

Board Meeting Minutes 5/13/17
RIT/NTID SDC #2405

Attendees:

Sarah Cannon (President)
Lauren Dearman (Vice President)
Alyssa Vaisey (Treasurer)
Erin Ireland (Student Representative)

Started: 2:09pm

Approve minutes from April Board Meeting

Motion to accept as corrected - Alyssa Vaisey

Seconded - Erin Ireland

Vote - Unanimous, Lauren abstains since she wasn't present

Parliamentary Procedure Workshop (Sarah Cannon)

- Will provide CEUs
- Sarah had to contact RID because CMP sponsor wasn't replying
- Wasn't taking payment
 - Sarah will purchase gift card as a thank you

Career Fair (Sarah Cannon)

- Very successful
- Got several students to show up
- Students asking student rep about enews stuff, showing that they're engaging

GVRRID Calendar (Sarah Cannon)

- Shannon Tracy has been doing our calendar, but she's graduating
- Erin will ask if she still wants to continue

PD Chair Applicant (Sarah Cannon)

- Lisa Zalar second candidate, sent videos since she couldn't attend
 - Spoke about her previous experience as PD Chair, how things worked
 - Says she's not interested if there's drama because that's why she left last time
 - Do we still have too much drama for Lisa? Maybe a tiny bit but nothing like she used to experience

- Jessica Sanders - Sarah spoke with her about if she would be interested in the position
 - Maybe just have her join the committee

Board Retreat (Sarah Cannon)

- Still need to find a location

40th Anniversary Celebration (Sarah Cannon)

- Carol Patrie is available for some weekends in late October and early/mid-November
 - Effective Interpreting series
 - Materials part of workshop is an option
 - Rapid fire fingerspelling series
- Doubletree and Diplomat Club have availability
- Food approx \$3000-4000
- Make it like a mini-conference
 - Reserve RIT/NTID rooms for workshops
 - Dinner Friday night at a venue
- Collaborate with Deaf club?
- Recruit local Deaf talent as entertainment?
- Will send Andi the information that Sarah has collected to get the ball rolling

SPIN Meeting (Sarah Cannon)

- GVRRID providing food and drink (pizza, cake, snacks)
- Sarah, Lauren and Erin will be in attendance
- Giving away one free membership raffle to graduating seniors

General Meeting June 3rd (Sarah Cannon)

- Sarah arriving late
- Lauren leaving early - does the first hour of the meeting
- DAS will reimburse for snacks again
 - Erin helping, Sarah gave instructions on what to buy and how to use tax exempt status

Treasurer updates (Alyssa Vaisey)

- Audit done on 5/9 with Don and Allyson Martell
 - Everything went well. She will send the board a letter soon with her observations

- Recommended \$3000 in Key to have a cushion so we don't hit the bank fee of going under \$2500.

RID Updates (Sarah Cannon)

- Affiliate Chapter President Meeting this last week with Region I Rep
 - Salt Lake City National Conference only half full, not looking good.
 - Next regional conference might not be happening
 - No motion to have a Region I conference next year
 - Next national conference also up in the air - Region I's turn to host
 - NYC chapters looking for venues because national conferences take a long time to plan
 - July 2017 - Deaf Interpreter conference in PA, asked for Region I fund to give \$8000. Moved to pass and only donate \$3000. Gave Region I rep \$500 for travel money to go.
- Discussed general issues with RID
 - CASLIE center seems to have gone under
 - People not liking RID anymore
 - Students not planning on getting certified, see no reason for it

Member Request (Sarah Cannon)

- Member asked for GVERRID to honor Patty Clark's retirement
- Don't want to be seen as playing favorites
- She will be honored as past president at 40th Anniversary

Meeting closed: 3:39pm - Moved by Sarah, Seconded by Lauren, unanimous

GVERRID Treasurer's Report
5/12/17

Current Membership Totals
(Down 22 from 150 in June 2016)

Total Members	128
Certified	72
Associate	31
Student	18
Supporting	6
Organization	1

Current Balances

Total Balance	\$16,428.76
Capital One Savings	\$ 13,465.74
Key Bank	\$ 2,709.13
Paypal	\$ 253.89

Year to Date Income

Total	\$4,782.14
Memberships	\$ 3,855.00
Awards	\$ 300.00
Sponsorships	\$ 258.34
CMP Income	\$ 240.00
Workshop Income	\$ 80.00
Interest Income	\$ 48.80

Year to Date Expenses

Total	\$8,187.86
Website	\$ 3,081.45
Insurance	\$ 1,881.00
Storage Unit	\$ 759.00
CMP Fees	\$ 565.00
Workshop Expenses	\$ 500.00
Sponsorships	\$ 407.52
Email Services	\$ 313.25
Taxes	\$ 300.00
General Meeting Expenses	\$ 110.96
Postal Fees	\$ 77.57
Paypal Fees (Memberships)	\$ 58.45
Incentives	\$ 50.00
Accounting Software	\$ 42.00
Elections Software	\$ 29.00
Bank Fees	\$ 10.00
Paypal Fees (Workshops)	\$ 2.66

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
Medical Immersion 2.0	\$80.00	-	-
HI/DI Practical (Cancelled)	\$0.00	\$0.60	-\$0.60
International Signs *	N/A	\$500.00	N/A

* Workshop happened during last fiscal year, paid presenter this fiscal year

Total Workshop Loss: -\$0.60
Total Organization Loss: -\$3,405.72

