

ICRID Board Meeting Minutes

August 16, 2003

Attendance: Dave Calvert Judy Cain Nancy Young Carrie Westhoelter Dianne Riddick Bob Canty Bea Pfaff Antonette Needham Donna Boucher- Interpreter (Meeting held at Carrie Westhoelter's home in Fortville, IN.)

Dave Calvert called the meeting to order at 12:15 pm.

Minutes:

Judy Cain made a motion to accept the July minutes as corrected. Dianne Riddick seconded. Called to vote. Passed.

July Treasurer's Report (Via email)

Beginning Balance: \$

Expenditures: \$

Income: \$

Ending Balance: \$

Committee Reports

Awards and Scholarships:

Awards and Scholarship committee has met. The three nominations for Member of the Year are: Judy Cain, Janna Lippie, and Carrie Westhoelter. Other awards are on track.

Bylaws:

Bylaws are out to the committee for a vote. After they return their vote to the committee chair, they will go to the Board for a vote. After that, they will be sent to the membership.

ASR:

No Report

Fundraising:

Dalonda Young and Dave Calvert have been busy with grant writing. We have received \$500.00 from KYRID for the Region III conference. Lilly Foundation has sent us \$7500.00 to split between the Annual Conference and Region III Conference. American Legion has donated \$200.00 towards the Annual Conference. Dave Calvert and Dalonda Young are working with the American Legion, political contacts, and Kiwanis, to try and raise some more money. They are also looking into Lowes and Home Depot, both of which have community grants. To date, \$30,000.00 worth of grant proposals have been written. There have been five rejection letters thus far.

Region III Conference has an \$80,000.00 budget. Region III allocate \$3000.00 for seed money. Any profits from this Region III Conference will be split: 60% going directly to ICRID, and 40% going back to Region III. Dave Calvert has set up sponsorship levels for the Region III Conference. The categories are: Gold, Silver, Bronze, and Fan Support.

Dave Calvert has contacted the Region III Presidents for a fundraising opportunity. If each state can find five foundations within their state, Dave Calvert and Dalonda Young will write the grant proposal. If the foundation(s) accept the proposal, the state chapters agree to donate 10% of any money raised to ICRID for the Region III Conference, and the remaining 90% will go to that state.

Satellites will be contacted and encouraged to find foundations in their areas as well.

Check the VIEWS ads for potential sponsors.

PDC:

Committee is still together. On hiatus in the summer. We need to remind members that all requests for CEUs MUST be received by PDC 60 days PRIOR to event. NO EXCEPTIONS.

Grievance:

No Report

Newsletter:

Deadline for submissions for next InSIGHTS is 8/15/03. Mary Riccius is waiting for new address labels. The InSIGHTS should go out the week of 8/20/03. Annual Conference needs to have more info in this issue. Julie Armstrong and Vera Masters are the Co-chairs for Interpreter Coordinating for the Annual Conference. We need to double-check Vera's membership in ICRID. It is a requirement for being on a committee.

Silver Scribe Award winners at the RID Convention were:

Colorado: membership over 150

Arkansas: membership under 150

Ohio won for best Website.

Membership:

As of 8/13/03, there are 170 individual members and 4 organizational members. The majority of members are up for renewal in October.

IAD:

IAD will have a euchre tournament on Saturday, September 27, 2003. It will raise money for the Miss Deaf Indiana Pageant. The interviews for this pageant will take place on the same day as the tourney, from 8am-5pm.

First Place winners will receive \$100.00 to split.

Second Place Winners will receive \$75.00 to split.

Third Place Winners will receive \$50.00 to split.

Introduction of Bea Pfaff as the new IAD Representative and Region III Conference Co-Chair.

Next IAD meeting is September 6, 2003, at 9am, in the Multi-Purpose Room at ISD.

Ways and Means:

Plans are being made for next year's budget. There will be many adjustments. There will be a specific line item for each of the three satellites, with \$1000.00 being allocated for each group.

Annual Conference:

Judy Cain printed 500 flyers and took them to Chicago. There are 167 left. Greg Gantt wants to sponsor "Some kind of bash" at the annual conference. Judy Cain will discuss ideas with Greg soon. Five of the Region III Presidents will be at the Annual Conference.

Richard Prather will be the Parliamentarian.

Norma Lewis, "the oldest working interpreter," will be a VIP. She is 81 years old.

Old Business:

ICRID Brochure is completed and was taken to Chicago. DHHS wants more brochures and conference flyers. Cindy Farnham is interested in facilitating another ICRID Board Retreat. Michigan has a mentor grant from St. Catherine's and is establishing a mentor program.

School letter will be finished and out within a month. They will be sent to Special Education Directors, and Educational Interpreters, along with a copy of the ICRID membership form and a brochure. Carrie Westhoelter will draft a letter with information about an Organizational Member group discount. This discount will apply to groups who register for ICRID sponsored events under the organizational member category.

New Business:

Labels and Letters have been printed.

National RID news: Angela Jones is the new RID President.

Jimmy Beldon is the vice president.

Cheryl Moose is the Secretary/Treasurer

Bruce King is the new Region III Representative.

While the past board focused on the new RID/NAD joint certification test, the new board will be state-focused.

Leandra Williams has stated thus far, there have been no official complaints regarding the RID Convention. ICRID raised \$6604.00 from the silent auction, the highest of any convention to date. The states in Region III raised a total of \$21,000.00 for the convention.

Attendance was around 1800. The next RID convention will be in San Antonio, Texas in 2005.

Region III Conference News:

Dianne Riddick requested a list of Dave Calvert's contacts for silent auction items.

Region III Promo flyer was distributed at the RID convention. There will be more at the annual conference. Interpreter Coordinators for the Region III Conference are Robert Frew and Cassie Schellfeffer. There will be interpreters and transliterators for all meetings and the opening and closing ceremonies. Bob Canty and Randy Nicolai will be in charge of the budget. Nancy Young and Shannon Grider will be Co-Chairs for registration.

The affiliate chapter handbooks are available on the RID Website. They may be printed from the Website.

The leadership conference that takes place prior to the Region III conference will be open to anyone. Janet Dobecki will offer a pre-conference training on how to use the new handbook. Bruce King will print the handbooks.

Areas of interest for Region III presentations are:

Mentoring

Teaming (Hearing, HOH and CDI)

Educational Interpreting

Deaf Presenters

Forty ICRID "Interpreters Do It" shirts were sold in Chicago.

Discussion on possible fundraiser- interpreter ID badges. Minnesota sells them, and they are very popular. They have the person's name, state logo, and certification.

Meeting adjourned at 3:25pm.

Respectfully submitted,

Antonette Needham, Secretary