

# ICRID Board Meeting Minutes

May 17, 2003

## Attendance

Dave Calvert, Judy Cain, Randy Nicolai, Antonette Needham, Nancy Young, Carrie Westhoelter, Dianne Riddick, Dave Calvert opened the meeting at 10:22 am.

## Minutes

Carrie Westhoelter made a motion to accept the minutes as corrected. Nancy Young seconded. Called to vote. Passed.

## April Treasurer's Report

Beginning Balance: \$17,585.11

Income: \$1,190.00

Expenditures: \$1,817.27

Ending Balance: \$16,957.88

Savings account opened April 17, 2003. Money deposited is from sales of our t-shirts and polos. First deposit: \$705.00 April 30 deposit: \$65.00. Total balance as of April 30, 2003: \$770.10.

Carrie Westhoelter made a motion to accept the Treasurer's Report as given. Judy Cain seconded. Called to vote. Passed.

## Committee Reports

### 1. ASR

No Report

### 2. Awards and Scholarships

Carrie Westhoelter has been nominated for Member of the Year Award. Sunny Pfifferling will reapply for the Marvin Marshall Scholarship and the committee will vote on her application. Dave Calvert will send out a list serve announcement to inform the membership about the deadline to apply for the scholarship.

### 3. Bylaws

Revised bylaws will go to committee soon, after we hear from the lawyer.

### 4. Fundraising

Dalonda Young is working on letters for sponsors for Indiana state and Region III conferences. Dave will follow up with organizations who pledged donations for last year's AM.

All states in Region III have pledged to donate a \$250 large-ticket item to the silent auction at National Conference in Chicago 2003.

### 5. Grievance

No Report

### 6. Membership

As of May 16, 2003: 4 Organizational members

1 lapsed in March

172 Individual members

12 lapsed in March

Randy Nicolai will check into going to ITPs and VU to solicit memberships.

### 7. Newsletter

Nancy Young will call Mary Riccius regarding the status of the Newsletter. Dalonda Young is the new web master.

### 8. CMP/PDC

Mental Health Terminology workshop went well. Angela Myers has sent the forms from the workshop to the CMP.

Carrie Westhoelter will contact Angela Myers to request Angela write an article to the INSights on the satellite's activities and how to set up professional development opportunities.

### 9. Ways and Means

No report

### 10. IAD Report

Dave Calvert will be the ICRID representative to the IAD Board.

### 11. AM -- This year's theme will be "Interpreting: Cest 'la vie."

Presenters are: Cheryl Moose Ari-Asha Castalia (also keynote)

Kathy Roche Richard Laurion / Paula Gajewski

Edna Johnston Greg Gantt

**Old Business**

RID National Conference- All Region III States have donated \$250 for big-ticket item for silent auction.

Discussion regarding ICRID brochure. Carrie Westhoelter will take care of changes in the format.

Discussion regarding letter to schools about services ICRID can provide through membership.

Web page is up and running. Minutes need to be updated. Antonette Needham will make sure Dalonda Young has updates for posting.

PIN Conference was excellent.

PTCO was excellent.

**New Business**

**2004 Region III Conference** -- First face-to-face meeting for the Region III Conference committees will take place sometime in August, after the National Conference is over. Work is currently being done to formulate the budget for this conference. Budget will probably be between \$50,000 and \$70,000.

ICRID needs to renew its Sam's Club membership.

Dave Calvert adjourned the meeting at 12:42pm.

Respectfully submitted, Antonette Needham, Secretary