID. Lynn made a motion to purchase a full-page ad in the IAD program book for their conference. Judy seconded. Passed.

We are still working out the logistics for the June meeting in Jeffersonville.

Discussion regarding doctors' ability to pay for interpreting services for their patients. Dave will discuss with Ben Hall to see if other states have the same problem. Discussed feasibility for ICRID to initiate the set-up of a fund to cover these costs. Bob made motion to adjourn meeting. Judy seconded.

Meeting adjourned 4pm.

Respectfully submitted,
Antonette Meszaros, Secretary