

ICRID Board Meeting Minutes
ISD Community Room 229
1200 East 42nd Street, Indianapolis, IN 46205
May 21, 2011 – 1:00 PM – 4:00 PM

Attendance ---> Ronda Bilz, Lena Van Manen , Zach Evans, Randy Nicolai, Laurie Cocks, Robin Reid, Anne Harrigan (by phone)
Absent: Lisa Harmon, Charlene Sculley
Visitors: None
Interpreters: None
Time Keeper: None

Called to Order – 1:16pm

Minutes – March 2011 – Approved via email

Treasurer's Report –
March 2011

Beginning Balance:	\$10,363.10	Savings:	\$1,000.45
Total Income:	\$6,203.69	Marvin Marshall:	\$1,846.99
Total Expense:	\$13,216.92		

April 2011

Total Income:	\$3,468.05	Charity Gaming:	\$662.00
Total Expense:	\$ 290.50	Savings:	\$1,100.54
Ending Balance:	\$7,259.14	Marvin Marshal:	\$847.06

1. 990 status update – Our 990 was placed in the mail to the IRS on Sunday, May 15th, 2011.
2. As mandated by the Indiana Gaming Commission, all raffle income must be in a separate account. Therefore an additional account was set up specifically for those funds.

Motions:

M11.05.01 Laurie Cocks, Anne Harrigan Seconded

I move we accept the March 2011 minutes as amended and corrected. **Passed via email**

M11.05.02 Laurie Cocks, Lisa Harmon Seconded

I move that ICRID donate one gift certificate per state per year in trade for same with any Region III RID requesting chapter. ICRID's certificate will be for one full Indiana Annual Conference registration only and will not include hotel, travel or other expenses. **Passed via email.**

Action Items:

1. Lena will put Darin Mitchell in contact with Scotty Zwicker for a fundraiser.

Reports – Committee and others

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

a. French Lick Recapitulation form is completed with breakdowns of expenses and income.

Total expenses for the conference: \$12,482.81

Total income for the conference: \$ 6,300.36

Net loss/gain (\$8316.81)

b. 2011 Conference Planning Update

“Back to Basics” is our theme. We have verbal agreements with 4 presenters; Anthony Nelson, Julie Armstrong, Anne Orozco, and possibly Carol Lee Aquiline More might be in the works. We are meeting with the Marriott East to discuss a proposal they have sent us to have the conference there. There are other venue options that are being explored. As for the committee members, Darrin Mitchell is coordinating the support staff, Anne Harrigan is doing the raffle, and we are looking for someone to coordinate the interpreters. INTRAC has signed on as a sponsor. We are also exploring various advertising modes.

2 **ASR** – Members-at-Large – Anne Harrigan, chair

a. 2011

Recapitulation -- Robin Reid, chair

Total of 125 people attended the ASR.

Total Income \$9,645.05

Total Expense \$4,666.18

Net loss/gain \$4,978.87

b. 2012 Planning – Anne Harrigan, chair

At the moment we are trying to determine the venue and are exploring several options. Lena and Zach are the presenters we have confirmed so far and we are looking for more.

3. **Awards & Scholarships** – Justin Yoder, chair (board liaison – Laurie Cocks)
 - a. We have one nominee for Member of the Year.
4. **Bylaws** – Richard Prather (board liaison – Ronda Bilz)
 - a. No report
5. **DHHS Liaison report** – Deka Oliver, contact (board liaison – Lisa Harmon)
 - a. No report
6. **Educational Interpreter Advocacy** – Patti Wolf, chair (board liaison – Anne Harrigan)
 - a. No report
7. **Fundraising** – Vacant, chair (board liaison – Randy Nicolai)
 - a. Darin Mitchell will explore the option of an art festival featuring art pieces from kids at ISD.
8. **IAD and Hoosier Deaf Community Center**– Charlene Sculley (board liaison – Ronda Bilz)
 - a. President Marvin Miller is working very closely with Kim Bianco, President of PTCO. There was a lot of commotion for the past two weeks with ISD and the board issue. I feel that it is moving along well. The date of the rally is still pending. They appreciate volunteer services from Interpreters. For those who are interested in volunteering their time, please contact Kim or Marvin. The main goal is to remove three board members from the board and replace them with deaf people. It does not look like it will happen. Governor Daniels is pretty much sticking to his decision. So, the persistence of trying to meet with Governor Daniels is still ongoing. That is pretty much what has happened. It was really good to see so many in the community come together and give so much support.
9. **ICRID Historical** – Judy Cain, chair (board liaison – Anne Harrigan)
 - a. No report
10. **Membership** – Randy Nicolai, chair
 - a. _197_ individual members
 - b. Lapsed – _2_ as of 10/10; _58_ as of 06/10; _1_ as of 3/10; _12_ as of 10/09; _28_ as of 06/09
 - c. _2_ organizational members; _3_ lapsed
11. **Newsletter** – Laura Leffler, chair (board liaison – Zach Evans)
 - a. No report
12. **PDC** – Lena Van Manen, chair
 - a. ICRID R.A.P.S. update
The April ICRID R.A.P.S. was a great success! We had 17 participants plus 5 moderators attend the discussions. We already have 3 registrants for the June session and are expecting more to come in. The rest of the articles for the year are all ready to go, we just need to write up the questions and send them in for approval and then we can distribute those flyers to the membership. So far we've made \$230 from the program. We are hoping to make at least that much for the future roundtables. All in all, we've got some great feedback from the members and a lot of them are happy to see the program back in place.
 - b. Carla Mathers Recapitulation
Total Income: \$6025.00
Total Expense: \$6545.10
Net loss/gain: (\$520.10)
 - c. Lena is doing a workshop at Vincennes University on the NIC test on June 18th. Vincennes is donating the room and printing costs. We have a Facebook event created for it and it is being sent to various places to advertise. The cost is \$35 in advance and \$40 at the door. The committee is considering various options for workshops later in the year.
13. **Professional Standards Updates**
 - a. BIS –No report
 - b. EI Task Force – DOE Rule – No report

- c State Licensure Task force—No report
- 14. **Satellite reports**
 - a **South Bend** – Angela Myers (board liaison – Lisa Harmon) –
 - b **Fort Wayne** – Anne Harrigan and Laurie Cocks – Jill Lehman has resigned from her position at LBD as Staff Interpreter. Interpreter Associates will host their 3rd annual picnic at Parkview North on Saturday, July 16th, 2011. The director of Disability Services at Ivy Tech Fort Wayne contacted us to let us know that their buildings are available for public use. We might want to use this as a possible venue for workshops.
 - c **Evansville/Southern Indiana** – Sara Barnett (board liaison – Ronda Bilz) – No report.
- 15. **Super Site report** –
 - a Indianapolis – Judy Cain (board liaison – Zach Evans) – No report.
- 16. **Ways & Means** – Beatrice Pfaff, chair (board liaison – Randy Nicolai)
 - a. PayPal- Anne has been investigating the viability of setting up a PayPal account. Ohio RID has PayPal and Anne is in contact with their president to see how they went about signing up for it.
 - b. Chair Beatrice Pfaff submitted a summary of Income/Expenses from 2006/2007 to 2009/2010 fiscal years in order to formulate a realistic budget for 2011/2012. After receiving recapitulations from the most recent ASRs, conference and workshop, the committee will submit the proposed budget through email.
- 17. **Website** – Zach Evans, chair
 - a. The usual cycle of updates is ongoing. An event was created on Facebook for Lena’s workshop on the 18th.
- 18. **Student Liaison** – (board liaison – Robin Reid)
 - a Goshen -- Vacant – No report
 - b. Bethel — Leah Smith – No report
 - C. IUPUI -- Vacant – No report

OLD Business

1. PTCO Day Update – Zach and Natalie Evans, Ronda Bilz and Beatrice Pfaff staffed the booth. We sold several tie-dye Region III T-shirts and received one membership.
- 2.

Action Items Update:

March

1. Anne will research the viability of a PayPal account for ICRID. -- In process
2. Ronda will email bylaws discussion. – Tabled to July meeting
3. Ronda will send the draft of the letter to DHHS. – Tabled to July meeting
4. Randy will contact Marva Johnson to see if she has any fundraising ideas to implement. -- Tabled to July meeting
5. Ronda will follow up on the ad hoc committee about e-blasts. –Tabled to July meeting.

Meeting adjourned at 3:58.

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.