

# ICRID Board Meeting Minutes — (ICRID Office)

October 20, 2007

**Welcome & Introductions — Attendance** ---Judy Cain, Nancy Young, Dalonda Young, Ronda Bilz, Felisa Wilson, Mary Fowler, Randy Nicolai, Patti Wolff.

**Called to Order** — Judy called the meeting to order at 9:45 PM

**Minutes** — September

**M07.10.01** — Ronda Bilz, Felisa Wilson seconded.

**Move to approve September Minutes as corrected. Passed.**

**Treasurer's Report** —

No September financial report was given.

Kathy has resigned and has handed over all treasury records to the board.

The president has appointed Randy Nicolai interim treasurer to fulfill her term.

## Motions

**M07.10.01** — Ronda Bilz, Felisa Wilson seconded.

**Move to approve September Minutes as corrected. Passed.**

**M07.10.02** - Ronda Bilz, Felisa Wilson second.

**Move to pay the RID CMP fees in the amount of \$150. Passed.**

**M07.10.03** - Ronda Bilz, Dalonda Young seconded.

**Move that ICRID send a planter for Jerry Thixton not to exceed \$25. Passed.**

## Reports — Committee and others

**2007 Annual Conference** — Nancy Young, chair

Nancy met with Heather Skiver from the Sheraton on October 9, 2007 to finalize plans. Our direct bill application has been approved.

Hospitality room, massage therapist room and breakout rooms assigned.

15 paid registrations to date.

Presenters are set and ready to go.

Interpreting schedule has been set. We have had to get one interpreter replaced who chose not to accept our interpreter agreement. She has been replaced by Chris Owen of Ohio.

Mary Roberts has done an excellent job establishing the support staff. We have a total of 12 students for the conference.

InTRAC and Sorenson Communications are gold sponsors for \$500.00 each.

We currently have 5 confirmed exhibitors; InTRAC, Sorenson, Earthman-Ricky Davis, MDO, Printing Company.

We need more items for the silent auction.

Myron Yoder and Alana King will possibly be offering the EIPA performance test.

Entertainment is Andy Leffler and Greg Gantt.

RID CEUs pending.

EI and IIC CEUs are approved.

Cheryl Moose will arrive Thursday evening.

Elections will be Friday morning. New officers and board members officially take over at the close of the 2007 Annual Conference.

Harris Communications requests that we give out catalogs to our conference participants.

Friday evening banquet planned; Saturday luncheon will be an All American theme.

Board members are requested to donate one case of water or pop

**ASR** — Members-at-Large, chair — Ronda Bilz

The new chair for the 2008 ASR is Felisa Wilson.

ASR date is March 14 & 15, 2008.

ASR theme being considered is "Communications Connoisseurs".

Flyer advertising the dates will be ready to distribute at the conference.

**Awards & Scholarships** – Dave Calvert, chair (board liaison – Judy Cain)

Board awards – board finalized the recipients for awards – to be announced at conference

Member-of-the-Year – two candidates – Ronda Bilz and Beatrice Pfaff – encourage members to submit their votes to Judy Cain at [caininterp@sbcglobal.net](mailto:caininterp@sbcglobal.net) before October 30<sup>th</sup>.

**Bylaws** – Antonette Needham chair (board liaison – Nancy Young)

No Report

**DHHS Liaison report** – Judy Cain

No Report

**Educational Interpreter Advocacy** – Patti Wolff, chair (board liaison -- Judy Cain)

The committee will meet today after this meeting.

**Fundraising** – Vacant, chair (board liaison -- Dalonda Young)

We need more **Helping Hands** for the 2007 Annual Conference.

Grants are limited; ICRID does not meet criteria of many grants.

New fundraiser is EcoPhone; recycling consumer electronics.

- Advertise for people to bring items to the conference via list serve, web page and newsletter.

**IAD** – Deka Oliver

Deka is stepping down because of scheduling

IAD is planning a rally November 2 & 3 at Purdue because the Alexander Graham Bell Association is advocating no sign policies.

**ICRID Historical** – Ronda Bilz, chair

No report.

**Membership** – Randy Nicolai, chair (board liaison – Nancy Young)

**251** Individual (many EIs have joined); **6** not renewed from March 2007; **19** not renewed from October 2006; **9** not renewed from March 2006; **20** not renewed from October 2005, **3** Organizational, **5** not renewed.

**March 06-june 07 \$156 in fees in Paypal for membership online.**

**Newsletter** – Dave Calvert, chair (board liaison – Judy Cain)

Laura Leffler is in training with Dave; she will become chair December 2007.

**PDC** – Carrie Westhoelter, chair (board liaison – Ronda Bilz)

Working on CEUs for Conference

**Satellite reports** –

**South Bend** – Angela Myers (\_\_\_\_\_)

**Fort Wayne** – (Ronda Bilz) No report.

**Evansville** – Sherri McGannon (Ronda Bilz) No report.

**Super Site report** –

- Bethel – more times and a date for the NIC test.  
March 15<sup>th</sup> NIC two slots are available: 8:00 a.m. and 3:30 p.m.  
April 11: NIC two slots are available 1:00 and 5:00 p.m.  
April 12: NIC two slots are available 1:00 and 5:00 p.m.  
New date: May 9<sup>th</sup>: NIC 9, 11:30, 1:00, 2:00 or 5:00 p.m.  
CI or CT at 9:30, 12, 2:30.
- Southport – (Judy Cain)  
We are scheduling into January and February 2007.
- RID testing department is experiencing delays in results.

**Ways & Means** – Bob Canty, chair (board liaison –Ronda Bilz)

The 990 is due November 1, 2007.

**Website** – Dalonda Young, chair

Updated 2007 Annual Conference information.

Dalonda Young received several emails requesting that a job opportunity link be added to our web site.

This has been completed and well received.

Lynn Frye is searching for a FrontPage software class. Her software is back-ordered.  
Temporarily delete Paypal from the membership page because of paper trail conflicts and Paypal fees  
concurrent are costing ICRID.

**Student Liaison** – (board liaison)

Goshen – Mary Fowler

Goshen College compliments the ICRID board for their hard work over the past 2 years,  
which included sponsoring several workshops and ICRID board meetings on Goshen  
College campus.

Bethel – No Report

IUPUI – Amanda Russell is the new student liaison.

**OLD Business**

1. **Technology boxes** – update (placeholder) — No Report
2. **EI Task Force update** – placeholder
3. **Pay Pal – communication, money transfer, etc.**
4. **Nominations for 2007 board elections** – Friday morning at the Annual Conference

President – Ronda Bilz

Vice-President – Felisa Wilson

Secretary -- Kristina Riley

Treasurer –

Member-at-large (3)

**NEW Business:**

None

**Announcements:**

Purdue Hilton in West Lafayette, Indiana contacted Randy Nicolai promoting their facility for future conference options.

Meeting adjourned at 12:40 PM

## Communication Policy for ALL board meetings...

All board members are encouraged to participate in the language of **THEIR** choice – Spoken English or ASL. No one will be forced to communicate in one or the other. We provide interpreters for meetings so that **ALL** members can participate at their comfort level. We understand that we have student members and Deaf members who are at varying communication levels and styles. We will accommodate all levels of communication skill and model best practices of interpreting.