

GVERRID General Meeting
Feb 4th 2017
RIT/NTID SDC #1300
Start time - 10:03am

Board Members Present

Sarah Cannon - President
Lauren Dearman - Vice President
Anthony Bizzarro - Secretary
Alyssa Vaisey - Treasurer
Miriam Lerner - Member at Large
Erin Ireland - Student Representative

Members Present

(sign in sheet)

Approval of Minutes (from 11/5/16)

Motion to approve the minutes as revised

Moved by Sarah Cannon

Seconded

Vote - unanimous

MOTION PASSED

Treasurer's Report - Alyssa Vaisey

1. Financial summary given (see report at end of minutes)
2. Liability insurance changes (see chart at end of minutes)
 - a. Saved \$521/year on General Liability / Professional Liability
 - i. Switched agencies from DHH to CIG
 - ii. Lowered our coverages on Professional Liability only
 - b. Added Directors and Officers Coverage with coverage for lawsuits related to unethical hiring/firing.
 - i. This protection applies to volunteers, not just paid employees
 - c. Only an increase of \$331/year compared to staying with the same policies

President's Updates

1. Town Hall Meeting TODAY (2.4.17) 12-2pm
2. Board can't decide fully about what's to come next. We need member feedback
3. Thank you Matt Dish for all your work with the website all these years
4. New website on its way, so if you are having trouble accessing it that's why
 - a. When it's done we will make a formal announcement
 - b. EVERYONE will be able to access information (minutes, workshop info) on the site

- i. Motion to set up an ADHOC committee to work on website*
 - ii. Moved by Chris Kelley*
 - iii. Seconded, but motion withdrawn to wait until new business discussion*
- 5. Affiliate Chapter meeting to discuss all of our concerns locally. Scheduling conflicts. Date/Time TBA
- 6. Carol Patrie - thank you for coming! She shared so much rich information with us!

Professional Development Update (Lauren Dearman)

- 1. Lauren is the new PD liaison
- 2. Recent PD Committee chair stepped down. We need at least 3 candidates before we begin our interview process. Until we have a ChairPerson we can not have any workshops
 - a. **Motion to allow the president to appoint an interim PD Chair and that person does not need to be a current PD committee member**
 - b. *Moved by Lola Johnston*
 - c. *Seconded*
 - d. *Vote - 15 YES / 0 NO / 0 ABSTAIN*
 - e. **MOTION PASSED**

Nominations / Elections

- 1. Erin Ireland is the Student Interpreter Representative at the moment and could run again in June if she would like. Any of the colleges with Interpreting Programs can run (RIT, Keuka, etc)
- 2. Alanna Pallardy moved to SC so she is no longer on the Board as MEMBER AT LARGE. If you are interested please contact us. No one yet has come forward
- 3. Nominations committee required to have three members, but only has two.
 - a. **Motion to Add Aaron Gorelick to be on the Nominations Committee**
 - b. *Moved by Sarah Cannon*
 - c. *Seconded*
 - d. *Vote 15 YES/ 0 NO/ 0 ABSTAIN*
 - e. **MOTION PASSED**
- 4. Hayley York self nominates for Member At Large
- 5. Erin Ireland self nominated for Student Interpreter Representative
- 6. Carmen nominates Billy Windhorn for Deaf Member at Large
 - a. BILLY - ACCEPTS NOMINATION
- 7. Della nominates Sina McCarthy for Member at Large
 - a. SINA - ACCEPTS NOMINATION
- 8. Lauren nominates Kelly Matthews for Deaf Member at Large
 - a. Kelly - steps down from nominations to ACCEPT (board members and general members cannot serve on the Elections Committee and run for election.)
- 9. Lauren joins nominations Committee to replace Kelly
- 10. Della nominates John Dunleavy for Deaf Member at Large

- a. John - ACCEPTS nominations

Nominations Committee Summary

Committee Members - Kate Petersen, Lauren Dearman, Aaron Gorelick

Current Candidates

Billy Windhorn & Kelly Matthews (Deaf Member at Large)

Sina Mccarthy & Hayley York (Member at Large)

Erin Ireland (Student Representative)

Candidates were given time to give brief bios.

NEW BUSINESS

Motion to have the treasurer's process audited.

Moved by Carmen Sciandra

Seconded

Discussion: Audit can be done by two neutral members

VOTE 10 YES / 4 NO / 4 ABSTAIN

MOTION PASSED

CHRIS MOTIONS Set up an ADHOC committee for the Website

Moved by Chris Kelley

Seconded

No Discussion Necessary

VOTE - 16 YES/ 0 NO/ 2 ABSTAIN

MOTION PASSED

Chris MOTIONS to close the meeting

Motion to close the meeting

- ***MOTION to not sign the website contract with Sam Pizzo until the ADHOC committee is up and running.***
- *Moved by Matt Disch*
- *Discussion - Motion not allowed during the motion to close the meeting*
- **MOTION DEEMED OUT OF ORDER**

Moved by Chris Kelley

Seconded

Vote - 10 YES / 7 NO / 2 ABSTAIN

MOTION PASSED

Meeting closed 12:26pm

GVRRID Treasurer's Report 2/2/17

Current Membership Totals

(Down 15 from 150 in June 2016)

Total Members	135
Certified	67
Associate	38
Student	26
Supporting	3
Organization	1

Year to Date Income

Total	\$ 3,778.38
Memberships	\$ 2,965.00
Awards	\$ 300.00
Sponsorships	\$ 258.34
CMP Income	\$ 220.00
Interest Income	\$ 35.04

Current Balances

Total Balance	\$ 18,259.68
Capital One Savings	\$ 14,951.98
Key Bank	\$ 3,123.01
Paypal	\$ 184.69

Year to Date Expenses

Total	\$ 5,395.18
Insurance	\$ 2,305.99
Website	\$ 861.45
CMP Fees	\$ 565.00
Workshop Expenses	\$ 500.00
Storage Unit	\$ 483.00
Taxes	\$ 300.00
Sponsorships	\$ 157.52
Paypal Fees (Memberships)	\$ 69.71
General Meeting Expenses	\$ 58.34
Incentives	\$ 50.00
Accounting Software	\$ 42.00
Postal Fees	\$ 1.57
Paypal Fees (Workshops)	\$ 0.60

Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
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 Profit: -\$1,616.80

Liability Insurance Changes

	Old Philadelphia Policy	New Hartford Policy	New GAIC Policy
Agent / Agency	Gary Meyer / DHH	Vicki Manko / CIG	Vicki Manko / CIG
General Liability	2 Million / 1 Million	4 Million / 2 Million	NONE
Professional Liability	2 Million / 1 Million	1 Million / 1 Million	NONE
Directors and Officers	NONE	NONE	1 Million with EPLI
Annual Premium	\$1,475	\$954	\$852