

# ICRID Board Meeting Minutes – (Bethel College)

March 11, 2006

## Welcome & Introductions –

**Attendance** ---Judy Cain, Nancy Young, Kathy Roche, Dalonda Young, Ronda Bilz, Josh Garrett, Sandy Slabaugh, Erin Steen, Deb Ritchie, Kim Griffith, Dominique Mercier, Debra Wyza,  
Sarah Tomlinson, Jenn Willison, Elizabeth Sanborn, Anne Gregory, Ashley Brill

**Called to order** 9:45 AM

**Minutes** – **M06.03.02** -- Kathy Roche; Nancy seconded.  
**Move to accept February minutes as corrected.** Motion carries.

## Treasurer's Report – (February)

|                             |             |
|-----------------------------|-------------|
| Beginning Balance Checking: | \$9,051.73  |
| Outflows:                   | \$ 292.00   |
| Incomes:                    | \$1,700.00  |
| Ending Balance:             | \$10,459.73 |
| Savings:                    | \$3,030.24  |
| Marvin Marshall Fund        | \$1,283.10  |
| KODA fund                   | \$ 350.00   |

Goal – by May 1, 2006 to submit all necessary 1099s.

Reinstatement process for the Indiana Domestic Corporations: resubmitting in process  
Indiana Dept. of Revenue

- Annual Report successfully filed; currently submitting reinstatement affidavit.
- Estimated 4 wks to complete and receive certificate of clearance.

## Motions --

**M06.03.01** -Vera Masters; Dalonda Young seconded (made via email).

**Move that ICRID sponsor the 2006 Deaf Educator / Educational Interpreter Conference in the sum of \$1,000.** Motion carries.

**M06.03.02** - Kathy Roche; Nancy Young seconded.

**February minutes accepted by board as corrected.** Motion passed.

**M06.03.03** -Kathy Roche; Nancy Young seconds.

**Move to pay for the meals/admission for Indiana interpreters scheduled to work at the NAD Tri State gala; Up to for interpreters @ \$55 per interpreter.**  
Motion passed.

**M06.03.04** -Ronda Bilz; Kathy Roche seconded (made via email)

**Move to publish a special edition of the ICRID Newsletter to be sent to all schools in Indiana specifically relating to Educational Interpreters as well as ICRID membership and offer a one year 1/2 off initial membership to ICRID for all educational interpreters who are not yet members.** Motion passed.

**Rationale:** All schools have the potential to have or serve deaf and hard of hearing students with interpreters and could benefit from this information.

**Rationale:** Our members deserve access to anything we publish as well.

## Reports – Committee and others

**Annual Conference** – (2005 IAD/ICRID joint conference & 2006 Conference) – Nancy Young

- Signed contract with Marriot Ft. Wayne

**ASR** – Members-at-Large

ICRID board please arrive to ASR between 3:30-4:00pm Friday for set up. Sprint has agreed to sponsor us by providing Friday refreshments; will set up a booth in the gym.

A continuous PowerPoint presentation listing all our sponsors will be shown.

We have simplified the student registration process this year. Vera (IUPUI) and Josh (PNC) will be providing a list of students currently enrolled in their programs and the students will simply pre-register or register at the door as a student and we will already have the "proof" of their student status. No additional copies, faxes, or paperwork will be necessary. The registrants will just find the student's name on our master list. The faculty and students appreciated this new approach.

The ASR Committee is developing an "ASR Planning Handbook" under the leading of Ronda. This handbook will contain all of the essentials for year to year planning. This guide will help new members joining the team and help current members stay focused.

An ASR Committee email was established via Yahoo in order for all correspondence to go to one email for future ASRs. No one person will be receiving emails. Anyone on the ASR Committee will be able to access that email at any time and read any email they so choose.

Josh's ASR Committee Report:

- \* Nearly 70 people have pre-registered as of 3/10/06.
- \* PayPal has been used eight (8) times totaling \$215.00 in registration fees as of 3/10/06.
- \* Kathy Roche has been working diligently to set up lunch for the retreat.

**Awards & Scholarships** – Dave Calvert

No Report

**Bylaws** – Judy Cain

No Report

**DHHS Liaison report** – Judy Cain

Have taken an issue to Mr. Van Manen dealing with some IIC Interpreters; certificates being revoked

Dialogue in process

**Educational Interpreter Advocacy** – Judy Cain

The committee met on February 25, 2006.

Will submit a column for each newsletter from now on focusing on EI issues

Their first article will be about facing the fears of professional development.

Patti Wolff will be chair of this committee.

**Fundraising** – Dalonda Young

Megan Wiles from CICF will meet with us April 15 about establishing an ICRID endowment.

CATIE grant – Dalonda will contact Rosa to decline, if necessary, since we will show a profit.

**IAD** – Greg Gantt –

Spring Ball "Peace in the 70's" theme March 18 Holiday Inn Pyramids

**ICRID Historical** – Ronda Bilz

Currently dialoging with Judith Carson to make a video or DVD of her knowledge of the history of ICRID.

**Membership** – Randy Nicolai

No Report

**Newsletter** – Christine Krock March/April was mailed out.

**PDC** – Carrie Westhoelter

Two individuals paid for PINRAs.

**Satellite reports** –

**South Bend** – (Christine) No Report

**Fort Wayne** – (Ronda) Left two messages Marsha Kunasch; waiting for reply

**Evansville** – Inactive

**Super Site report** – Judy Cain

Bethel –

Southport –

- \* Scheduling the first NIC tests at Southport.
- \* Judy has taken over the coordinator position of the supersite.
- \* More LTAs are needed to help lighten the load of testing and maybe provide more flexibility.

**Ways & Means** – Kathy Roche –

Bustling burst of inactivity; new members need to be recruited.

**Website** – Dalonda Young

ASR sponsors' and their links have been posted.

Deb Ritchie praises the newly updated web page; more user friendly.

Encouraging Bethel College students to submit information for web page.

**Student Liaison**

**Goshen College** – Sandy Slabaugh Currently offering the EIPA Written and Performance evaluations. Slots are filling up quickly.

**Bethel College** –

- \* Deaf comedian event -- today, sponsored by the ASL Club.
- \* April 8th – Fingerspelling & Numbers workshop by Elizabeth Beldon.

**IUPUI** -- Liaison no report.

**OLD Business**

1. ICRID Credit card – tabled
2. Reinstatement of ICRID with state of Indiana  
Kathy must certify mail papers to State, 4 weeks waiting period.
3. Yahoo Group information  
Investigating for better email protocol.
4. Office space  
Judy wants to contact Cindy Lawrence at ISD for ICRID office space.
5. Sports pack – (M06.02.03)  
Sports bags are in progress and will be ordered and ready for ASR.

**NEW Business:**

1. Acteva vs. Pay Pal; Board will review
2. Ronda -Tri State Gala 125 anniversary NAD in Cincinnati, OH April 29, 2006 (where NAD was founded) IAD contacted ICRID as \$500 sponsor.  
**Motion 06.03.03** -- Kathy Roche; Nancy Young seconds.  
**Move to pay for the meals/admission for Indiana interpreters scheduled to work at the NAD Tri State gala; Up to for interpreters @ \$55 per interpreter.** Motion passed.
3. Kathy explained the possibility of a free copier (Canon 8100) to non-profit organizations. Will email more information.
4. Josh wants to a develop database of vendors for PDC.
5. Josh recommends possible workshops for ICRID fund raising. "Interpreting Hymns and Special Music" or "Best Practices for Educational Interpreters."

**Meeting adjourned 11:52 A.M.**

Respectfully submitted by Dalonda Young