

**ICRID Board Meeting Minutes**  
Sahm Park  
6800 E 91st St, Indianapolis, IN 46250-1444  
July 9, 2011 – 9:00 AM – 12:00 PM

**Attendance** ---> Ronda Bilz, Lena Van Manen, Randy Nicolai, Zach Evans, Robin Reid, Lisa Harmon, Laurie Cocks  
Beatrice Pfaff  
**Absent:** Anne Harrigan, Charleen Scully  
**Visitors:** None  
**Interpreters:** None  
**Time Keeper:** None

**Called to Order** – 9:30am

**Minutes** – May 2011 – Approved via email

**Treasurer's Report** –

May 2011

Beginning Balance:	\$7,259.14	Charity Gaming:	\$662.00
Total Income:	\$147.00	Savings:	\$1100.54
Total Expense:	\$4572.59	Marvin Marshall:	\$847.06

June 2011

Total Income:	\$290.00	Charity Gaming:	\$662.00
Total Expense:	\$218.36	Savings:	\$1100.62
Ending Balance:	\$2015.19	Marvin Marshall:	\$1847.17

**Motions:**

**M11.5.02** Laurie Cocks, Lisa Harmon seconded.

I move 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.

**M11.05.03** Laurie Cocks, Robin Reid seconded.

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

**M11.06.01** Lisa Harmon, Zach Evans seconded.

I move that ICRID donate \$50 to the chosen charity to show ICRID's support for Randy in remembrance of his brother. Passed via email.

**M11.06.02** Laurie Cocks, Robin Reid seconded.

I move we accept the 2011-2012 budget as proposed. Passed via email.

**Action Items:**

1. Robin will contact Angela Myers at Bethel College about a new student liaison after the new school year starts.
2. Lisa will send an email to Laura about including information about the upcoming board elections in the next newsletter.
3. Zach will contact Laura about possible workshops/trainings she can take to enhance the newsletter.
4. Zach will look at the possibilities for setting up a "members only section" on the website.

**Reports – Committee and others**

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

- a. 2011 Conference Planning Update – We have a venue confirmed. The conference will be held at the Radisson Hotel on the west side near the airport. We have been given very good prices for everything. The room rate is \$79. The conference registration is \$85. The banquet will be extra, possibly \$15-\$20. We have verbal agreements with Anthony Nelson, Rebecca Buchan, Anne Orozco, Judy Cain, Randy Nicolai, Charleen Scully, Linda Greeno, and Josh Garrett. Gerald Covell is our Keynote speaker. "Back to Basics" is our theme

for this conference. As for the committee members: Anthony Nelson is taking care of the interpreters, Carrie Martin is lining up the CEUs, Anne is doing the raffle, Darin Mitchell will be doing the student assistants, and Nancy Young is doing registration. Dave Calvert is in verbal agreement to be our parliamentarian for the business meeting.

2. **ASR** – Members-at-Large – Anne Harrigan, chair
  - a. I have 3 locations I'm looking at for ASR 2012. ISD, Camp Raybird (South Bend, IN) and Pokagon State Park (Angola, IN). Obviously, ISD would be free to rent out, but Camp Raybird and Pokagon seem to have fairly reasonable rates as well. I am still trying to think of a theme (if you guys have any suggestions, feel free to chime in!!), and I am working on who I would like to ask to help out for the different ASR committees we have.
3. **Awards & Scholarships** – Justin Yoder, 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 – 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. No report
8. **IAD and Hoosier Deaf Community Center**– Charleen Sculley (board liaison – Ronda Bilz)
  - a. IAD will have their annual conference on November 3rd & 4th. Michael Reis is the Chair.
9. **ICRID Historical** – Judy Cain, chair (board liaison – Anne Harrigan)
  - a. No report
10. **Membership** – Randy Nicolai, chair
  - a. \_117\_ individual members
  - b. Lapsed – \_87\_ as of 06/11; \_2\_ as of 10/10; \_57\_ as of 06/10; \_1\_ as of 3/10; \_12\_ as of 10/09;
  - c. \_1\_ organizational members; \_3\_ lapsed
11. **Newsletter** – Laura Leffler, chair (board liaison – Zach Evans)
  - a. Articles for the upcoming issue are due July 15th.
12. **PDC** – Lena Van Manen, chair
  - a. ICRID R.A.P.S. update – No report
  - b. NIC Workshop – Was held on June 18th. We had 10 people in attendance. There was very positive feedback with suggestions for an ongoing study group. We made approximately \$380 in profit from this workshop.
13. **Professional Standards Updates**
  - a. BIS – No report
  - b. EI Task Force – DOE Rule – No report
  - c. State Licensure Task force – The task force is discussing a retreat to bring in all the necessary information together.
14. **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** – Sara Barnett (board liaison – Ronda Bilz) – No report
15. **Student Liaison** – (board liaison – Robin Reid)
  - a. Goshen -- Vacant – No report
  - b. Bethel -- Vacant – No report
  - c. IUPUI -- Vacant – No report
16. **Super Site report** –
  - a. Indianapolis – Judy Cain (board liaison – Zach Evans) – No report
17. **Ways & Means** – Beatrice Pfaff, chair (board liaison – Randy Nicolai)
  - a. I understand that you've seen the goals and budget limits to each event that I typed. My goal is to see the board members to be more creative in fund-raising to get enough money to support those events. I understand

that many sponsorships are now tightened with their budgets. We can do fund raising through different workshops, rummage sales, plan a special show , etc. Also we need to stay within the spending limit of the budget. Our goal is to raise the funds and not get into debt. We also will need an audit to match all the work to make sure that the budget is good before the conference on November 11 and 12. Randy, two others and myself will get together in late September or early October to get all work corrected.

18. **Website** – Zach Evans, chair  
a. No report

**OLD Business**

1. Ways and Means will explore the option of moving current bank accounts to another banking institution with less/no fees.
- 2.

**New Business**

- 1.Sycamore Services is having a fundraising event at the end of the month.
- 2.ALDA is having an event in October and has invited us to be a sponsor or set up a booth.

**Action Items Update:**

March

1. Anne will research the viability of a PayPal account for ICRID. -- In process
2. Ronda will email bylaws discussion. – DONE
3. Ronda will send the draft of the letter to DHHS. –
4. Randy will contact Marva Johnson to see if she has any fundraising ideas to implement. –
5. Ronda will follow up on the ad hoc committee about e-blasts.
1. Lena will put Darin Mitchell in contact with Scotty Zwicker for a fundraiser.

Meeting adjourned at 11:54am.

*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.