

Board Meeting 9/10/16  
2-4pm  
NTID: Student Development Center (SDC)

Alyssa Vaisey - Treasurer  
Miriam Learner - Member at Large  
Anthony Bizzarro - Secretary  
Sarah Cannon - President  
Kat Daviton-Burland - Member at Large

Agenda:

- Approve minutes of last meeting
- Distribute a "President's Letter"
  - Keep members updated monthly?
    - Be part of the ENEWS (alyssa)
    - In conjunction with our 40 year anniversary / NTID 50th (sarah)
    - Send to non members as well (kat)
    - Presidents corner on the website (alyssa)
    - Will encourage local involvement (miriam)
    -
  
- Internal Communication with the Board and committee members
  - PD Chair hold -
    - Discuss how we can best relay everyone's needs
    - Need to have clear Liaisons for committees
    - Clear expectations of everyone's role
  
- Bylaws/Policies revision?
  - Who will facilitate??
  - Sarah working to revise and update to match current expectations
  - \*\* Policies and Procedures internal for the Board**
  - \*\* Bylaws are for all members**
  
- Policies and Procedures
  - Who will sit down periodically with sarah and look over everything to make sure we are up to date and current?
  - Delegate responsibility for more efficiency with the policies - via email (sarah)

- Treasurer (9/10/16 report attached)
  - Financial Overview
    - Official RID CEU sponsor
    - Sponsorship money for ASLIE international signs WorkShop was received (\$200)
    - Sponsorship 157.52 - Brenda Schertz lunch
  - PD Liaison update
    - Alyssa gave update on problems with the Medical immersions workshop and why GVRis no longer hosting the workshop (in regards to the Medical Terminology workshop)
    - Alyssa presented several communications issues she had with PD chair
    - Sarah, Alyssa, and Matt met via google hangout on 9/6/16
    - Sarah, Alyssa, and Matt are meeting in person on Tuesday 9/13/16
    - **CONCERN** - board members discussed concern about Matt's multiple roles within GVR. Also the possibility that Matt may compromise his other roles, if asked to leave the PD chair position
    -
  
- Israel Performance Group (wednesday november 28th 2016)
  - Miriam's husband and performance partner worked teaching in Israel
  - Aaron Kelstone got money to have them travel to RIT. They are currently doing a residence at Gallaudet
  - Jewish, Muslim, Ethiopian, diverse group
  - Flying Hands is sponsoring, who else can sponsor?
    - Miriam can ask Aaron for a full request (email to the Board) - specifics of what the money will be used for.
    - \$100?
    - OFFICIAL MOTION (alyssa) - as long as our name is in the program
    - KAT SECONDS- All in favor
  
- ASLIE Meet and Greet
  - GVR should be represented - MIRIAM will be there
  
- Web (hold because whomever added this part is not here)
  - Discussion of Matt's contract?
  - Add links in resources (both related to drug and addiction prevention)? Yay? Nay?
    - Asam.org
    - Addictionresource.com
  - Possible Removal of Pages that are going unused
    - Community page?
  
- Student Rep.

- has an SIA member stepped forward?
  - Matt Salerno sent a list to Sarah
  - will we be reaching out to other interpreting programs?
  - MCC (Rita). Keuka. FLCC
  - Maybe have representative from multiple interpreting programs from Western NY!
  - Maybe this could be a position we ask for nominations for (alyssa) (would have to ask elections committee)
  - SARAH will reach out to Matt's list and ask for interim
  - MIRIAM - what if multiple people are interested? No voting process at the moment
  - ALYSSA - if the interim is less than one year, the board can decide
  - SARAH - looking for interim NOW - end of the school year
  - SARAH - keep it internal SIA for this year
  - MIRIAM - will contact MAX ORR
  - ALYSSA - who is on the election committee?
  - SARAH - no committees have members right now
- Next Meeting
    - November 5th 10 - 12pm

#### SARAH MOTIONS

#### MIRIAM SECONDS

- Planning for January 13th/14th
  - Collaborate with DAS again
  - Carol Patri (Keynote) - FIRST interpreter here at RIT. Has a great Workbook related to FS
- OCTOBER BOARD MEETING - October 8th
- NOVEMBER BOARD MEETING - November 5th
- DECEMBER BOARD MEETING - December 10th
- FILM SERIES (Miriam)
  - Once a month show a Deaf film with a discussion afterwards
  - Kat's friend AnneMarie is a Black Deaf filmmaker we could reach out to
  - Use it for a fundraiser - every month have a different organization we fundraise for
  - MIRIAM - reach out to RVA to see if we can use their room, what's the capacity ?
- WEGMANS COLLAB potential
- SARAH MOTIONS TO CLOSE
- KAT SECONDS

Treasurer's Report 9.10.16

Current Membership Totals

Total Memberships	154
Certified	86
Associate	40
Student	22
Supporting	4
Organizational	2

Current Balances

Total Balance	\$19,127.25
Capital One	\$14,927.03
Key Bank	\$4,028.02
Paypal	\$333.81

Year to Date Income

Total	\$920.09
Memberships	\$590.00
CMP Income	\$120.00
Interest Income	\$10.09
Sponsorships	\$200.00

Year to Date Expenses

Total	\$1,425.71
CMP Fees	\$250.00
Workshop Expenses	\$500.00
Paypal Fees (Memberships)	\$10.59
Paypal Fees (Workshops)	\$0.60
Storage Unit	\$207.00
Sponsorships	\$157.52
Taxes	\$300.00

Total Workshop Profit / Loss: **\$0.60**

Total Organization Loss: **-\$505.62**

### Year to Date Workshop Breakdown

Workshop	Income	Expenses	Profit/Loss
HI / DI Practical	\$0.00	\$0.60	-\$0.60
International Signs*	N/A	\$500.00	N/A

\* Workshop happened FY 2015-2016 but presenter paid under FY 2016-2017

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Total Organization Loss: **-\$505.62**