

ICRID Board Meeting Minutes

September, 21,2002

Attendance:

Judy Cain, Randy Nicolai, Nancy Young, Carrie Westhoelter, Bob Canty, Antonette Needham
Visitor: Beckie Madigan

Judy Cain called the meeting to order at 11:40am. Dave Calvert unable to attend.

Special Report:

Beckie Madigan gave a report on the status of interpreters for the Annual Meeting. She is still looking for 2 more interpreters due to another workshop being added to the schedule. All other interpreters have been confirmed.

Minutes:

Bob Canty made a motion to accept minutes as corrected. Nancy Young seconded. Call to vote. Passed unanimously.

Treasurer's Report:

Due to power outage, Randy Nicolai does not have a report ready. He will provide one at the next meeting.

Committee Reports:

Annual Meeting:

Olive B. Cole Foundation sent a check for \$5000.00 to cover AM expenses. To date, there are 6 confirmed registrations. IAD's newsletter has a nice advertisement for our AM, in exchange for a one-page ad for IAD's Conference in the INSIGHTS.

Judy Cain has more AM flyers available to pass out.

ASR:

No report

Awards:

No report

Bylaws:

Randy Nicolai will contact IRS to see if they have a copy of our Articles of Incorporation. Randy had previously tried to contact former Board members for the Articles of Incorporation.

Fundraising:

No Report

Membership:

As of 9/21/02:

6 organizational members:

IUPUI

CPI, Inc.

Deaf Etc.

Hamilton/Boone/Madison Co-Op

Joint Services for Special Education-Mishawaka

School City of Hammond

175 members. A reminder that renewal time is approaching.

Discussion regarding possible group discount on registration fees for organizational members. Randy Nicolai will draft a letter for the Board to discuss at the next meeting.

IAD Report:

Board Meeting in Evansville recently, with low attendance. Conference set for 2003 in Merrillville, IN. No flyers ready yet. There is a concern due to a lack of officers. There will be a meeting tonight in Merrillville, IN.

Newsletter:

No report from Margie Graham. Discussion regarding some members' concerns about stricter editing and content.

PDC:

Committee is very busy. Currently they have 6 Independent Study/Coursework projects pending completion.

Ways and Means:

Randy Nicolai, Bob Canty, and Lynn Frye will meet to set-up proposed budget for next year.

Satellite Reports:

Evansville: Nov. 9 meeting set. "Evansville Assn. Of Interpreters."

Loycene Sollman sent an email with questions regarding clarification about the group.

Nancy Young will respond directly to Loycene regarding funds for activities, committees, etc.

Fort Wayne: No report

South Bend: Angela Myers received her CT, and Tennille Feece received her CI! Currently working on setting a meeting for Oct/Nov. May possibly have a meeting during a lunch break at the AM. Mental Health Workshop set for May 5, 2003, at Bethel College. Will focus on vocabulary and hints for working with Deaf patient/hearing therapist. SB members are looking for people to carpool to CAIRS workshops on Thursday nights in Chicago. Bethel College is offering CI/CT tests on Feb 15, and May 17, 2003. The dates are listed in the VIEWS. Members have been keeping in touch via email.

Old Business:

Judy Cain will check with Dave Calvert to see if he has drafted a letter to DHHS/ Jim VanManen, requesting more communication around the state to alleviate concerns regarding EIS requirements.

Region III Report:

Region III had 200 auction items. This is more than ANY National OR Regional conference!

Dave Calvert needs to get address (Paul Kiel) from Randy Nicolai so we can get last year's Annual Conference video.

Discussed changes to EIS/ school letters.

ICRID brochure: tabled until next meeting

New Business:

T-shirts for fundraiser:

Dalonda Young has been in contact with Dave Calvert regarding prices/options.

*Polo with ICRID logo for Board members

· "It's an Interpreter Thing..." t-shirt, or "Interpreters Do It..." t-shirt

· Plain t-shirts would be \$4.50 at cost, and tie dye would be \$14.50 at cost

Discussion to take place via email and a vote taken at a later date.

Meeting adjourned at 2:35 pm.

Respectfully submitted,

Antonette Needham, Secretary