

ICRID Board Meeting Minutes

March 15, 2003

Attendance

Dave Calvert, Judy Cain, Interpreters Amy Constable and BeckyMorse Antonette Needham, Randy Nicolai, Dianne Riddick, Bob Canty, Carrie Westhoelter, Nancy Young Introduction of Board and guests by Angela Myers and David Calvert

Minutes February minutes corrected. Randy Nicolai made a motion to accept the February minutes as corrected. Nancy Young seconded. Called to vote. Accepted as corrected.

Treasurer's Report for February

Beginning Balance: \$16,398.55 Income: \$676.00 Expenditures: \$911.57

Ending Balance: \$16,162.98

Discussion regarding Treasurer's Report. Carrie Westhoelter made a motion to accept the Treasurer's Report as given. Dianne Riddick seconded. Called to vote. Passed.

Committee reports

Annual Meeting

Committee is finalizing theme.

Dates are Nov 14 and 15, 2003 in French Lick, IN.

ASR

To date, ten paid registrations have come in. Deadline for discounted rate is March 23rd. Advertising has been good. Rebecca Buchan sent out email to all interpreters registered with DHHS.

Mike Jackson unable to present. Donald Tinsley will present on Black Deaf History and Culture.

Donations chair, Cat Huston is hard to contact. Do we know any small businesses that can help with donations? Rebecca has been working on things, but cannot do everything herself.

Angela Myers will send out an email looking for help securing donations.

Carrie has also sent emails out to deaf friends who have their own businesses, looking for donations in exchange for their business cards to be placed on a table.

Dianne Riddick will help Carrie send out letters for donations.

Volunteers to work

Outside people working, but Board who attends will need to help work registration and t-shirt sales.

Randy, Bob, and Nancy will do registration tables. Dave will do t-shirt sales.

There will be four workshops on Saturday that are CEU approved. They are listed as games, but that is semantics

Workshops:

Fun With Classifiers-- Jill Lestina PS

Black Deaf History and Culture-- Donald Tinsley PS

Multi Meaning Signs-- Christine Wood PS

What Color Are You Most Like? —Terri Waddell- Motter GS

Looking into some equipment needs for the presenters. Will check with assessment center. Will also check with Dr. Roy at IUPUI. Terri Waddell-Motter works in the assessment center.

Clarification regarding CEUs: ASR is focused on students for total immersion experience. Interpreters have not come because they feel they don't belong, and they need to get CEUs for certification. So the board decided to provide CEUs to get interpreters to come back.

Need to get someone to be the "cop" to catch people who use their voices.

Sleeping arrangement- back in Koob/Fair Hall KRC sleeping on gym floor. Pod area for workshops. Do not have second floor lounge kitchen. Will use coolers for drink.

Awards and Scholarship

Candidate who received MM scholarship: Has some confusion regarding how many tests the money covers. Explanation taken care of by Dave Calvert. Requirements for scholarship application are on the web. Also in INSIGHTS.

Bylaws

No report

Fundraising

ASR first priority at beginning of year.

\$250 item donated by each state for national conference silent auction.

Raise money for our state conference in the fall

Dalonda Young fundraising for Region III conference in 2004 in Indianapolis.

Contract for Westin is being reviewed by national office.

Grievance

None reported

Membership

Applications available

3-15-03

5 organizational members 1 due for renewal

175 individual members

14 due for renewal

As of Oct 2 org. lapsed

35 individuals lapsed since Oct.

Question regarding one late renewal is the Marshalls. Judy Cain made a motion that Marvin and Tess Marshall are made lifetime members of ICRID. Carrie seconded. Certificate showing honor for their service. No hoopla. Also show proof that it has been given for future reference. Effective on next membership expiration.

Inform membership through the newsletter.

1:33 break

Newsletter

Nancy will make sure NL out sooner. Everything else looks good.

PDC

Goshen: Peter Cook and Red Top

Got 3 forms back for PINRA, total of \$190.00 given to Randy Nicolai for PDC. These are CEU processing fees.

Satellite SB book study Angela Myers, Sunny Pfifferling, Amy Constable, Terre Holada, Beth Barrett, Tammy Gregory.

IAD conference with Janet Beattie Two workshops on Saturday 9-11:30 panel discussion 1-3 IAD and ICRID history past and present by Judith Carson CEUs are .25 and .2

.15 CEUs for Howard Rosenbloom ADA and your rights

Can we videotape Judith Carson's presentation? Should ask her.

No confirmation from Alice Olson presenting the IAD history.

Friday night keynote Dwight Benedict- Deaf Empowerment also presenting at banquet on sat night.

Ways and Means

Bob Cauty and Lynn Frye plan to audit the books.

Discussion

IAD report

Mike Reis is trying to fundraise

Make sure IAD rep from ICRID is working with ICRID's IAD rep. Ideas and vote for next IAD rep at the meeting.

This is the first time IAD is doing a joint conference with ICRID. Nice that it is in Merrillville so many can attend. Old Business

PIN conference in May at Purdue. Janet Beattie is coordinating that. Registration is \$85.00

RID national conference July 27 thru Aug 1 in Chicago group discount rate has been extended. March 22 is deadline.

ICRID is the main sponsor for the silent auction. Feel free to donate. Dave Calvert will have article in NL to get people to bring items

Letter from National Office, Clay Nettles stated that ICRID will be recognized as a gold sponsor by sponsoring an interpreter for \$3000.00 Our Organization name will be in the VIEWS, program book, conference Page, podium recognition and presentation, etc.

Next national conference in San Antonio in 2005

Brochure

Been working on it. Should vote next meeting.

Educational Interpreter letter.

After Educational Interpreters receive their EIC card through the state, ICRID will get a list of their names from DHHS to send a brochure, encouraging them to join ICRID.

PTCO

May 4, 2003. ICRID will have a table.

Sorority Psi Iota Xi

Donated \$500 for conference last year, and their State chapter donated \$1000. Greenwood chapter is a small, active chapter. They will send their officers to French Lick to see what we do.

Lou Fant video. Who will make a copy? Bob Canty will find out if they can do that at ISD. Will report next meeting.

New Business

IAD ad in their program, sent by Mike Reis. Prices for full-page \$100.00, 1/2 page \$60.00, 1/4 page \$40.00. Bob Canty made motion for 1/2page ad in IAD program book to congratulate IAD and to Advertise for ICRID's Region III in 2004. Dianne Riddick seconded. Bob Canty will amend his motion to take out a full page at the cost of \$100. Half the page will congratulate IAD on a successful conference, and 1/2 page will encourage attendance at RID Region III 2004. Dianne Riddick seconded. Called to vote. Passed.

Bob Canty made a motion that the rate for membership dues for senior citizens be reduced to \$15.00 Angela Myers seconded. Discussion. Called to vote. One abstention. Passed.

Website

Beckie Madigan has been doing the web page for 2 years. She has resigned and handed over the passwords and software. We are looking for a replacement.

Angela Myers: How was anyone to know about the Board meeting if it's not on the web page? Is there any way the board can inform the membership that this need is there? Angela Myers is willing to send out a request via email to the membership in the north to see if there is anyone who can take over.

Membership cards

Judy- member asked if possible to include RID member number on ICRID member card, since they are laminated. RID cards are not laminated. Discussion. Tabled under old business for next meeting.

Adjourned:

2:55 Dave Calvert