

ICRID Board Meeting Minutes
ICRID Office, ISD Room 229, Raney Hall
January 8, 2011
2:15pm – 4:30pm

Attendance ---> Ronda Bilz, Lena Van Manen, Randy Nicolai, Zach Evans, Anne Harrigan, Lisa Harmon, Robin Reid, Laurie Cocks
Absent: Catherine Hoare, Leah Smith, Jacob Stewart
Visitors:
Interpreters:
Time Keeper: Anne Harrigan

Called to Order – 2:17

Minutes – September 2010 – Approved via email

Treasurer’s Report –
September, 2010

Beginning Balance:	\$7484.90	Savings:	\$1000.23
Total Income:	\$2225.00	Marvin Marshall:	\$1846.56
Total Expense:	\$312.18		

November, 2010

Total Income:	\$1000.00
Total Expense:	\$0.00

December, 2010

Total Income:	\$375.00	Savings:	\$1000.38
Total Expense:	\$876.91	Marvin Marshall:	\$1846.85
Ending Balance:	\$7714.73		

Motions:

M10.12.01 Lisa Harmon, Zach Evans Seconded.

I move to pay Rebecca Buchan \$350 for her services as a moderator at ICRIDs retreat.
(Passed)

Action Items:

1. Zach will see if the educational interpreter Facebook page will allow us to advertise the conference.
2. Lena will check on RID CEUS for the Carla Mathers workshop.
3. Ronda will bring the Marvin Marshal unity candle to the conference, and write the ICRID update for the awards ceremony.
4. Ronda will talk with the IAD President to get a representative for the board.
5. Lena will compose a thank you note to VU for the INSIGHTS.
6. All board members will put together statements of what they have done for the organization this year and send it to Laura for the INSIGHTS.
7. Zach will make a Facebook event for the ASR.

Reports – Committee and others

1. **Annual Conference** – Lena Van Manen, chair
 - a. A committee meeting is being planned for after the Carla Mathers workshop to make sure everyone is on the same page. There is a list of advertising goals that we have for making sure word gets out about the conference. During the timeslot slated for the business

meeting and the keynote, we will have the lighting of the Marvin Marshal unity candle, the awards ceremony, and the keynote with the banquet.

2. **ASR** – Members-at-Large – Robin Reid, chair
 - a. ASR will be held on April 1&2 at the Indianapolis Training Center. This year we have a choice of putting either 2 or 4 people per room. Everyone has a full bathroom to each room. The only new thing is that we are thinking about having a pre-conference workshop. All board members will bring a case of water, a case of pop, and one large snack item. Please arrive at the Training Center before 5:00 Friday evening.
3. **Awards & Scholarships** – Dave Calvert, chair (board liaison – Laurie Cocks)
 - a. No report
4. **Bylaws** – Richard Prather (board liaison – Ronda Bilz)
 - a. No report
5. **DHHS Liaison report** – Deka Oliver, contact (board liaison – Lena Van Manen)
 - a. Donald Tinsley is retiring as of February 1st, Deka Oliver is our new contact.
6. **Educational Interpreter Advocacy** – Patti Wolf, chair (board liaison – Anne Harrigan)
 - a. No report
7. **Fundraising** – Vacant, chair (board liaison – Randy Nicolai)
 - a. One fundraising idea brought to the board is to have an art auction of art made by deaf students: not only ISD students, but deaf students from mainstream schools around the state as well.
 - b. We will take the t-shirts we have left to the PTCO day booth to sell. PTCO day is from 11:00 to 5:00 on May 1st, 2011.
8. **IAD and Hoosier Deaf Community Center**– Vacant
 - a. IAD had their New Year's Eve party. The theme was "Roaring 20's".
9. **ICRID Historical** – Judy Cain, chair (board liaison – Anne Harrigan)
 - a. No report
10. **Membership** – Randy Nicolai, chair
 - a. _170_ individual members
 - b. Lapsed – _2_ as of 10/10; _67_ as of 06/10; _1_ as of 3/10; _13_ as of 10/09; _29_ as of 06/09
 - c. _1_ organizational members; _3_ lapsed
11. **Newsletter** – Laura Leffler, chair (board liaison – Zach Evans)
 - a. No report
12. **PDC** – Lena Van Manen, chair
 - a. The Carla Mathers workshop is upcoming this month with 16 people attending. The venue has changed. We are now holding it at the Vincennes University space at ISD.
 - b. ICRID R.A.P.S.- we have 5 cities set up. Fort Wayne, Indianapolis, Evansville, Mishawaka, and New Albany. A Goshen site might come into being as well, but that's under discussion. Articles are in the process of being approved for the February event. The rates are \$20-25 for non-members, and \$10-15 for members.
13. **Satellite reports**
 - a. **South Bend** – Angela Myers (board liaison – Lisa Harmon) – No report
 - b. **Fort Wayne** – Anne Harrigan and Laurie Cocks – NIDAC just had their New Year's Eve party and are having elections for their officers tonight.
 - c. **Evansville/Southern Indiana** – Sara Barnett (board liaison – Ronda Bilz) – Welcome Sara Barnett as our new liaison.
14. **Professional Standards Updates**—
 - a. BIS –
 - b. EI Task Force –
 - c. State Licensure Task force--
15. **Super Site report** –
 - a. Indianapolis – Judy Cain (board liaison – Zach Evans) – No report
16. **Ways & Means** – Vacant, chair (board liaison – Randy Nicolai)

- a. No Report
- 17. **Website** – Zach Evans, chair
 - a. Working on making the site look more cohesive by replacing the format of each page with that of the home page of the website, so that it is even easier to navigate the site.
- 18. **Student Liaison** – (board liaison – Robin Reid)
 - a. Goshen -- Jacob Stewart – No report
 - b. Bethel -- Leah Smith – No Report
 - c. IUUPI -- Catherine Hoare – No Report

OLD Business

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

NEW Business:

- 1. Electronic method of payment for membership dues/conference registration needed.
- 2. Board Meeting dates for 2011:
 - March 26th 9-12 – Fort Wayne
 - May 21st 1-4 – Indy
 - July 9th 9-12 meeting 12-3 picnic -- Indy
 - October 1st 9-12 – possibly at Bethel
 - Nov 11th & 12th - Annual Conference/Annual Meeting

Announcements

- 1. January 15th, 2011: Sycamore services is putting on an event with Paula Deen.
- 2. NTID is now offering a medical certificate. January 15th is the deadline for submitting a statement of interest.

Action Items Update:

- 1. All board members will inform Lena what their hotel room needs are for the conference so that she can reserve the appropriate number of rooms.
- 2. Randy will contact Marva Johnson to see if she has any fundraising ideas to implement.
- 3. Ronda will send to Laura the idea of finding venues for dispersing information.
- 4. Ronda will follow up with Judy on Joanna's CDI Workshop.
- 5. Ronda will contact Rhonda about the SCII Contract issue.
- 6. Lena will contact Dave Calvert about the ICRID Facebook Page.
- 7. Lena will contact RID about obtaining an FM system for the annual conference.
- 8. Laurie will find out if RID has been contacted about their donation to the silent auction.
- 9. Anne and Lisa will contact Robin about ICRID R.A.P.S. and it's progress.
- 10. The board is going to make sure that we all satisfy our minimum of one article for INSIGHTS

Meeting adjourned at 4:32

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.