

ICRID Board Meeting Minutes

February 23, 2002

Attendance:

Dave Calvert Judy Cain Randy Nicolai
Antonette Needham Bob Canty George Martin
Nancy Young Carrie Westhoelter Dianne Riddick
Margie Graham Lisa Moster Evelyn Thompson
Wayne Arnold Kathy Roche(Interpreter) Delynn Saunders

11:12 am. Meeting called to order. Margie Graham was introduced as new Newsletter Editor.

Minutes:

October 2001 minutes discussed. Judy Cain made a motion to accept the minutes as corrected. Nancy Young seconded. Discussion-none. Call to vote. Passed.

January Treasurer's Report:

Beginning Balance: \$15,285.56

Income: \$409.05

Expenditures: \$ 2053.29

Ending Balance: \$13,641.32

Discussion: Antonette Needham made a motion to accept the Treasurer's Report as given. Judy Cain seconded. Call to vote. Passed.

Special Report:

Evelyn Thompson and Lisa Moster gave a presentation on behalf of CODA/KODA (Children of Deaf Adults/Kids of Deaf Adults). The local CODA chapter is having Tom Bull come from California to present during the weekend of May 3-5. All CODAs and Non-CODAs are invited to attend.

Friday, May 3-Deaf Club Community Night

Saturday, May 4- All Day workshop on CODA stories at ISD

Sunday, May 5- Tom will be on hand at the Annual PTCO Day.

CODA would like to request that ICRID provide CEUs for the Saturday workshop. They are also asking ICRID to contribute money to cover the cost of providing a luncheon on Saturday.

ICRID will post information about this event on the Website and put a flyer in the March/April INSIGHTS. Judy Cain made a motion for ICRID to donate \$300.00 to cover the cost of the Saturday luncheon. Carrie Westhoelter seconded. Carrie Westhoelter made an amendment to the previous motion that ICRID will provide CEUs for the Saturday workshop. Judy Cain seconded. Discussion. Call to vote on Amendment. Passed.

Call to vote on original motion as amended. Passed. ICRID will also have a booth at the Saturday workshop.

Committee Reports:

Annual Meeting: Discussion about possible presenters

Awards: Dave Calvert is working on getting a full working committee by next month.

Fundraising: No report

Grievance: No Report

Membership:

October- 182 members, 85 of which need to renew

November- 114 members

February- 166 members- 3 Organizational

February 1, Randy Nicolai sent out 39 letters to remind members to renew. He had received 9 back.

Newsletter:

Margie Graham is the new Newsletter Editor. She will work with Janet Beattie on the May/June Newsletter, and then take over for the following issue. Margie posed the question about cost. If we want to improve the NL, we should be willing to put more money towards it. Discussion.

Professional Development:

DHHS is now an Official CMP sponsor. Jayne Kercheval is helping Carrie Westhoelter in the transition as the CMP Chair.

ASR:

ASR will take place on April 5-6. USADB is the same weekend. The co-chairs are having difficulty getting presenters because of the USADB taking place in town. Ann Reifel-maybe, Bea Pfaff-yes. Carrie Westhoelter and Janna Lippie need the Board's help to make the ASR successful. Theme is "Cruise for Success", We will have various cruise-type entertainments on Friday night.

Ways and Means:

No report

IAD Report:

Introduction of Wayne Arnold, IAD President. Wayne is here to discuss a possible ICRID/IAD joint convention. Also, the NAD President will be in town for the USADB game. Maybe we could have a banquet or dinner to welcome her. Discussion to be at a later time. NCI- NAD/RID Task Force for the certification test meeting will take place in Chicago in May. IAD would like for the ICRID President and IAD President to be at the meeting. Regarding the IAD/ ICRID conference, a suggestion was made to possibly set up a task force from both groups to create a proposal for the conference. The next IAD conference is set for Merrillville, IN, 2002. Maybe we could set up Thur/Fri/Sat workshops without a business meeting. Wayne initiated a discussion on possibly having dual membership for IAD/ICRID. Judith Carson suggested talking to OCRID about their OCRID/OAD conference.

Announcement:

Cheryl Moose, Region III Rep., announced that the first Chairperson for a National Convention Committee was selected. Dave Calvert is the Chair for the Silent Auction Committee. Introduction- Charlie Maurer is the new IUPUI Student Liaison.

New Business:

Judith Carson attended today's meeting from 1-3pm. One of the Board's goals this year is to have a mutual understanding of the Bylaws. The last time the Bylaws were revised was in 1994. There are still changes to be made for the Bylaws to be without ambiguity, and also reflect the changes that have occurred in the organization since the last major revision. Judith worked with the Board to suggest changes in verbiage. These suggestions will be up for review by the Bylaws committee. The committee will also discuss a motion submitted by member Angela Myers. The goal of the committee is to have these proposed changes, along with their rationales, sent to the general membership by mail referendum within the next four months.

The next Board meeting is set for Saturday, March 9, 2002, at ISD.

Dave Calvert made a motion to adjourn the meeting at 3:45pm. The Board seconded.

Meeting adjourned.

Respectfully submitted,

Antonette Needham, Secretary