

**ICRID Board Meeting Minutes
May 18, 2002**

Attendance:

Dave Calvert, Judy Cain, Antonette Needham, Randy Nicolai (left at 11 am), Nancy Young, Carrie Westhoelter

Meeting was called to order at 9:09 am.

Treasurer's Report- March:

Beginning balance: \$13,699.99

Income: \$1750.00

Expenditures: \$1132.00

Ending balance: \$14,317.99

Treasurer's Report-April

Beginning balance: \$14,317.99

Income: \$2326.98

Expenditures: \$3256.93

Ending balance: \$13,388.04

Judy Cain made a motion to accept the March and April Treasurer's Reports as given.

Nancy Young seconded. Call to vote. Passed unanimously.

Minutes:

Judy Cain made a motion to accept the minutes as corrected. Carrie Westhoelter seconded. Call to vote. Passed unanimously.

Old Business:

Satellites have been established in three areas in the state to address the needs of members in those areas. Angela Myers is working on setting up a meeting of interpreters in the northern areas surrounding South Bend. Antonette Needham is the Board Liaison to that group. Christine Krock and Marsha Kunasch are setting up a group in the Fort Wayne area. Judy Cain is the Board Liaison to that group. Loycene Sollman is setting up a group in the Evansville area. Nancy Young is the Board Liaison to that group. More information on these groups will be posted on the ICRID Website.

Carrie Westhoelter will write an article in INSIGHTS about CEUs and the process for obtaining CEUs.

Discussion regarding last month's decision to allocate \$250.00 to cover overhead costs at the Region III conference in August. We will find out where to send the check.

Region III Silent Auction- Beckie Madigan will have a list of items donated by each Region III state posted on the ICRID Website. Discussion regarding ICRID's big-ticket item. Carrie Westhoelter will purchase a fax/scanner/copier/printer, and a tv/vcr combo.

Committee Reports:

Annual Meeting:

No longer at the Westin in Indianapolis

We need to inform Cheryl Moose of the change in location and dates.

Conference will be held at the Swan Lake Resort in Plymouth, Indiana, on November 15-16, 2002. Confirmed presenters are Elizabeth Beldon, Edna Johnston, and Lynne Eighinger. The committee is working on other presenters.

Awards:

Discussion of two new awards, the ICRID Member of the Year Award, and the President's Award.

Bylaws:

Discussion on proposal for new bylaws. They should be ready for board approval at the next meeting.

Membership:

As of 5/7/02, there are 176 members, and there are three organizational members. These members are in 33 counties in Indiana. Approximately 10 members are up for renewal.

Fundraising:

The committee is currently writing grants for the Annual Conference.

Grievance:

No report

Newsletter:

New design in progress looks great!

PDC:

Carrie Westhoelter will put together packets for satellites so they are aware of the roles and responsibilities of the PDC. RID has new standards for the PDC

Carrie Westhoelter is in the process of setting up the professional development committee Tom Bull's CODA workshop was very good, as was Barbara Kannapel's workshop on "Forgotten People: Deaf American's Contributions During WWII."

ASR:

Official report will be in the next INSIGHTS

Ways and Means:

Dave Calvert said our audit was approved. We will expand monies in the donation category, and set up a separate category for the satellites.

IAD Report:

Bob Canty is the current acting President.

New Business

Educational Interpreter Standards are in the Governor's office. They have flown through the committees. All Educational Interpreters will receive a book on guidelines for Educational Interpreters from DHHS.

Dave Calvert adjourned the meeting at 12:25 pm.

Respectfully submitted by Antonette Needham, Secretary