

GVERRID board meeting Agenda
December 9th, 2017

Start time: 10:20am

Attendance

Sarah Cannon - President
Alyssa V - Treasurer
Anthony Bizzarro - Secretary
Billy Windor - Deaf MAL
Erin Ireland - Student Rep.
Haley York - MAL

Absent:

Lauren Dearmen - Vice President
Kat Daviton Burland - MAL

President's Report

· **Approve last meeting minutes (10/4/17)**

Motioned by: Alyssa

Second by: Billy

- RID call for volunteers (Regional Conference July 2018)
 - Melvin Walker (President of RID) , Bill Milos (Communication Director for RID)
 - Hosted in Hartford, Conn. at ASD with ConnRID hosting CEUS

- AC President's meeting (video chat) Wed December 13th at 8pm
 - We are not committing GVR as an organization to being involved just yet, along with other local chapter presidents due to the time frame window, money, and other insusses

- Holiday Gathering with SPIN
 - Dec 15th, 6-9pm, Bamboo Room
 - Hoping to draw in more students so they can meet community members! (free food)

PD Report

Sarah is aware, but others are not. **The mini conference is being postponed.** The presenters would like more time.

There will be a workshop that **Saturday Feb 10, from 9-12 in the Dyer Arts Gallery**, still in the works (re: paperwork). Gallery has been reserved, presenter confirmed. Presenter is donating her time; we will give an honorarium as a Thank You. **Board can discuss whether we should charge members and non-members in order to cover costs of interpreting services for this workshop or if we should take the pay from the profit just earned at Dec 2 workshop.** We expect both hearing and Deaf interpreters will want to attend this workshop. We will do a registration even if it is free, so we can plan seating and interpreting services.

The plan is after this workshop (9-12pm) to hold a **40th Anniversary Party 12:15-2:00pm and General Meeting 2-4pm** in the SDC which was reserved for the mini conference. Another question for the board, **how much money will be allotted for the party so I can start planning accordingly?**

Kathleen Holcombe is contacting some possible presenters for a March workshop. Kevin Williams whom she had hoped would be able to, will not be able to. There may be a workshop in April, **Aaron Brace**, RIT is bringing him in and he will be attending Street Leverage in Philadelphia that same week, so they reached out to see if we are interested in having him as well.

Possible NIC performance workshop in May with either Danny Mafia or Andi Durkin.

I will be reaching out to the committee this week, with a doodle poll to have a meeting in January to start planning the postponed Mini Conference (perhaps a week long during the summer or Oct offering) and to start planning for the fall 2018 workshops.

Treasurer Report

Current Membership Totals

Total Members	147
Certified	85
Associate	39
Student	17
Supporting	6

Year to Date Income

Total	\$	4,521.57
Workshops	\$	2,760.00
Membership	\$	1,460.00
CMP Income	\$	280.00
Interest	\$	21.57

Current Balances

Total Balance	\$ 18,643.78
Capital One	\$ 12,896.04
Key Bank	\$ 5,305.73
Paypal	\$ 442.01

Year to Date Expenses

Total	\$ 2,260.23
Sponsorships	\$ 787.01
Workshop Expenses	\$ 671.81
Taxes	\$ 325.00
CMP Processing	\$ 200.00
Paypal Fees	\$ 95.08
PD Retreat	\$ 73.08
GM Expenses	\$ 54.13
Board Retreat	\$ 54.12

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
NIC Prep Workshop (Oct. GM)	\$ 0.00	\$ 0.00	\$ 0.00
Pediatric Workshop (Dec)	\$ 2,760.00	\$ 671.81	\$ 2,088.19

Sponsorships Given

Total	\$ 787.01
RID National Conference Attendance	\$ 500.00
MCD Hub John Smith Comedy Event	\$ 250.00
CDI Workshop Breakfast	\$ 37.01

Total Workshop Profit / Loss: \$2,088.19

Total Organization Profit: \$2,261.34

CMP Report

- Main concern is just figuring out the best approach to running CMP.
- Matt Disch concern as to who to be in contact with about CEUS? PD President? PD Liaison? CMP Liaison? - **ANSWER: PD President (Lisa Zalar)**

Membership Report

- **10 new members since October Board Meeting**

Motion to Adjourn: Alyssa

Seconded by: Sarah

Meeting ends: 11:24