

# ICRID Board Meeting

October 16, 2004

Indiana School for the Deaf

## Attendance

Judy Cain	Nancy Young	Bob Canty	Bea Pfaff	Barb Cain
Randy Nicolai	Ayanna Clayton	Dave Calvert	Nancy Young	Tony Meyers

Interpreters: Penny Huffman, Kathy Roche

Judy called the meeting to order at 1:45 p.m.

## Approval/Correction of Minutes

September minutes discussed and corrections made. Minutes approved.

## Motions

None presented this month

## Treasurer's Report

### September

Beginning Balance:	\$ 16,143.39
Income:	\$ 561.00
Expenditures:	\$46,248.18
Ending Balance:	\$10, 456.21

- Region III Account Balance as of September 30, 2004 is \$9763.08 (according to bank statement)
- Savings Account Balance as of August 30, 2004 \$2,824.88
- Transferred \$40,000 from Region III account to the Checking account.

## Committee Reports

- **AIR** – As of this week we officially have 13 people registered. Currently we have \$950 donated. Donations have been received by IUPUI and Goshen College. The retreat includes four presenters, Christine Wood, Guy Vollmar, Janet Schwall, and Daniel Smith.
- Initially Matt Krueger had bid the contract to provide the food for the retreat. That bid is still somewhat high. Last years food was donated by various organizations, i.e. Marsh, Meijers, and Kroger, etc. Matt had bid dinner at 5.00, breakfast at 4.00, dinner at 5.00. A total food projection is \$1,500. At the rate of 100 people attending, this would not allow any revenue to be generated for ICRID. Carrie has already taken the liberty of contacting various establishments for donations to offset the cost of food.
- There are still some issues regarding the use of ISD facilities; Bob will iron those out this week.
- There will a Deaf Olympics fundraiser held on November 12 here at ISD.
- The next committee meeting for the AIR is next Sunday at 2:00 p.m.

1. **Awards & Scholarships** — Discussion of board awards. (Amy Mattern award—DHHS, Dalonda Young, and scrap the Westin Hotel)
2. **Bylaws** — no report
3. **Credentials** — no report
4. **Fundraising** -- no report
5. **IAD** — no report
6. **Membership** — **191** -- Individual, **6** -- Organizational, **7** -- Lapsed (cycle ending March) (Bob, Judy, Kathy, Nancy all gave randy \$20.00 CASH)
7. **Newsletter** — this last issue of newsletter there were major problems with mailing them out. Discussion. Nancy will discuss some various options with Mary.
8. **PDC** — no report
9. **Ways & Means** —The committee presented a proposed budget for the upcoming year.
10. **Website** —Dalonda is continuing to update the website on a regular basis.

#### **OLD BUSINESS**

##### **RID Region III Conference—**

Judy is continuing to work on the Hotel bill for the conference.

2. **DHHS Liaison report—** no report
3. **Satellite Information—** none
4. **Position Paper** – Kathy Roche and Barb Cain will work on position paper.
5. **Sam's Club Card—**need to find out the process for transferring the card from Carrie to Nancy.  
Nancy will investigate this issue and report to the board.

#### **NEW BUSINESS**

1. Patrick sent a card to Judy outlining his three heroes.  
His first hero is Judy Cain for befriending him when he arrived in Indianapolis.  
His second hero is Chuck Daube who has allowed him to participate in various theatrical events.  
Patrick challenges the board to acknowledge our own heroes.  
(MISSING A HERO HERE, JUDY.... )
2. Resolutions—if any one on the board has someone they want to recognize, they need to let Judy know before the business meeting.
3. Discussion regarding committee reports – Judy approves. Implemented

#### **Announcements—**

- a) Annual meeting will be November 13, 2004 from 5:30 – 8:00 p.m. in the KRC located at

Indiana School for the Deaf.

- b) Judy is a member of a task force for Educational Interpreters. (Judy, you're supposed add more information to this outlining what it is exactly....)

Judy Cain adjourned meeting at 4:50 p.m.

Respectfully submitted,  
Barbara J Cain