

CRID Board Meeting
Saturday, November 8 2014

Attending: Nancy L Dobbs, Jenny Miller, Balinda Dunning-Price, Dora Veith, Charlsie Grooters, Angela Taylor, Ginny Hall

Called to order: Dora at 10:06

Outline/Summary of topics:

- Motion to accept past minutes - Jenny Miller; Second - Nancy; passed
- Point of order: non-voting attendees are able to make a motion and second (ie: financial stewards when their district rep is also present)
- President report:
 - all RID reports have been submitted for 2014 (not in P&P or by-laws; due 45 days after the end of the fiscal year)
 - 2015 National Conference: in New Orleans, looking for planning volunteers - let Dora know or contact Connie Herndon (Region IV rep) directly (region4rep@rid.org). Dora has sent emails to members regarding this. Balinda asked if there are volunteer perks, unclear - Dora will follow up with Connie.
 - Member Database: current Gmail Contacts, addresses and initial membership dates are not searchable. Dora will talk with Janet about looking into syncing her database and Gmail Contacts.
 - Books review: Jenny Ballew has not yet contacted Catherine Hoepfer (former treasurer) because she wants to first get all records in order. First budget meeting (all financial stewards and president) on Dec 7. Jenny will have an update after that meeting. Location TBA.
- Vice-president report
 - Balinda forwarded committee reports prior to the board meeting to board members.
 - Question on mentoring committee: asking for clarification of “master mentors”
 - Discussion of how to educate members on using Good Search to raise money for CRID. This year’s total earned so far is \$208.92.
 - Kudos to Marissa Rivera for doing a great job with her report.
- Conference Committee
 - Next Thursday Jenny M & Amy will have a meeting to create a vlog which can be expected next weekend
 - Sip & Splatter raised \$500
 - Looking for info for another fundraiser: Pizza Hut in Ft Collins on Nov. 20th.
 - Jacee Branch will work on interpreter coordination & will be the student rep coordinator
 - Kelly Turner is almost done with the logo
 - Overall very open and honest dialogue regarding conference

- Nancy great job with budget and setting up Pizza Hut; created sponsorship letter that will be sent out soon
- Venue is The Fountains of Loveland and food is set up
- initial contact has been made with CART services (discussion of how many screens and whether or not both FM Systems and CART are needed)
- Registration form meeting soon - should CART option be added? Jenny M will talk with those working on the registration form
- Question regarding Parliamentarian during Business Meeting: is there a preference of who the conference committee should ask? Dora will contact Shawn Goodwin-Miller. There is money set aside in the CRID annual budget to pay for a parliamentarian.
- Treasurer Report
 - Jodi emailed Treasurer report prior to the meeting and Dora asked for any questions
 - Charlsie asked about \$100 on PPCC payment - Dora answered - PPCC paid \$2100 so \$2000 transferred to conference account and the \$100 left in general fund
 - No info on whether or not QuickBooks has been purchased
- District Reports
 - Mile High:
 - Trix Bruce performing January 30 & 31; Jenny B & Charlsie looked for location, but didn't find a place so Trix found a place herself. MH CRID is not sponsoring her workshop, but is helping to advertise. MH is sponsoring the evening show and get 25% of each ticket sold. Tickets are \$15 in advance and \$20 at the door, proceeds will cover the cost of the room. Saturday's workshop is CDE approved for Skills CEUs and Saturday night is the performance. Both Friday and Saturday are RID approved for CEUs. Please help PR to the deaf community and interpreters.
 - Financial Steward report: MH current balance is \$5835.98. Jenny is working on updating her records
 - Fundraiser Nov 19 at Buffalo Wild Wings (Charlsie will confirm with Marissa if this is a CRID state fundraiser or MH specific)
 - Potential Holiday Party at Charlsie's house
 - Sent 2 members (Marissa & Mary Alice) to the DOVE banquet
 - Northern:
 - working hard on conference
 - Nov 20 fundraiser at Pizza Hut; 20% of proceeds go to Northern
 - Salon (chat) event in possibly Dec or Jan
 - Membership is up regionally (possibly due to increased communication); looking for more volunteers!
 - There was a Tai Chi workshop in Northern this past week
 - Pikes Peak:

- Recent get together - 7 attendees, talked about membership and what members want from RID. Concerned about doing fundraisers as members are not involved and want to offer workshops but the same concern. (27 members)
 - Overall discussion of each district and RID nationally having the same issues with trouble getting membership involvement and what members and potential members want
 - Call members and meet one on one to get feedback, connect, and encourage involvement
 - Western Slope:
 - 14 current members (membership up!)
 - Future meeting being planned
- Old Business
 - CRID T-shirts - Kelly working on these
 - RID Voluntary Membership - Dora will send info about this to membership
 - By-laws change - tabled until January when Kelly is at the meeting
 - CRID Donations - Jodi & Dora working on this: not finished so tabled to next meeting
 - CRID Facebook page - Dora needs to call about this
 - Community Support:
 - CRID Representatives went to Hands & Voices banquet, DOVE banquet, and CAD meeting
 - Jenny Ballew - CAD well attended; voted in a new set of by-laws focused on a new mission; focusing on donations & grants and moving away from membership; focusing on local politics and no longer on social matters
 - Balinda Dunning-Price & Ginny Hall went to the DOVE banquet; surprised at the low attendance (75 people) and smaller silent auction; the history presentation was fabulous (of domestic violence and Molly Brown and protection laws)
 - Find out how to get a new banner and update pamphlet so that CRID can represent (via booths, etc.) at events and etc. For PR events, President & VP go, if they can't then ask for board members, if they can't then ask any CRID committee members, and if they can't then ask any CRID members
 - Motion to get a CRID banner for community events by Nancy, Seconded by Jenny Hall; passed
 - Charlsie looked on Vista Print and it costs \$30; she will share printing info in case districts want to print their own
 - Dec 6 RMDS gala, ribbon cutting celebration 10-1, banquet at 6pm: Dora is planning to go to banquet
 - RMDT event in the spring?
 - Collaborate with CWIC and local agencies

- Professional Development:
 - State level: looked at compassion fatigue (DOVE offering vicarious trauma, will this be included? - Dora will check). Talked about technical workshop; Purple will do Intro to VRS, but no date in mind yet. Ruthie presented a medical workshop and is looking to do it again after the new year. Balinda will check with Ruthie about a February date.
- Member Priority Survey
 - Summary has been sent to members.
 - #1 Licensure: No action at this time but there may be in the future
 - #2 Proxy voting: Shawn Goodwin-Miller will do some research and then report to members at the business meeting
 - #3 Dora to sit down with CAD & CCDHH to discuss Title Protection Act and how to monitor/educate
 - #4 Contact RID GAP (Government Affairs Program) committee: Jenny Miller is handling this, report next meeting
 - #5 Investigate Bonding: Jenny Ballew & Jodi are investigating (confusion as to whether or not this was implemented in the past; appears that members asked for it and the board did not implement because RID stated it was not required; but board members believe Amber had been bonded in 2010? Current thinking is that treasurer and all financial steward should be bonded if this is implemented; question as to whether or not conference would need to be bonded as well). Balinda will ask Jodi for the liability insurance policy to look over for changes (related to conference, not bonding).
 - #6 Future conferences in Denver: requires more conversation. REPS ASK MEMBERS ABOUT THIS. Actual conversation, not email. Won't change anything without much more conversation and membership vote.
 - #7 Ad Hoc committee: Dora will send out a call for volunteers
 - #8 Investigate webcasting CRID workshops and events: Jenny Ballew will investigate this and report at business meeting; looking for another volunteer to work with her - Dora will include in Call for Volunteers.
 - #9 Member in Need Fund: Balinda reported we will need bonding or liability insurance to do this (to avoid scams); could set up separate account or via paypal; Balinda and Jodi to report at March meeting. Discussed difference between this and the old hospitality committee and how it could be handled on the website (Charlsie will be involved with this investigation as well)
 - #10 Deaf member at large and Deaf parented member at large - Dora will contact RID and find out whether or not voting positions and other details. Motion will be made at the business meeting
 - #11 Volunteer interpreters list to CAD: opt-in email and then put on next year's member renewal form

- #12 establish ad hoc for policies around volunteer interpreting: Dora will send out a call for volunteers
 - #13 newly certified members list on website: decided to do this in newsletter not on website. Kelly is working on this
 - #14 paid advertising for those who hire through our website: Charlsie is working on this to implement
- Street Leverage
 - Dora spoke with Wing Butler (Brandon Arthur is a direct line of report for Dora and is a possible conflict of interest), this past week; different from Street Leverage Live, they are doing 30 cities throughout the year. Want help from local RID chapters to find a place, advertising, volunteers (run the event). SL has proposed May 9th, which is 2 weeks after CRID state conference. SL did not realize our conference was so close to their preferred date. Wing's preference is to collaborate with and join state conference, extending to Fri - Sun. Pro: bigger draw for participants. No CRID money given for SL and no money gained from event. 2nd option is that SL would move to May 16 (3 weeks after conference). 3rd option is July, but concern is that middle of summer would not pull enough attendance. Pro - CRID benefits from good PR. SL is planning \$130 for 1.3 CEUs.
 - Dora reported and removed herself from the decision making discussion because of a potential conflict of interest due to her Purple connection.
 - Board (minus Dora) discussed options above and decided that we need more information before we make a final decision. We believe that SL would need to either come in July or that we wouldn't be able to collaborate with them.
- P&P changes: Dora to meet with Tricia Frank to discuss changes as either P&P or By-laws in order to document correctly. Also discuss by-laws audit.
- Motion regarding dues: received board feedback; researched bordering states' membership dues. Debated pros and cons of making this motion. Board supports making this motion to at least start the conversation.
- Affiliate President's meeting (region IV Presidents of each state chapter): possibly April, still deciding. It is not currently in the budget, so funds would need to be approved. Also, Financial Stewards were asked to make sure this was in the budget for next year.
- March meeting scheduled for 14th, same day as Emergency Management Training workshop, changed to March 28th (in Northern, location TBD; Balinda & Kelly hosting food). May meeting scheduled for May 16th, same day as PPCC graduation, will move date to either May 30 or June 6 (PP hosting).
- Next meeting is January 17th meeting (MH hosting in Denver, possibly FRCC).

Time Adjourned: by Dora at 2:35