

# Minutes: CRID board meeting

Subject: CRID board meeting  
Location: REA meeting room Fort Collins CQO  
Date: Mar 15, 2014, 10:00 AM  
Comment: 10:07 Brittania Haupt called the meeting to order

Author:

Participants:

Mailing list:

## Agenda items

1. Minutes from February meeting  
Kelly Major moved to accept the minutes as written

In attendance: Brittania Haupt, Debby Martin, Jody Graham. Balinda Price, Ginny Hall, Tina Kissick ( telecom) Dora Veith. Jenny Miller, Kelly Major.

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2. Old Business  
Fundraising Chair. Barb Coffan unable to fulfill chair for this position.

Discussion held regarding fundraising f opportunities.

Dora suggested Marisa Rivera and Julia Christine as possible contacts/leads for. Fundraising Chair Person.  
Dora will contact Marisa and Julia.

Boriella Brothers may be able to host a dining fundraiser.  
Www.goodsearch.com is a fundraising entity with the inclusion of "Good dining" will donate 2.5% to CRID

Kelly Majors will look into fundraising entity

Jenny Miller suggested wine tasting/silent auction.

Jenny Miller will contact Jenny Ballew regarding raffle lic. and regulations regarding wine tasting/auction.

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3. Anonymous attendance of call in participants.  
Balinda contacted a corporate attorney regarding legal/ethical consequences regarding anonymous attendees. His professional opinion was that this behavior is not illegal, however this behavior is highly unethical.

4. Policies and procedures  
Debby Martin updated the policies and procedures. Britt has asked Jenny Miller to review updates before posting to the website. This will be done before conference.

Dora commented that bylaws need to be voted on by the membership before passing. Dora referred to Article X: Amendment of bylaws.

Jenny Miller suggested that a cover sheet summarizing bylaws changes and policies/procedures be sent to members.

Side note: Tina Kissick left the telecom due to connection issues.  
Ginny Hall is present to cast 2S  
WS votes in Tina's absence.

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5. Treasures report  
Jody Graham gave a general report and will send actual budget to the board. This will be available for membership before conference.  
Jody has transferred monies from districts to conference account.

Pikes Peak Community College will send a check for \$2100.00 for the balance from the 2013 conference.

Discussion regarding interpreter pay and 1099 forms.

Presenters and interpreters will be paid on the final day of their assignment.

Dora will send Jody all information regarding fees, list of names and amounts.

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6. Decision  
District reports

NCREP Jenny Miller reported an idea for 2015 conference.  
Discussion was held.

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7. WS financial steward reported  
Ginny Hall report that WS is doing great
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8. PP Rep reported that the recent meeting went well. Discussion was open, however the focus was on workplace safety.  
6 attended

Britt and Kelly are asking for minutes and PowerPoint from the Forum.

Another follow up meeting will be held at the conference.

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9. Mile High reported by Britt for Charlsie  
CDI-DI training  
Front range new graduate party at FRCC library May 8 from 5-7:30.  
Workshop/fundraiser in the works  
Next mile high meeting will be March 22, 2pm at the Anythinks Library in Thornton  
Mile High is seeking volunteers for the soon to be vacant financial steward position.

10. New Business

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11. Conference Committee

Room block quota has been met  
Large screen and drapery was donated by the hotel  
Deaf /blind workshop will cost \$900.00  
Need for 3 tactile interpreters  
Still recruiting interpreters and student ambassador . 8 student reps at the time  
DI students will work conference  
Students will be able to work with a DI  
OCR and Asia workshops have been cancelled due to room constraints  
Friday night of conference the Board Award Happy district awards happy hour is 4:30pm  
General reception  
5:30 cash bar

Saturday. Lunch/business  
Keynote 6:30  
Saturday night banquet, award  
Game night  
CDI team at all staged events  
The conference committee  
Possible have a "scholars table " at the business meeting for those interested in learning Roberts Rile Of Order.

Presenter fee:  
Per policy and procedure 7:section 1a

Jody Graham made a motion for the Policy and Procedures to be changed to eliminate the sentence"  
Sentence 7:1a "registration fees for CRID members who give workshops will be waived. Members of panels are to be charged no registration fee"

Ginny Hall seconds the motion.

Discussion

All in favor of above mentioned motion.  
Motion passed

Next conference item:

Asltac  
CRID member  
Non-CRID member  
Colored dots on name tag to differentiate affiliate.  
Any member of ASLTAC that wants access to both workshops, the cost is \$220.00

12. President/Vice President  
By acclimation Dora Veith will be CRID President  
Balinda Dunning-Price will become Vice President  
The Secretary position will be vacant as of June 30,2014. Per  
bylaws , the executive boawill appoint  
Will appoint an interim Secretary to serve out the remainder of the  
current Secretary's term.

The Board will solicit candidates from the prior year ballot. However,  
Kelly Major is willing to take over as interim Secretary. Debby Martin  
will assume the  
Pikes Peak representative.  
The board unanimously voted for these board changes.

Region IV conference in Des Moines  
Dora and Balinda will attend  
Both will pay out of pocket  
However, Jody will check the 2013 budget regarding reimbursement  
Early bird registration ends April 30 for Region IV conference  
Dora will send information to Jody regarding registration for Region IV

Discussion tabled regarding reimbursement for Region IV Registration  
and travel

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13. Next Board meeting ZVRS Center Saturday , May 31 2014. 10a.m.

After meeting a document purge will transpire at Brittania's house

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14. PayPal  
There are no policies and procedures regarding Paypal access.  
Currently , PayPal access is limited to state and conference treasurers  
and registration/membership chair.

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15. Brittania motioned that Kelly Major take over as Secretary .  
Debby Martin seconds the motion  
Motion passed

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16. DI members are eligible for scholarships  
Discussion

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17. Decision  
No description

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18. Discussion regarding testing sites. Jenny Miller contact RID regarding  
the establishment of a test site  
In Denver.  
Jenny Miller will contact the Do it center. Jenny is still researching  
other venue/requirements  
Please send any ideas for test sites to Jenny Miller

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19. Brittania motioned adjourn the meeting at 1:51pm.  
Jenny miller seconded .