

ICRID Board Meeting

September 18, 2004
Indiana School for the Deaf

Attendance

Judy Cain Nancy Young Bob Canty Stephanie Hirschler
Randy Nicolai Ayanna Clayton Dave Calvert

Interpreters: Penny Huffman, Kathy Roche

Judy called the meeting to order at 9:30 a.m.

Approval/Correction of Minutes

July minutes discussed and corrections made. Minutes approved.

Motions

M04.09.01 Nancy Young – Barb Cain seconded.

I make a motion that ICRID help sponsor the Peter Cook/Debbie Rennie event on November 18, 2004, at Goshen College for \$200.00. PASSED

M04.09.02 Dave Calvert

I moved that ICRID apply for an American Express business credit card. **Referred to Ways & Means Committee.**

Treasurer's Report

July

Beginning Balance:	\$ 3,427.96
Income:	\$ 515.00
Expenditures:	\$27,866.66
Ending Balance:	\$19,295.76

***note: \$42,875.02 was transferred from the savings account to cover the expenses due to Region III

August

Beginning Balance:	\$19,295.76
Income:	\$ 199.00
Expenditures:	\$ 3,381.37
Ending Balance:	\$16,113.39

*** note: Randy has received 3 checks returned for insufficient funds. He is following up on that.

- Saving Account Balance as of July 3, 2004 is \$2,824.27
- Region III Account Balance as of August 31, 2004 is \$45,995.95 (according to bank statement)
- Savings Account Balance as of August 30, 2004 \$2,824.88 (\$.61 interest)

Committee Reports

1. Annual Conference – Standing Rules will be announced and posted on the ICRID LISTSERVE and ICRID web page because it was not listed in the newsletter. Credentialing will cease 5 minutes prior to the opening of the business meeting. Standing Rules were modified to reflect the RID National Board position in addressing color-coded cards. Annual business meeting will happen at the end of the AIR.

- Theme: "When Two become One" – gives a "wedding-like" flair.
- Holiday Inn in Richmond, Indiana

- Randy suggested contacting Ohio or North Carolina to see how they handled their recent joint conferences...
- Chairs – Ellen Marshall, Tabitha Byrnum, Dave Calvert, Nancy Young
- Each chair will have specific duty pertaining to the conference
- Ellen – accessibility
- Tabitha – getting keynote speakers
- Dave – Entertainment
- Nancy – registration / co-chair with Deka
- Each committee will have a co-chair between IAD and ICRID
- Two treasurers will work out the system for monies
- Exhibitors – Bob Canty
- Fundraising – Dave and Dalonda, Stan Miles
- Hospitality – Holly Miles
- Business meetings – Donald Tinsley and Judy Cain – no other duties will be assigned --
- Separate business meetings will be held different times so all can choose to attend both – workshops offered during the business meetings.
- Donald will not run again for a 2nd term,
- Advertising & Program book – Lenny Marshall
- Miss Deaf Indiana Pageant – Saturday evening. Joann Witulski is the chair of that pageant which is a separate entity from the conference (separate budget, plan, etc). We only need to provide a space for them to have the pageant and to charge \$25.00 at the door – We will roll that cost into registration for banquet/pageant.
- Live-Auction -- Jana Longfellow – both organizations will donate items to be auctioned off. They are more fun.
- Tabitha – looking into having a 50/50 raffle.
- IAD asked how we handle the board's registration for conferences. IAD covers only the 4 officers, while ICRID waives for the entire board.
- We will have the entire hotel that weekend – Hospitality room will be between both Presidents' rooms. Hospitality will be a smaller scale than Region III.
- Conference will also pay for a suite/kitchenette area for the 4 co-chairs. Living room in the middle would be the "chair's meeting room". Across the hall is a small conference room will be for interpreters
- Deka Oliver will handle CEUs through DHHS
- October 13-15, 2005
- Hotel rate will be \$89.99 (regularly \$129) no matter how many people are in a room.
- TENTATIVE Schedule
 - Thursday evening – workshop, mixer, entertainment
 - Friday – workshops, lunch on own, workshops, buffet dinner, keynote, live auction, DJ
 - Saturday – ICRID business meeting/workshop, lunch, IAD business meeting/workshop, banquet & pageant.

2. ASR— Renamed --- A.I.R (ASL Immersion Retreat) for this fall's event

- IAD donated \$300 for ASR.
- 10-member committee.
- Brochure is ready to send to membership. Will be in the mail after the meeting today.
- The caterer has agreed to reduce meals by \$4/person.

3. Awards & Scholarships —

- ICRID MEMBER of the Year nominees: Dave Calvert, Nancy Young, Angela Myers, Patrick Ip.
- ICRID BOARD AWARDS: Dave will check to see if he can post the rationale behind each

nomination on the list-serve.

- Tony Myers asked that Brownsburg High School be nominated.
- Dave Calvert nominated Holly Miles for ICRID Board Award
- Bob Canty nominated Tony Myers for ICRID Board Award
- Nancy makes another nomination to remain secretive.
- Nancy nominated the Westin Hotel Sales/Catering office.

4. Bylaws — no report

5. Credentials — no report

6. Fundraising --

--Dave Calvert and Dolanda Young are still wrapping up the grants requirements for the RID Region III Conference to secure those funds. ICRID will receive a 60% profit (if any) of the 2004 RID Region III Conference.

--Dave, Dalonda and Stan Miles will begin writing grants next year for the 2005 ICRID/IAD Joint Conference in Richmond, IN.

--If ICRID is in need additional fundraising in 2005, the Fundraising Committee will have to address those needs.

7. IAD — see Annual Conference Committee report

8. Membership — **191** -- Individual, **6** -- Organizational, **7** -- Lapsed (cycle ending March)

9. Newsletter — Newsletter has gone out very late, and there was an issue with the printing, but we don't know the specifics of the problems. Board is concerned about meeting deadlines. Nancy will follow-up with Mary to find out specifics.

10. PDC — no report

11. Ways & Means — Bob and Randy will get together next month to discuss 2004-05 budget

12. Website — Dalonda recently updated certain areas of website. Myron Yoder contacted Dalonda about the minutes being posted. Myron's second concern was the Online Newsletter has not been updated with any articles for a very long time. Nancy has been working to resolve both issues.

OLD BUSINESS

RID Region III Conference—

- RID has been reimbursed \$40,000 of the \$57,000. The Westin will issue a refund check
- Randy hasn't done refunds for a couple of the people who have requested them, but is working on it.
- Travel expenses are all done, presenters & interpreters have been taken care of also.
- Silent auction items that were left went with Randy. He has contacted 3 of the people and they have been paid. Some are still pending.

2. DHHS Liaison report—

- BIS Meeting October 18th has been canceled --- will be rescheduled sometime in 2005
- Contract Interpreter meeting Sept. 29th.

3. Satellite Information— none

4. Position Paper – none

NEW BUSINESS

1. Concern that some of the board members have not been attending board meetings on a regular basis. We need to develop or revise a policy for attendance issues.
2. Judy read the letter from the National Office discussing treatment of members who have been convicted of felonies.
3. Board voted to install Nancy Young as ICRID Vice President in light of Carrie Westhoelter's resignation. Tony Myers will replace Nancy's vacated Member at Large position. Nancy will need to be elected by the general membership at the annual business meeting in November. Tony will simply fulfill the remainder of Nancy's Member-at-large term.
4. Discussion on acquiring an ICRID business credit card. Dave made a motion: "**That ICRID apply for an American Express business credit card.** Rationale: ICRID incurs many business expenses, particularly president's travel, that could be handled through credit card. American Express seemed to have the best card for the needs of ICRID. (See MOTIONS above...) This was referred to the Ways and Means Committee.

Announcements—

- a) Next Board meeting will be October 16th, at ISD (Beatrice's classroom) from 11:00 - 3:00
- b) KYRID Fall Conference will be September 24-25, 2004
- c) OCRID Fall Conference will be October 7-9, 2004
- d) IRID Fall Conference will be October 22-23, 2004
- e) WISRID Fall Conference will be November 12-13, 2004
- f) ICRID's AIR will be November 12-13, 2004

Judy Cain adjourned meeting at 1:05pm

Respectfully submitted,
Dave Calvert, past-president