

**GVERRID General Meeting**  
**February 10th 2018**  
**130-330pm**

Start time 1:39pm

Board Members Present

Sarah Cannon - President

Lauren Dearman - VP

Alyssa Vaisey - Treasurer

Anthony Bizzarro - Secretary

Billy Windhorn - Deaf Member at Large

Kat Daviton- Burland - Member at Large

Erin Ireland - Student Representative

**AGENDA**

- Approve last GM meeting minutes
- Board report
- Nominations/Elections

**Approval of Minutes** from

6/3/17

YES -18 NO - 0 ABSTAIN - 1

Motion - Chris Kelly

Second - Kat Daviton Burland

10/28/17 (no approval needed - not enough board in attendance at said meeting)

**Presidents Report**

**RID regional Conference 2018 : July 2-7th, 2018**

- Hartford Connecticut (ASD)
- Partnered with NAD
- Celebrating 200th year of ASL

(<http://ridregioni.org>) This is a test page...not functional yet

## **Nominations and Elections**

- Nominations Committee
  - At least 3 people
- Nominees
  - Who is nominated/nominating?
- Board Positions up for re-election:
  - President, VP, treasurer, secretary, Student Representative
  - Election in March

## **Treasurer's Report**

(see attached)

### ***PD Report***

March/April

- 2 Day workshop in the works

Next General Meeting

- NIC Performance Workshop - Andi Drukin

## **Membership Report**

Membership Committee Members: Don Heinz & Jessica Sanders

## **Membership Category**

Certified 78

Associate 31

Student 17

Supporting 5

## **Membership Comparison by year**

2016 150 members

2017 135 members

2018 131 members

### **CMP Report**

Billy Windhorn

Explanation of what the CMP Role

- Give three weeks advance to the CMP prior to presenting a workshop idea

### **Nominations**

Lola Johnston - "what are the responsibilities of the Committee?"

President - Committee meets to set up and run the nominations and voting process.

This means also picking the software and format we use to actually host the voting.

Then they meet to count the voting ballots in the third week of march.

\*someone on the GVERRID Board can be on the Nominations committee IF THE ARE NOT CURRENTLY RE- RUNNING

Chris Kelley - "How many MAL positions are available?"

Treasurer - one, three are filled.

- Bylaws stipulate we must have 3 members on the nominations committee
- At this time, we have nobody that we know of on the committee
- Volunteers? - **Billy Windhorn, Kat Daviton Burland, and Jessica Sanders**

## **NEW NOMINATIONS COMMITTEE**

**Billy Windhorn, Kat Daviton Burland, and Jessica Sanders**

### **Elections**

Positions up for election

- President
- Vice President
- Secretary
- Treasurer
- Student Rep
- Member at Large

Alex Wright - " Can we have a full explanation of what the positions are?"

President - \*pulled up the bylaws with the descriptions\*

Chris Kelley - "WE are starting COUP - take over of the positions. I nominate myself, Lola Johnston, and Andi Durkin"

Tristan Wright - "Either Secretary or MAL"

Eliza Fowler - "Either Treasurer or Secretary"

Alex Wright - "interested in MAL"

Kat Daviton - "Can do MAL for another term"

Lauren Dearman - "interested in MAL, also the seven interested parties can decide amongst themselves who can fill each position since many seem torn between two possible positions"

Sarah Cannon - " having multiple names under each position will be helpful for voting purposes"

Karen Finch - "nomination committee will collect bios on each candidate correct? YES

Sarah Cannon - "we also will be reaching out to ALL local ITPS to ask if they have interested student representatives"

Alyssa - "if anyone is interested in meeting with the current board to discuss positions PLEASE DO SO "

Kat ' - " Huge Thank you to Sarah for being a wonderful president and being great

ANDI DURKIN - “ BOCES has two available Part Time Positions”

Chris Kelley “ SPIN is meeting Feb.15th from 7-9pm in SDC 1300. Also Depaul RVA there are two interpreting jobs available through there.”

**Adjourn**

Motion to Adjourn - Sarah

Second - Alyssa

VOTE TO CLOSE THE MEETING

Yes - 18 No - 0 Abstain - 0

Meeting ends: 2:28pm

Treasurer’s Report prepared 2/6/18

Current Membership Totals

<b>Total Members</b>	<b>131</b>
<b>Certified</b>	78
<b>Associate</b>	31
<b>Student</b>	17
<b>Supporting</b>	5

Year to Date Income

<b>Total Income</b>	<b>\$ 6,125.32</b>
<b>Workshops</b>	\$ 2,760.00
<b>Membership</b>	\$ 2,815.00
<b>CMP Income</b>	\$ 520.00
<b>Interest</b>	\$ 30.32



Current Balances

<b>Total Balance</b>	<b>\$</b>	<b>16,953.73</b>
Capital One	\$	12,904.79
Key Bank	\$	3,800.42
Paypal	\$	248.52

Year to Date Expenses

<b>Total Expenses</b>	<b>\$</b>	<b>5,588.26</b>
Insurance	\$	1,822.81
Merchandise	\$	975.85
Sponsorships	\$	836.66
Workshop Expenses	\$	671.81
Taxes	\$	365.00
Website	\$	300.00
CMP Processing	\$	200.00
Paypal Fees	\$	132.80
PD Retreat	\$	73.08
GM Expenses	\$	54.13
Board Retreat	\$	54.12
Accounting Software	\$	52.00
Anniversary Expenses	\$	50.00

Year to Date Workshop Breakdown

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

Sponsorships Given

<b>Total Sponsorships</b>	<b>\$</b>	<b>836.66</b>
RID National Conference Attendance	\$	500.00
MCD Hub John Smith Comedy Event	\$	250.00
GVR / SPIN Holiday Event	\$	49.65

**Total Workshop Profit: \$2,088.19**  
**Total Organization Profit: \$537.06**