

ICRID Board Meeting Minutes

ICRID office ISD Raney Hall Room 229

October 24, 2009

Attendance ---> Ronda Bilz, Carrie Westhoelter, Lisa Harmon, Robin Reid, Zach Evans

Absent: Judy Cain, Jennifer Kutcka, Laurie Cocks Felisa Wilson Randy Nicolai

Visitors:

Called to Order – 9:29am

Minutes – September, 2009

Treasurer's Report – (September, 2009) Balances based on the Bank Statement

Beginning Balance:	\$13,222.80		
Total income:	\$281.80	Savings:	\$299.72
Total expense:	<u>\$87.00</u>	Marvin Marshall Scholarship:	\$1845.69
Ending Balance	\$12783.75		

Reports – Committee and others

1. **Annual Conference** – Carrie Westhoelter, chair
 - a We have approximately 50 pre-registered attendees totaling about \$6000 and have received phone calls from numerous people promising to send in their registrations.
 - b Nametags are in the works we have ordered premium badge wallets and conference totes courtesy of InTRAC.
 - c We are over budget on interpreter fees and presenter fees. Some concessions have had to be made to ensure that presenters are on board.
 - d RID and IIC/EIC CEU's are all set.
 - e The History committee is putting together an awesome presentation for the "birthday party"
 - f We are getting a donated ice sculpture from a culinary school that is located close to the pyramids.
 - g ISD Vibrations are coming to perform.
 - h Darleen Snelson, Anthony Nelson, Stephanie Ritchie, Terri Neal, Amy Evans, Lisa Harmon, Rebecca Buchan, Teresa Hall, Julie Armstrong, Mikey Tabor, Carol Lee-Aquiline, and Christine Multra-Kraft are our interpreters for the conference.
 - i All presenters and interpreters except for one have rooms. That one is a local resident and is not staying overnight.
 - j Carrie would like to have board members manning the hospitality room
 - k We have 7 conference support staff. Heather Canny is in charge of organizing them. The support staffs are rooming together in the hotel. A lot of the volunteer staff members are students at the IUPUI ITP.
 - l Lena Van Manen is acting as "airport taxi" picking up presenters from the airport.
 - m Committee members are: Lena Van Manen, Heather Canny, Darin Mitchell, Charleen Scully, MJ Herrema Olson, Judy Cain, and Nancy Young
 - n Our sponsors are: Sorensen(\$500), InTrac(\$500), and C&C Connection(\$500)
 - o Scott Matter might donate the printing costs for the program book. This is not confirmed yet.
 - p We have very few exhibitors: Sorensen, InTrac, and DCS. Requests have been made to various ASL wares vendors, but we have had no responses.
 - q Hospitality room: We would like the board members to donate items (case of pop, case of water, snack packs, etc.)
 - r We have 2 big boxes of journals of interpretation from RID. They will be dispersed as free handouts at the AC.
 - s The bags will be stuffed with various and sundry items. ICRID pens, possibly Harris communication catalogs, etc.
 - t Contact Carrie if you have any ideas about free things we can give to presenters and interpreters.
2. **ASR** – Members-at-Large – Lisa Harmon, chair
 - a Have a tentative location picked out: "Camp Tecumseh". Need to contact them to get a contract sent out. Hoping to be able to include a "Save the date" flyer for the ASR in the AC packets.
3. **Awards & Scholarships** – Dave Calvert, chair (board liaison – Judy Cain)

- a The awards for the 2009 conference have been ordered and the recipients will be announced at the conference.
- 4. **Bylaws** – Vacant (board liaison – Ronda Bilz)
 - a The board is seeking to fill this position.
 - b Question about ICRID voting categories has been given to the Bylaws committee.
- 5. **DHHS Liaison report** – Carrie Westhoelter
 - a The state is currently hosting public meetings throughout the state and the BIS is holding public meetings to gather information about the Indiana interpreter code. The new state contracted coordinating unit (SCII) is having public meetings as well to gather information about being the coordinating unit (CU). This is an opportunity for people to come and voice concerns and provide feedback.
- 6. **Educational Interpreter Advocacy** – Patti Wolff & Felisa Wilson co-chairs
 - a No report
- 7. **Fundraising** – Vacant, chair (board liaison – Ronda Bilz)
 - a The board is seeking to fill this position.
- 8. **Hoosier Deaf Community Center**
 - a Committee work has started; the location committee is actively searching.
- 9. **IAD** – Jennifer Kutcka
 - a IAD conference is Nov. 6th & 7th. We will vote through email about having a booth at the IAD conference.
- 10. **ICRID Historical** – Judy Cain, chair
 - a No report
- 11. **Membership** – Randy Nicolai, chair
 - a 222 individual members
 - b Lapsed – 39 as of 6/09 5 as of 3/09; 41 as of 10/08; 7 as of 3/08; 41 as of 10/07;
 - c 3 organizational members; 3 lapsed
- 12. **Newsletter** – Laura Leffler, chair (board liaison – Robin Reid)
 - a. No report
- 13. **PDC** – M.J. Olson, chair (board liaison – Carrie Westhoelter)
 - a No report
- 14. **Satellite reports**
 - a **South Bend** – Angela Myers (board liaison – Lisa Harmon) –
 - i The board is reluctant to discontinue the satellites. We would like to continue to see an association with the satellites. This issue should be revisited with the respective satellite representatives.
 - b **Fort Wayne** – George Clark (board liaison – Laurie Cocks) –
 - c **Evansville/Southern Indiana** – Sherri McGannon/Val Vaughn (board liaison – Ronda Bilz) – Valeria Vaughn (ICBDA vice president) recently moved to Evansville and has agreed to serve as satellite liaison for this area. Sherri will continue to keep us apprised of the Jeffersonville/Louisville area.
 - d Purpose of satellites and their future-discussion
- 15. **Super Site report** –
 - a Bethel – Angela Myers (board liaison-Lisa Harmon)
 - b Indianapolis – Judy Cain – No report
- 16. **Ways & Means** – Keith Westhoelter, chair (board liaison – Ronda Bilz)
 - a The 2009-2010 budget was approved by the board.
- 17. **website** – Dalonda Young, chair (board liaison – Ronda Bilz)
 - a. Progress is ongoing.
- 18. **Student Liaison** – (board liaison – Robin Reid)
 - a Goshen – Lynda McChesney and Jacob Stewart –
 - b. Bethel – Bret Stevens--
 - c. IUPUI – Christina Holifield— Christina has graduated and Janet has 2 students that are interested. We do not have their names as of yet.

OLD Business

1. **Indiana Mentor Project** (placeholder)
2. **ICRID Reads!** (placeholder)
3. **Indiana Deaf Blind Association donation request—**

- a This would be a good thing for us to support. It may not go a long way financially towards compensating the SSP's, but it is some compensation for their time.
- 4. **Technology boxes** (placeholder)
 - a InTRAC has found some speakers, wires, and microphones in a storage closet and is donating it to ICRID.
- 5. **2010 Retreat planning** (placeholder) Ronda will send out information about the retreat through email.

NEW Business:

- 1. Advertisement in program book and booth at IAD conference November 6 and 7.
- 2. Missouri is starting to set up their own chapter of RID.

Announcements

- 1.

Meeting adjourned at 11:50

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.