

ICRID Board Meeting Minutes

June 21, 2003

Present: Judy Cain, Nancy Young, Randy Nicolai, Dave Calvert, Carrie Westhoelter (by telephone)

Interpreters: Kathy Roche, Terry Bullock

Dave Calvert called the meeting to order at 10:20

Minutes:

Minutes were corrected. Nancy Young made motion to accept, Judy Cain seconded. Passed

Treasurers Report:

Beginning balance: \$ 16,957.88

Income: \$ 270.00

Expenditures: \$ 970.61

Ending Balance: \$ 16,257.27

Judy Cain gave Randy Nicolai checks for some polo shirts, which have been mailed, and a check for donation to the Annual conference. Nancy Young gave a check from IAD; donation for the national conference silent auction

Dave Calvert asked Randy Nicolai about the State tax-exempt status. Randy Nicolai will check on that status.

Nancy Young made a motion to accept the treasurer's report, as given. Judy Cain seconded. Passed

Committee Reports:

1. **ASR** – no report

2. **Awards & Scholarships** – 2 member-of-the-year nominations will be posted in the newsletter.

3. **Bylaws** – no report

4. **Fundraising** –

The first order of polo shirts has been made and shipped to those who have ordered them. The other colors are very nice looking. The next order will be taken until August 30, 2003.

5. **Grievance** – no report

6. **Membership** –

Randy Nicolai will be sending out letters instead of newsletters to those members whose membership has lapsed.

7. **Newsletter** –

-- Board members did not receive the last newsletter and are concerned about this.

-- Mary Riccius emailed a working copy of the July/August newsletter for the board to edit and look over. Mary Riccius will print the newsletter this week and plans to mail it before the end of June.

8. **CMP / PDC** – no report

9. **Ways & Means** – no report

10. **IAD Report** – ICRID has a new IAD representative, Bea Pfaff.

-- Dave Calvert will be co-chair with Ellen Marshall for the 2005 ICRID/IAD conference

-- IAD donated \$100 for the RID National Conference Silent Auction

11. **Annual Conference** –

-- The 2002 Annual Conference recapitulation form was given to Bob Canty, Randy Nicolai and Dave Calvert

-- Currently working on flyer – goal to be done and copied before National conference – will need address labels from Randy Nicolai

-- Need input on schedule from board members and committee members

-- Need presenter information from 3 of the presenters: Greg Gantt, Cheryl Moose & Edna Johnston

-- Menu discussion – food will be a major expense this year – how do we want to handle it?

-- DJ – Chuck Green from Indy

-- Money received from donations -- \$100

Old Business:

1. Silent Auction – Sam's club membership needs to be renewed by July 14th so we can go shopping. Carrie Westhoelter will use her debit card for the ICRID membership card and be reimbursed for that expense.

2. Membership Cards – clarify that if members renew or if new members join, their RID member number will be added onto the ICRID cards IF THEY PROVIDE THE NUMBER.

3. Website – Dalonda Young is still learning the software and is making updates as she learns how. The updates she has made look great. Keep up the great work. We look forward to seeing your future enhancements
4. Region III conference Website – discussion about how to set up the web page for the 2004 regional conference
5. Name tags – Dave Calvert ordered a few new nametags for board members who need them
6. 2004 Conference –
 - Westin Hotel - contract has been approved through RID
 - Committee chairperson face to face meeting will be sometime in August; Dave Calvert will let all the chairs know when its scheduled.
 - Pens have been ordered an receive to advertise the conference - paid for by Region III funds

New Business:

Discussion about 2003 National Conference – President’s expenses – include parking at the hotel because of transporting all the Silent Auction items from Indiana

Promo for Region III -- at National – Judy Cain and Dave Calvert will work on it (top ten reasons)

Dave Calvert adjourned the meeting at 1:50 pm.

Respectfully submitted by Judy Cain (standing in for Antonette Needham)