

# ICRID Board Meeting Minutes

Indiana University  
May 12<sup>th</sup>, 2001

## **Attendance:**

Dave Calvert, Nancy Young, Judy Cain, Bob Canty, Antonette Meszaros, Lynn Frye, Randy Nicolai, Dianne Riddick, Beckie Madigan

Meeting was called to order at 11:12 am.

Welcome and introductions from Board and students.

## **Minutes:**

We will include visitors' names on hard copy, but leave off of website for space. Discussion regarding minutes. Judy made motion to accept minutes as corrected. Beckie seconded. Passed.

## **Treasurer Report:**

Beginning balance- \$6888.12

Expenditures- \$1677.01

Income- \$2469.25

Ending balance- \$7680.36

Lynn made a motion to accept Treasurer's report. Beckie seconded. Passed.

## **Committee Reports:**

### **Annual Meeting:**

We have 2 confirmed presenters, and are still waiting for confirmation of the third one. Beckie will schedule the interpreters. First game is in INSIGHTS, we have had some response. Second game is in progress.

Dalonda Young and Judy Cain are in process of writing various grants. Discussion about grant money. Flyer should be out by the end of June. Discussion regarding how much to charge for registration. Discussion regarding nominations for Board Appreciation Awards.

### **Membership:**

As of 5/11/01 there are 130 individual members and 3 organizational members.

### **By-Laws:**

Proposal to have some By-law changes ready for Annual Meeting. Need to change ambiguous language and post in newsletter for review by members.

### **Newsletter/Webpage:**

May issue out last week. Newsletter editor would like to solicit articles for the web page. Applications for Marvin Marshall Scholarship should be sent to the current ICRID President. (this was previously unclear). The website has had 1150 hits.

### **Ways and Means:**

Currently auditing treasurer reports.

## **Old Business:**

IAD Conference is June 8-9, 2001. The Miss Deaf Indiana Pageant is cancelled due to insufficient number of applicants. Deaf Network on May 19, 2001. Marsha Wetzel is presenting.

Discussion regarding having an RID test site or supersite in Indianapolis area. Beckie made a motion to establish a site development committee headed by Lynn Frye. Nancy seconded. Passed.

PTCO day had 2000+ in attendance. Thanks to Board members who were able to attend.

## **New Business:**

Dave will contact Evansville to see if they are able to change meeting date from Sept. 15 to Sept. 8th. CSAD in South Bend is having their Deaf Festival that same weekend, and ICRID has been invited to have an information booth.

FYI- Contact people at RID regarding paperwork for RID testing are Yolanda Major and Jake Thomas.

Judy made a motion to close the meeting. Nancy seconded.

Meeting adjourned at 2:01pm.

Respectfully submitted,  
Antonette Meszaros, Secretary