

ICRID Board Meeting Minutes – (Ben Davis High School) July 23, 2007

Welcome & Introductions – Attendance ---> Judy Cain, Nancy Young, Dalonda Young, Felisa Wilson, Dave Calvert, Mary Beth Fowler. **Interpreters:** Pat Moliner

Called to Order – Judy called the meeting to order at 5:00 PM. We did not have quorum, so no official voting took place.

Minutes – To be approved September board meeting.

Treasurer's Report – (June)

Checking (& Debit) account activity –

Beginning balance	\$ 10,800.03
Total outflow	\$ 2,678.47
Total Income	\$ 1,775.00
Ending Balance	\$ 9,896.56
Savings	\$ 1,001.69
Marvin Marshall fund	\$ 1,239.96
PayPal	\$ 956.03
Koda fund	\$ 1,839.96

Reports – Committee and others

Annual Conference – Nancy Young, chair

- a. Antonette Needham and Nancy Young are reviewing the 15 presenter proposals received.
- b. Cheryl Moose will be presenting; Nancy Young is trying to reserve another big name presenter.
- c. Conference brochure is not ready to go to print; several presenters omitted information that should be included in the brochure.
- d. Josh Garrett and Nancy Young will discuss the Call for Interpreter announcement. The Interpreter Agreement has been revised to pay a daily rate rather than the typical hourly rate.
- e. A letter has been written seeking sponsorship opportunities. This same letter has been sent out to over 40 individuals and companies and is now listed on the website. If you know of someone who is just dying to look for ways to spend their money let me know and I would be happy to provide them a letter from ICRID asking for their sponsorship.

ASR – Members-at-Large, chair – Ronda Bilz

No Reports

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

Board awards – Oct 30 deadline.

Member-of-the-Year –

1. Two candidates

Bylaws – Antonette Needham chair (board liaison –)

No Reports

DHHS Liaison report – Judy Cain

No Reports

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

No Reports

Fundraising – Leslie Pertz, chair (board liaison -- Dalonda Young)

No report yet. Dalonda emailed her

Nancy Young searched internet for several grant possibilities.

IAD – Deka Oliver

No report

ICRID Historical – Ronda Bilz, chair

No report

Membership – Randy Nicolai, chair (board liaison – Christine Krock)

No report

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

Laura Leffler is interested in this position.

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

No Report

Satellite Report –

South Bend – Angela Myers (Christine Krock) No Reports

Fort Wayne – (Ronda Bilz) No Reports

Evansville – Sherri McGannon (Ronda Bilz) No Reports

Super Site Report –

a. Bethel – (Christine Krock) No Report

b. Southport – (Judy Cain) No Report

Ways & Means – Bob Canty, chair (board liaison – Kathy Roche)

No Report

Website – Dalonda Young, chair

Lynn Frye is considering being the web-master.

Dalonda is willing to help out as back up on an as needed basis.

Student Liaison – (board liaison – Vera Masters)

Goshen – Add Mary Beth Fowler marybf@goshen.edu as the student liaison to web site.

i. New workshops planned.

ii. Patty Gordon, November 3, 2007

iii. Marty Taylor March 8, 2008.

b. Bethel – No Reports

c. IUPUI – No Reports

OLD Business

1. **Office space** – keys and access have been given to Judy Cain.
2. **Technology boxes** – update (placeholder) — no report
3. **EI Task Force update** – placeholder
4. **October board meeting at Bethel not confirmed.**

Announcements:

September 15 (3rd weekend) meeting in new office at ISD 9:00 AM

Meeting adjourned at 5:15PM.

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.