

ICRID Board Meeting Minutes

The Hulman Building
20 NW 4th Street, Suite 304
Evansville, IN 47708
May 22, 2010
9:00am – 12:00pm

Attendance ---> Lena Van Manen, Zach Evans, Randy Nicolai, Robin Reid, Laurie Cocks, Lisa Harmon
Absent: Meg Warnock, Anne Harrigan, Ronda Bilz
Visitors: Lee All, Interpreters: Kathy Morton, Marva Johnson

Called to Order – 9:12am

Minutes – March 2010

Treasurer's Report – March, 2010

Beginning Balance:	\$6,555.15		
Total income:	\$7533.67	Savings:	\$480.05
Total expense:	\$1136.69	Marvin Marshall Scholarship:	\$1846.11

April 2010

Total Income:	\$415.00	Savings:	\$1000.08
Total Expense:	\$5827.37	Marvin Marshal Scholarship:	\$1846.26
Ending Balance	\$7,664.76		

Motions:

M10.05.01 Lisa Harmon moves, Laurie Cocks seconds.

Move to accept the March minutes as correct. Passed

M10.07.01 Zach Evans Moves, Robin Reid Seconds

I move that the 2010-2011 budget be accepted as prepared by the Ways and Means Committee at the May meeting. Passed

M10.07.02 Laurie Cocks, Zach Evans Seconds.

Move that ICRID pay up to but not more than \$100.00 dollars toward the purchase of an item to be donated in ICRID's name to the 2010 RID R3 Conference Silent Auction. I further move that if the actual cost is less than \$100.00 as shown by sales receipt, ICRID pay only the amount shown on the sales receipt. Passed.

M10.07.03 Laurie Cocks, Zach Evans Seconds.

I move that ICRID donate \$435.00 dollars to the 2010 RID R3 Conference Leadership Training Event. This donation is to satisfy ICRID's share of the projected expenses for the Leadership Training Event. Passed.

Action Items:

1. Ronda will contact Rich Prather in regards to changing the verbage of our current bylaws to match RID's bylaws to ensure that we are in compliance. With the goal of having a result from the committee by the next meeting in August.
2. Ronda will verify perks available for committee chairs.
3. Zach will post the committee duty descriptions on the website.
4. Revisit minutes distribution timeline.
5. Check to see if training funding for the webmaster is available.
6. Zach will check into a motions archive.
7. Ronda will follow up with Beckie Madigan on Indiana Mentor Project.
8. Zach will check to see if Laura Leffler would like an annual picnic flyer for the newsletter.
9. Zach will check the picnic venue for the possibility for having some kind of a walk/run.
10. Lena will contact Dave Calvert about the ICRID Facebook Page.

11. Zach will work with Randy to get registered for the R3 conference to represent ICRID at the conference.
12. (Carryover from March)Lena will contact RID about obtaining an FM system for the annual conference.

Reports – Committee and others

1. **Annual Conference** – Lena Van Manen, chair
 - a Annual conference this year will be held at the French Lick Resort and Casino. Our contact at the hotel has given us a very good deal on hotel rooms. The committee is working on a theme and a flyer. We have also been in contact with Ben Hall from OCRID as their organization has developed a specialized way of paying for their conference without using budget money. This could be a good idea to pursue. Also we have been working with various people to ensure that word is spread about this conference.
- 2 **ASR** – Members-at-Large – Robin Reid, chair
 - a The theme for this year is "Empowerment: Connect, Reflect, Project". We won't have a date until we find out when various colleges have their spring breaks. We are also looking for a venue, but have not yet determined a specific location.
3. **Awards & Scholarships** – Dave Calvert, chair (board liaison – Laurie Cocks)
 - a We have three candidates for the Marvin Marshall Scholarship. We are meeting this summer to make our selection. We also plan to discuss a Bob Canty Scholarship. Our initial idea is that the Bob Canty Scholarship would sponsor an ICRID member to the RID Region III Conference or RID national Conference at (\$500). Our first question to the board is can the Ways and Means establish a line item of \$500 annually out of the ICRID budget for this scholarship. Please have this as a discussion item at the next ICRID Board meeting. If approved then our committee can continue to move to formally establish this scholarship.
4. **Bylaws** – Richard Prather (board liaison – Ronda Bilz)
 - a The background and reasons for the proposed change are moot. We are required to have our bylaws match RID. Thus, we look at RID's bylaws and craft ours to match them. Period. To keep our affiliation, we have no choice except to do that. That means we need to delineate voting and nonvoting members as RID's bylaws do. We need to look at what ICRID's wordage is and see how it has to be changed to follow RID. Our rationalization when we send the changes out for a vote is simply "to comply with the National bylaws."
5. **DHHS Liaison report** – Donald Tinsley, contact (board liaison – Lena Van Manen)
 - a No Report
6. **Educational Interpreter Advocacy** – Felisa Wilson, chair (board liaison – Anne Harrigan)
 - a. No Report
7. **Fundraising** – Vacant, chair (board liaison – Randy Nicolai)
 - a New fundraising chair: Marva Johnson!!! Tentative event idea: art fair/festival to raise money.
8. **IAD and Hoosier Deaf Community Center**– Meg Warnock
 - a. New officers and board as well as revised bylaws were voted on at the March 2010 IAD conference. The new board is President Marvin T. Miller, Vice-President Charleen Sculley, Treasurer Patrick Flores, Secretary Aileen Reusche, Members of the Board; Lottie J. Fears, Stuart Ikeda, Jaye Johnston, Andy Leffler, Michael Reis There is also a new website at iadhoosiers.org. (President's note – HDCC is meeting today, Thursday, May 20, 2010, and hopefully will be able to include an update here before the meeting.)
9. **ICRID Historical** – Judy Cain, chair (board liaison – Anne Harrigan)
 - a. No Report
10. **Membership** – Randy Nicolai, chair
 - a _226_ individual members
 - b Lapsed – _2_ as of 3/10;_16_ as of 10/09 _31_ as of 06/09 _5_ as of 3/09; _38_ as of 10/08;
 - c _2_ organizational members; _2_ lapsed
11. **Newsletter** – Laura Leffler, chair (board liaison – Zach Evans)
 - a. No report
12. **PDC** – Lena Van Manen, chair
 - a Several workshops are upcoming including one on fingerspelling and also one about the emotional aspect of interpreting.
13. **Satellite reports**
 - a **South Bend** – Angela Myers (board liaison – Lisa Harmon) – No report
 - b **Fort Wayne** – Anne Harrigan and Laurie Cocks – League for the Blind and Disabled is advertising

for a new interpreter scheduler for the DEAFLink program. And DeafLink is also advertising for a new full time interpreter.

c **Evansville/Southern Indiana** – Vacant (board liaison – Ronda Bilz) – No Report.

14. **Super Site report** –

a Bethel – Angela Myers (board liaison-Lisa Harmon) Angela has stopped providing the NIC test.

b Indianapolis – Judy Cain (board liaison – Zach Evans) No report

15. **Ways & Means** – Vacant, chair (board liaison – Randy Nicolai)

a. The Board acting as the ways and means committee will conduct a special budget meeting at the conclusion of the business meeting. See separate Ways and Means Agenda.

16. **Website** – Zach Evans, chair

a. Virtually all areas of the website are up and running. The remaining areas to be set up are the president's corner, and the page for the Annual conference. Converting the old minutes into an easily download-able format is an ongoing effort as there are ten years of minutes to convert. The goal is to complete this task by the next board meeting in August.

17. **Student Liaison** – (board liaison – Robin Reid)

a Goshen – Lynda McChesney and Jacob Stewart – Goshen graduated 9 seniors this year 3 of which have relocated to or are continuing to reside in Indiana. Others are heading back to their home states of Ohio and Florida. At least 2 students have started their state certification process, and 3 are registered for their NIC performance. One student will be attending Sorenson's VRSII for their school-to-work program for the duration of the summer. We are expecting to sign a new director onto our team in the very near future. Lastly, a new student rep will be appointed in the fall.

b. Bethel – Bret Stevens— No report

c. IUPUI – Hilari Vargo and Catherine Hoare –

As of this week IUPUI approved our ASL club and were official! And we are open to any suggestions for workshops/events/etc! We've also added two more ASL classes...ASL 211 and 212 (the equivalent to ASL 3 and 4); We have 17 students in the first year of the program. We will have 5 graduates this May. We are working on establishing a Study Abroad program with Siena School for Liberal Arts in Siena, Italy, and also with a School in Kenya. (I can't remember the name of the school at this point, but we can get more info for the next meeting if anyone is interested).

We will be meeting with VU staff soon to continue to work on the collaboration between our two programs in the 2+2 arrangement the two institutions have. We hope to be updating the equipment in our lab by Fall 2010...installing computers and letting the VCRs go.

I've met with at least 15 students who are interested in beginning the program in the Fall of 2010. Next Spring semester (2011) we will have 16 students needing practicum situations.

OLD Business

1. **Indiana Mentor Project** (placeholder) – No reply has been received from Beckie Madigan regarding the status of the Mentor Project. Ronda will follow up and try to get an update to be discussed via e-mail.

NEW Business:

1. Update on ICRID 2nd annual members family picnic.
2. Region III Conference donation request
 - a. As you know, (based on the information provided by each AC President) each AC Officer (President, Vice President, Secretary, Treasurer) within R3 will have the opportunity to attend this event at no charge to the individual. I have asked Jimmy and Lynn to provide an updated budget which includes expenses for the Leadership Training Event. It is as follows:

Interpreter Services - \$1,200.00

Meals - \$1050.00

Presenter Costs - \$695.00

Misc. costs (which may include additional costs as needed) - \$ 100.00

Total PROJECTED Expenses for the Leadership Training Event: \$ 3045.00

In order to meet this expense in a fair manner, I am asking each AC to provide \$ 435.00 towards this event. This amount should be forwarded to:

Region III 2010 Conference - Leadership Training
c/o: MRID
P.O. Box 4414
St. Paul, MN 55104

by no later than June 15, 2010.

Announcements

1. The UPC National Deaf Conference will be held in Indianapolis this year. Week of July 19th. Lisa will be sending a flyer out to the board.

Action Items Update:

1. Two presenters from the annual conference have yet to submit a bill/invoice. Lena will contact these individuals and remind them to submit the proper paperwork.
2. Lena will contact RID about possibly obtaining a loaner FM system for this year's conference.
3. The membership and PDC committees will work together to come up with ideas for member recruitment.
4. Ronda will contact Laura about the email list. – DONE – see email cc to board
5. Ronda will email the CMP guidelines to the ASR committee. – emailed to board
6. Ronda will set up a "master calendar" on Yahoo groups – In progress: to be completed by June 15, 2010
7. Ronda will find out the venue for the May meeting - DONE
8. Ronda will take the question of qualifications of interpreters for meetings/events to the president's council. – The other chapters struggle with this issue as well. Region III chapters don't have written policies and generally only provide interpreters when Deaf members/visitors attend. They, too, use board members as interpreters at times. National on the other hand, has been conducting regular meetings in ASL with voice interpreters. National always uses only RID certified interpreters.

Meeting adjourned at 12:08

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.