

# ICRID Board Meeting Minutes

April 23, 2005

**Welcome & Introductions – Attendance** ---> Judy Cain, Nancy Young, Randy Nicolai, Laura Leffler, Ayanna Clayton, Dave Calvert, Stephanie Hirschler.  
**Interpreters:** None

Meeting opened at 11:15am with the introduction of ICRID's new secretary: Laura Leffler. Welcome Laura.

## **Motions:**

**MOTION 05.04.01:** "to spend \$25 for a booth (one table) for PTCO Day on May 1, 2005" made by Dave Calvert, seconded by Nancy Young, passed

**Minutes** – (March) Discussion of corrections to March minutes. Motion made by Nancy Young to approve corrections to March minutes. Motion seconded by Judy Cain. Motion passed. Motion made by Dave Calvert to approve February minute corrections. Motion seconded by Nancy Young. Motion passed.

## **Treasurer's Report** – (March)

|                      |            |
|----------------------|------------|
| Beginning balance -- | \$ 8278.39 |
| Total expenses --    | \$ 4838.91 |
| Total income --      | \$ 2825.00 |
| Ending balance --    | \$ 6264.48 |

|                              |            |
|------------------------------|------------|
| Region III ending balance -- | \$ 9003.05 |
| Savings account balance--    | \$ 2884.24 |

## **Reports – Committee and others (submit by email prior to meeting)**

### **Annual Conference** – (2005 IAD/ICRID joint conference)

- On the evening of April 2nd after the ASR members of both the IAD board and ICRID board met over dinner to discuss details of the conference.
- After a lively discussion a lot of things were worked out and I believe we have come to an agreement on the registration fees. The new fees will have to be presented to both boards again for approval and then we can begin the process of posting the information on our websites, including it in the newsletter, and printing registration forms.
- There is one slight change in presenters for the banquet on Saturday evening. Dr. Bobbie Beth Scoggins will not be able to attend the conference so in her place will be Libby Pollard. Libby has graciously agreed to present a workshop also.
- The four co-chairs will be meeting again in the very near future and will keep you posted on the conference developments.
- Proposed Conference Registration Rates:

Early Registration postmarked before 8/11:

|   |       |
|---|-------|
| Members wanting CEU credit:                           | \$115 |
| Members not needing CEU credit:                       | \$90  |
| Full time student/Senior Citizen, over the age of 65: | \$60  |
| Non-members:  | \$140 |

Regular Registration postmarked before 9/30:

|                                   |       |
|-----------------------------------|-------|
| Members wanting CEU credit:       | \$140 |
| Members not needing CEU credit:   | \$115 |
| Full-time Student/Senior Citizen: | \$75  |
| Non-members:                      | \$165 |

**At the Door Registration:**

Members wanting CEU credit: \$175  
Members not needing CEU credit: \$140  
Full-time Student/Senior Citizen: \$85  
Non-Members: \$ 200

- The board came to a consensus on the proposed registration amounts. Dave Calvert will begin advertising and fund raising efforts. posting
- The IAD/ICRID account has been opened and funds have been deposited into the account.

**ASR** – Nancy Young,

- Not all numbers have been compiled, but it appears that ASR will show a profit.
- Nancy Young will send out thank you letters.

**Awards & Scholarships** – Dave Calvert, chair

- We have a candidate for the Marvin Marshall Scholarship. The committee is reviewing the applicant.

**Bylaws** – No report

**Fundraising** – Dave Calvert, chair

- The committee met. Dave Calvert received the Lilly endowment report and ICRID was recognized.

**IAD** – Dave Calvert, board member

- IAD is fully committed to the conference. Next board meeting has not yet been scheduled.

**Membership** – Randy Nicolai, chair

- 150 individual members, 6 Organizational members, 37 Lapsed from October, 23 Lapsed from March

**Newsletter** – Nancy Young, chair

- The deadline for submission of articles for the Insights was on April 15th.
- Mary now has a CD/floppy disk from Kinko's instead of using their download version for perfecting the quality of printing the newsletter. She will give it a try this month and see how it comes out but she still wants to address the cost of the newsletter along with the printing quality of it also.
- Hinen Printing in Columbia City hasn't given her a quote yet but the quality of what they have shown her from the last issue that she e-mailed to them was impressive.
- The local printer in North Manchester (Tranter's) only photocopies a hard copy so she is not that impressed with \$128.00 for an average 14 page issue for 200. As Mary receives more quotes she will pass them along.

**PDC** – Carrie Westhoelter, chair

- We passed our audit with RID

**Ways & Means** – Randy Nicolai, chair

- Committee has not met yet, but will attempt to meet in May.
- A request was made by the membership for ICRID to accept payment on line through credit cards.

**Website** – Nancy Young, chair

- Dalonda wanted to report to the board that she has started pages for all the ITP's. Goshen

- College is the first ITP to be posted on line. Dalonda has contacted Vera Masters for IUPUI, and Angela Myers from Bethel College to let them know of this new feature on the website.
- Dalonda now has access to DSL and she feels that will help her with speeding up her time to add more photos to the website. As always any ideas/suggestions for the website please let me know so I can pass it along to Dalonda.

**ICRID Historical** – Tony Myers, liaison  
- no report

**DHHS Liaison report** – Dave Calvert, liaison  
- all is well with DHHS, there will be no changes in structure as a result of the new administration.

**Satellite reports** – (liaisons change?)

**South Bend** – (Christine) There is a workshop, May 21, 2005 on religious interpreting presented by David Evans "Holy, Wholly, Holey".

**Fort Wayne** – No Report

**Evansville** – No Report

**Super Site report** – Four candidates have tested at the super site and we have received applications for four more. Dave Calvert

## **OLD Business**

(Unfinished business) – **Position paper** (sent to Kathy Roche & Barb Cain)

**Sam's Club card** – Has been transferred from Carrie Westhoelter to Nancy. It is due for renewal in July.

**2<sup>nd</sup> Annual Deaf Educators Conference** – August 2<sup>nd</sup> and 3<sup>rd</sup>. ICRID will receive a free exhibitor's booth for sponsoring the event. Volunteers will be needed to staff the ICRID booth.

**RID written test study group** (Vera) – A request was made to change the location to Sorenson's facility. This will provide capacity for more participants. The board thought this would be a good change.

**Office space** – Judy has been attempting to contact Carol Narens, but has been playing phone tag.

**PTCO Day** – Dave Calvert makes a **MOTION: "to spend \$25 for a booth (one table) for PTCO Day on May 1, 2005"**. Nancy Young seconded. Discussion. The board passed the motion. We need board members and ICRID members to help out that day.

**AV Boxes** – Tony Meyers is interested in creating AV boxes for long-term savings for ICRID. Stan Miles is working on a grant to fund this project.

**Region III Conference Update** - Randy reported that Office Depot account is the last item to be cleared from the Region III conference. He expects this to be resolved soon. Judy Cain will contact the president's council to update them on the status of this account.

**Exhibition Booth display** - Judy has obtained some estimates on booth display boards for ICRID. Judy will check other organizations for more quotes.

**NEW Business:** None

**Announcements:**

Tracey Stack will be taking Stephanie Hirschler's place as a student representative for the board.

**Adjournment:** Meeting was adjourned at 12:57pm

Respectfully submitted by: Laura L. Leffler