

GVERRID 5/26/18 Board Meeting

Attendees

President - Sarah Cannon
VP - Lauren Dearman
Treasurer - Alyssa
Student Rep - Erin Ireland
MAL - Hayley York
MAL - Kat Daviton - Burland
DMAL - Billy Windhorn

Absent

Start time - 10:10am

Approval of Minutes from 3/24/18

Motion : Kat

Second : Billy

President's Report:

- AC Presidents meeting (online)
 - May 31st, 7-8:30pm
- NYS licensure:
 - Will continue to collect feedback
 - New bill: from scratch, will NOT be using old form of a bill. If there is concern as to any parts of this, board members can and should reassure general members that they can contact GVERRID president for clarification and more details until something is officially released.
 - LD spoke with Sarah Schiffler at DDW was able to knab one of the senators and chat about pros and cons of the bill!
- CDI workshop sponsorship - Brenda Schertz
 - \$200 to go towards lunch on one day
 - The workshop is bringing in participants from all over the USA not just Rochester, so getting the workshop participants to join GVR on the day of might not make full sense.
 - Polite email response back about the fact that the email was sent address GVR as Purple by accident.
 - See if the providers of the workshop, if they are operating as a business, want to join GVERRID as an organizational member?

- RID region I sponsorship
 - Two requests for monies - Hayley York and Marsha Wetzel
 - Can divide and give both half sponsorship
 - Figure out the best possible way to handle how to give sponsorship in the future is many people apply - new boards thoughts and input is wanted!

Motioned by Sarah

Second by Alyssa

- Board Retreat: June 24th, 12-4pm
 - RVA
 - Lunch?? From where??
 - Figure out which half hour Matt Disch wants to come speak about CMP. Also will ask PD Chair/Committee when is best for them to come and speak.
 - Sarah is creating an instructional video to be referenced back to when needed. It will be related to how to run and use the website. Used like a brief guide, too much to fully include in just a few short videos.
 - Will send an email soon to confirm who will be attending and get a count for food
 - Lauren not available to attend

Treasurer's Report:

Current Membership Totals

Total Members	152
Certified	87
Associate	41
Student	21
Supporting	2
Organizational	1

Year to Date Income

Total Income	\$ 10,442.89
Workshops	\$ 5,295.00
Membership	\$ 4,510.00
CMP Income	\$ 595.00
Interest	\$ 42.89

Current Balances

Total Balance	\$	16,352.33
Capital One	\$	12,917.36
Key Bank	\$	3,183.28
Paypal	\$	251.69

Year to Date Expenses

Total Expenses	\$	10,507.23
Workshop Expenses	\$	4,522.76
Insurance	\$	1,822.81
Merchandise	\$	975.85
Sponsorships	\$	966.40
CMP Processing	\$	425.00
Anniversary Expenses	\$	366.32
Taxes	\$	365.00
Website	\$	300.00
Paypal Fees	\$	244.63
GM Expenses	\$	199.26
PO Box	\$	82.00
PD Retreat	\$	73.08
Elections	\$	58.00
Board Retreat	\$	54.12
Accounting Software	\$	52.00

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
Art Workshop (Feb GM)*	\$ 0.00	\$ 210.54	\$ -210.54
Sex Education Weekend	\$ 2,510.00	\$ 3,640.41	\$ -1,130.41
NIC Prep Workshop (April GM)*	\$ 25.00	\$ 0.00	\$ 25.00

* General Meeting Workshops always offered for free to boost memberships

Sponsorships Given

Total Sponsorships	\$	966.40
RID National Conference Attendance	\$	500.00
MCD Hub John Smith Comedy Event	\$	250.00
GVR / SPIN Spring Event	\$	129.74
GVR / SPIN Holiday Event	\$	49.65

Total Workshop Profit: \$772.24

Total Organization Loss: **\$64.34**

PD Report - Lauren Dearman

Membership Report Total 152

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- **Supporting members means people who no longer interpret. Alyssa edited the website to properly reflect our categorization of membership so that we are clearer.**

CMP Report

Annual Report for RID

******** RID requires use to send an annual report every year. Don, Sarah, and Alyssa create a combined PDF with everything we do throughout the year. Only change we want to make is to only include policies and procedures the board has voted on, but things that have not been officially voted on can be excluded from the annual report to RID. We would call the checklist box "Approved GVRRID Policies" **[APPROVED - unanimous]**

MISC

- Mission Statement - how can we get members to become more involved overall?
- Parliamentary Processes - need to make sure the new board knows how to follow meeting rules and Roberts Rules of Order.

Adjourn

Motion: Sarah

Second: Anthony

End: 11:20am