

ICRID Board Meeting

June 16th, 2001

Attendance:

Dave Calvert, Dianne Riddick, Bob Canty, Randy Nicolai, Lynn Frye

Meeting was called to order at 11:58a.m. EDT

Minutes:

Bob made a motion to accept minutes as corrected via email. Seconded by Dianne. Passed.

Treasurer's Report:

Beginning Balance: \$7680.36

Expenditures: \$ 174.43

Income: \$ 258.54

Ending Balance: \$ 7764.47

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

Committee reports:

Awards:

Print in Newsletter: (1.) Asking members to nominate others for Les Stanfill Award and (2.) Inform members of availability of Marvin Marshall Scholarship. Dave will contact Janet about this information. The Marvin Marshall Scholarship now has a committee.

By-Laws:

Dave and Judy will recommend changes during July meeting. Print By-Law recommended changes in the September issue of the Newsletter.

Annual Meeting:

Judy's report via Dave We have a meeting set up for both the Lilly Foundation and DEKKO for grant monies. Forms for booths were sent out. Three or four applicants have already been returned. Flyers- per last meeting, they were to be mailed out at the end of June. Randy needs to provide labels.

Fundraising:

This committee is now back to Lynn.

Membership:

As of June 16,2001, membership is: 135 individuals and 3 organizations.

Newsletter/Web page:

1300 hits on website Discussed website domain registration. We have a couple of options. First we should pay off balance, then transfer. **Discussion tabled until further Board meeting with full Board present.**

Professional Development:

Judy is working with Jayne re: CEUs for the Annual Meeting Thinking about having the students stamp the CEU stuff.

Ways and Means:

Caught up with internal audit. Audit by Bob, Randy, and Lynn. Months audited were 11/99-3/01. Bob made a motion to have ICIRD fiscal year from November 1- October 31. Dianne seconded. Reason: Confusion of dates with each new treasurer. **Discussion and motion tabled until correct information is found: Randy heard all chapters must follow RID national fiscal year. Randy will check.**

IAD Committee Report:

Bob reported that the June 8-9 IAD conference had 61 registered. Workshops, banquet, and entertainment were all great.

Site Development Committee:

Lynn has made calls to RID, no callbacks. Will continue trying.

Old Business:

Dave reported that Angela Myers confirmed that Bethel College will have limited spots available for the CT performance test on September 8th. These spots are for those put on the waiting list from the May 2001 CT test. Dave to contact Evansville for September meeting. Dave to contact Ben Hall regarding Physician/Interpreter pool, and contact IAD, for September meeting.

New Business:

Voice mail not being used. Bob made a motion to remove voice mail. Seconded by Lynn. Passed. *We will announce on voice mail that it will be terminated.

*EIS: Last meeting is June 27 with final draft going to BIS on July 1 for approval. BIS already saw final draft and it was approved.

Lynn made a motion to close the meeting. Seconded by Bob. Meeting adjourned at 2:34p.m.

Respectfully submitted,
Lynn Frye, Member at Large
(final draft by Antonette Meszaros, Secretary)