

ICRID Board Meeting Minutes

Bethel College, Mishawaka, IN, Academic Center rm. 204
September 19, 2009

Attendance ---> Randy Nicolai, Lisa Harmon, Zach Evans, Laurie Cocks, Jennifer Kutcka, Robin Reid(by phone), Felisa Wilson (by phone)
Absent: Ronda Bilz, Carrie Westhoelter, Judy Cain,
Visitors: Angela Myers, Lynda McChesney, Jacob Stewart, Rachel Koons, Bret Stevens

Called to Order – 9:09am

Minutes – August, 2009

Treasurer's Report – (August, 2009) based on the Bank Statement (some things have not cleared yet)

Beginning Balance:	\$13,259.75		
Total income:	\$270.00	Savings:	\$304.71
Total expense:	<u>\$1120.80</u>	Marvin Marshall Scholarship:	\$1845.69
Ending Balance	\$13,222.80		

Motions

M09.09.01- Zach Evans, Laurie Cocks seconded.

Move that the minutes from the June 2009 board meeting be accepted as corrected.(Passed)

M09.09.02 Lisa Harmon, Jennifer Kutcka seconded.

Move to accept the August minutes as corrected. (Passed)

Action Items:

Reports – Committee and others

- Annual Conference** – Carrie Westhoelter, chair
 - No report
- ASR** – Members-at-Large – Lisa Harmon, chair
 - We have narrowed down the search for possible ASR sites. Will be visiting them all within a few weeks and will decide on a place soon.
- Awards & Scholarships** – Dave Calvert, chair (board liaison – Judy Cain)
 - Deadline for submitting names to Chair is October 16th for ALL awards
 - So far there is no Marvin Marshall Scholarship applicants, so this award will not be given
 - No candidates have been nominated for Member-of-the-Year.
 - Jennifer would like a list of possible awards.
- Bylaws** – Vacant (board liaison – Ronda Bilz)
 - The board is seeking to fill this position.
- DHHS Liaison report** – Carrie Westhoelter
 - No report
- Educational Interpreter Advocacy** – Patti Wolff & Felisa Wilson co-chairs
 - Committee met on 9-14-09
 - Goal 1 – is to elevate the number of members and the activity on the EI Yahoo Group – a variety of ideas were discussed
 - Goal 2 – would like to have at least one article in each newsletter relating to Educational Interpreting
 - Goal 3 – to compile a list of qualified evaluators to help EIs learn their skill levels
 - Goal 4 – to help with creative funding ideas so that schools and EIs don't have to pay out of pocket for the evaluations (ex: school district foundation grants)
- Fundraising** – Vacant, chair (board liaison – Ronda Bilz)
 - The board is seeking to fill this position.
 - Beth will make business cards for us to use in soliciting donations. She will submit a design for board approval.
- Hoosier Deaf Community Center**

- a The steering committee is continuing research at existing Deaf Centers. Kansas, Missouri and two local community centers (John H. Boner and Jewish Community Centers) will be visited.
9. **IAD** – Jennifer Kutcka
- a IAD is hosting a conference on Nov 6-7, 2009 in Fort Wayne. Keynote Speaker is Bobbie Beth Scoggins, NAD President. Spread the word. Want a lot of people to come and support IAD.
 - b Sept 26 Pendleton, IN IAD will have a big picnic "Big 5 Picnic",
10. **ICRID Historical** – Judy Cain, chair
- a Plans are still in progress for the ICRID 40th birthday party
 - b Committee still wants to borrow pictures, but has received none to date
11. **Membership** – Randy Nicolai, chair
- a 213 individual members
 - b Lapsed – 41 as of 6/09 5 as of 3/09; 42 as of 10/08; 7 as of 3/08; 41 as of 10/07;
 - c 2 organizational members; 4 lapsed
 - d Question from member – RID offers a prorated first time membership, for new members only, based on when one joins. Has ICRID considered offering a prorated membership for new members only?
 - e Discussion: Students usually start back to school August and if they join ICRID and pay in August they have already missed 2 months(July and August) but still are required to pay. More discussion on the reduced pay. Lisa brought up the point of taking \$X off first time member and having to pay regular fee from then on out. Randy would like to continue this discussion to be taken back and decided on in the Membership Committee.
12. **Newsletter** – Laura Leffler, chair (board liaison – Robin Reid)
- a. No report
13. **PDC** – M.J. Olson, chair (board liaison – Carrie Westhoelter)
- a Ronda met with MJ who is in the process of planning workshops for the 2010 calendar year. CDI training and Meyers-Briggs personality assessment are two that MJ is working on now.
14. **Satellite reports**
- a **South Bend** – Angela Myers (board liaison – Lisa Harmon) –
 - i Angela proposed that since the satellite office has been so successful in setting up workshops and trainings in this area there may no longer be a need for a satellite in South Bend.
 - ii Randy explained the satellite is to inform the ICRID board of the happenings in that area of the state.
 - iii Angela suggested that the Liason's role be more specified in the bylaws as it applies to swapping information. Concern that communication is only 1 sided with Liason giving information to the board and receiving none in return.
 - b **Fort Wayne** – George Clark (board liaison – Laurie Cocks) – IAD Conference will be held November 6-7, 2009.
 - c **Evansville/Southern Indiana** – Sherri McGannon (board liaison – Ronda Bilz) – No Report
15. **Super Site report** –
- a Bethel – Angela Myers (board liaison-Lisa Harmon)— NIC written test is only offered Computerized not on the paper anymore. Candidates need to contact RID, pay the money, and then receive the location where their test will be administered.
 - i Bethel will still offer CDI tests, and Legal tests,
 - ii NIC performance test dates are full for this year There are 2 days available in each of the months of March, April and May of 2010.
 - b Indianapolis – Judy Cain – No report
16. **Ways & Means** – Keith Westhoelter, chair (board liaison – Ronda Bilz)
- a No report
17. **Website** – Dalonda Young, chair (board liaison – Ronda Bilz)
- a. Progress on the new website is slow but continuing.
18. **Student Liaison** – (board liaison – Robin Reid)
- a Goshen – Lynda McChesney and Jacob Stewart – Jacob Stewart will become the new Student Liason. Right now is a transition time while Lynda is training Jacob on his tasks.
 - i New staff at Goshen: Becky Balon, Rebecca Buchan, Josh Garrett, and Deb Gessinger
 - ii 47 Students , 30 ITP majored students, 9 seniors
 - iii This Friday there is a Coffee House Social
 - iv Oct 24 Goshen is hosting a workshop

- b. Bethel – Bret Stevens-- Next Thursday ASL club will have their first meeting of the year voting in new officers
 - i. Oct 31 Indianapolis deaf magicians and Nov 4 will be in Bethel time TBD
- C. IUPUI – Christina Holifield— Robin is working on getting the new name for the Student Liaison since Christina has graduated.
- D. Discussion: Should we include VU and the other colleges that have an AA in ASL, ASL as a foreign language, and ASL Program in having a liaison to the board.

OLD Business

- 1. **Letter from Ben Davis donation request** – on hold pending approved budget and donation guidelines
- 2. **Indiana Mentor Project** (placeholder)
- 3. **ICRID Reads!** (placeholder)
- 4. **Indiana Deaf Blind Association donation request**— on hold pending approved budget and donation guidelines
- 5. **Technology boxes** (placeholder)
- 6. **2010 Retreat planning** (placeholder)

NEW Business:

- 1.

Announcements

- 1.

Meeting adjourned at 11:22am

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.