

**ICRID Board Meeting Minutes**  
ICRID office ISD Raney Hall Room 229  
January 9, 2010

**Attendance** --->Ronda Bilz, Lena Van Manen, Zachary Evans, Randy Nicolai, Anne Harrigan, Robin Reid, Laurie Cocks, Lisa Harmon, Hilari Vargo, Katherine Hoare

**Absent:** Jennifer Kutcka

**Visitors:** Bea Pfaff, Patrick Flores, Meg Warnock

**Called to Order – 4:58pm**

**Minutes** – September and October, 2009

**Treasurer's Report** – (October - December, 2009) Balances based on Bank Statement

Beginning Balance:	\$12,783.75		
Total income:	\$15,729.60	Savings:	\$ 490.03
Total expense:	<u>\$12,604.12</u>	Marvin Marshall Scholarship:	\$ 1845.97
Ending Balance	\$17,693.47		

**Motions:**

M10.01.01 Lena Van Manen, Robin Reid Seconded

**Move to accept the September Minutes as corrected.** (Passed)

Passed

M10.01.02 Lena Van Manen, Anne Harrigan Seconded

**Move to accept the October minutes as corrected.** (Passed)

Passed

M10.01.03 Lisa Harmon, Anne Harrigan Seconded

**I move that any ICRID positions including but not limited to; board members, committee chairs, and volunteers who offer to volunteer their time, skills, and energies toward projects and programs for the benefit of the ICRID Membership be and remain a volunteer and unpaid position.** (Tabled for further discussion.)

**Action Items:**

**Reports – Committee and others**

1. **Annual Conference** – Lena Van Manen, chair

a Tentative date November 5 & 6 2010

**ASR** – Members-at-Large – Lisa Harmon, chair:

The ASR Committee is off and running!! We had our first meeting and are pleased to provide the following report:

- i First, we are pleased to announce Camp Tecumseh is officially our ASR 2010 location. The contract has been signed and deposit has been paid.
- ii Food- breakfast and lunch will be provided by Camp T. with Friday evening snacks provided by the ICRID board (as in years past).
- iii Donations- Charlie Maurer. He has many great ideas and I'm excited to see what he comes up with.
- iv Entertainment- Terri Neal. She has some fun ideas in progress and we are working on securing CEUs for the entertainment on Friday night.
- v Decorations- Anne Harrigan. She has already started planning all the decorations and I know that they are going to be awesome.
- vi Raffle- Laurie Cocks. She has already secured a lot of items for the raffle but we are still accepting more items if anybody has any they would like to donate.
- vii Presenters- Robin Reid. Robin is on the ball with Presenters. She has already confirmed 4 presenters and is working on securing a few more so if anybody is interested in presenting a workshop please see her. Also she is hard at work processing all the forms so we can offer CEUs at the ASR again.
- viii Audio Visual- Camp T. has a few projectors and screens they are allowing us to use.
- ix Student Volunteers- not yet confirmed but have asked Jennifer.

- x Registration- MALs. We are all working hard to co-chair this committee. Together we have developed the ASR flyer that is being sent to all ITPs, the ICRID membership, Interpreting/ VRS agencies to post for their interpreters, Deaf organizations, and the other Region 3 Chapters of RID as well as to RID to post on their website of events. The Registration form has also been developed and sent to Dalonda for posting on ICRID's website as well as to Laura for print in the upcoming newsletter.
  - xi Camp T. is a rustic but beautiful location and facility located in Brookston, IN. They will be providing breakfast and lunch for us in their dining hall. We will have the use of their big room with a stage for Friday entertainment. There are 2 more rooms for workshops in that same building, as well as meeting rooms in other buildings that we can use, and there are many "sitting" areas that can be used for small groups or socialization. The cabins sleep 15 each and have their own bathroom (with shower). Men and women will be separated and Camp T takes care of assigning cabins and they like to make sure there are close to 15 people in each cabin if at all possible. Everything is very close in proximity and wheelchair accessible so we should not have any issues of anybody not being accommodated. Camp T is allowing us to use their projectors and screens, as well as helping us set up all rooms. We are excited for the ASR this year and hope it will provide good "Tools for our Terps"
  - xii Pictures can be seen at [www.camptecumseh.org](http://www.camptecumseh.org)
2. **Awards & Scholarships** – Dave Calvert, chair (board liaison – Laurie Cocks)
    - a Justin Yoder has joined the committee to assist with chair responsibilities. It looks like we will have interest in Marvin Marshall Scholarship in 2010!
  3. **Bylaws** – Richard Prather (board liaison – Ronda Bilz)
    - a The motion regarding membership categories and voting privileges made at the 2009 Annual Conference has been referred to the Bylaws committee.
  4. **DHHS Liaison report** – Donald Tinsley, contact (board liaison – Lena Van Manen)
    - a No report
  5. **Educational Interpreter Advocacy** – Felisa Wilson, chair (board liaison – Anne Harrigan)
    - a No report
  6. **Fundraising** – Vacant, chair (board liaison – Randy Nicolai)
    - a The board is seeking to fill this position.
  7. **IAD and Hoosier Deaf Community Center**– Jennifer Kutcka
    - a IAD conference has been rescheduled to a one-day event on March 20, 2009, in Indianapolis.
  8. **ICRID Historical** – Judy Cain, chair (board liaison – Anne Harrigan)
    - a Committee is taking a much needed short break after the ICRID Annual Conference. The Committee hosted the 40th birthday party, organized a powerpoint picture review of ICRID's history. We will work on getting more pictures added to the powerpoint and possibly converting that to DVD/CD format for a possible fundraiser. Also, we have a few old videos that we want to convert to DVD for easier storage and use. Will be updating the posters (used at conference) and putting that info into a "usable" format.
  9. **Membership** – Randy Nicolai, chair
    - a \_215\_ individual members
    - b Lapsed – 24 as of 10/09 33 as of 06/09 \_5\_ as of 3/09; \_38\_ as of 10/08; \_7\_ as of 3/08
    - c \_3\_ organizational members; \_2\_ lapsed
  10. **Newsletter** – Laura Leffler, chair (board liaison – Zach Evans)
    - a. No report
  11. **PDC** – M.J. Olson, chair (board liaison – Robin Reid)
    - a **ICRID Reads!** -- Ronda received a reply from Amanda Mueller regarding ICRID Reads! program. She suggested changing the name of the program and not using 'Reads'.
  12. **Satellite reports**
    - a **South Bend** – Angela Myers (board liaison – Lisa Harmon) – No report
    - b **Fort Wayne** – Anne Harrigan and Laurie Cocks – No Report
    - c **Evansville/Southern Indiana** – Sherri McGannon/Val Vaughn (board liaison – Ronda Bilz) No report
  13. **Super Site report** –
    - a Bethel – Angela Myers (board liaison-Lisa Harmon) No Report
    - b Indianapolis – Judy Cain (board liaison – Zach Evans) No Report
  14. **Ways & Means** – Keith Westhoelter, chair (board liaison – Randy Nicolai)
    - a The board would like for the Ways and Means committee to revisit and update the travel reimbursement policy.

- b Sponsorship policy – which committee would this fall under or do we need an ad hoc committee?
- 15. **website** – Dalonda Young, chair (board liaison – Ronda Bilz)
  - a. At the 2009 Annual Conference, Dalonda Young expressed interest in continuing as the webmaster and learning the new Dreamweaver software. Ronda sent her all of the information developed by and received from the IUPUI study group. Justin Yoder also expressed interest in assisting Dalonda with these duties. Until we can transition over to the new website, Dalonda is continuing to update the current website.
- 16. **Student Liaison** – (board liaison – Robin Reid)
  - a Goshen – Lynda McChesney and Jacob Stewart – Both Jacob and Lynda are continuing as liaisons.
  - b. Bethel – Bret Stevens— Spring semester started January 7, 2010.
  - c. IUPUI – Hilari Vargo and Catherine Hoare – Starting in the Spring semester IUPUI will have their first ASL 3 class offered and it will be followed by an ASL 4 class that will be offered in the Fall. IUPUI hopes to make the program available for all four years. IUPUI has also been presented with the opportunity to start two different study abroad programs: Italy and Africa.

### **OLD Business**

- 1. **Indiana Mentor Project** (placeholder)

### **NEW Business:**

- 1. Interpreting Situation: For ease of communication, it might be a good idea to line up interpreters for board meetings and cancel them if the IAD representative cannot attend. Should we develop a policy on this?

## **Announcements**

- 1.

Meeting adjourned at 7:06pm

### *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.