

## CRID Board meeting minutes for 11/7/15

In attendance were Dora/President, Balinda/Vice President, Carmela/Deaf Member-at-Large, Leigh/PP FS, Liz/PP Rep and Jenny/Northern rep. Robin from Western Slope joined us through FaceTime. Donna Weildenstein joined us as a guest.

Secretary Report: Minutes from September 12, 2015 meeting - Emailed

Vice-President Report: Emailed, but Membership has no change in members, Restructuring committee has nothing to report.

Conference Report: They were sending out a vote for venues for the conference

DMAL Report: Carmela went with Becky K to a Hands and Voices fundraiser. She also went to the DOVE fundraiser. DOVE is asking CRID to ask for volunteers, people to advocate, and possibly do training. CAD is open for stakeholders to come. They are restructuring their organization so do not need membership fees, but are accepting donations.

We accepted the minutes from September: (Jenny, Carmela)

### President Report

1. Professional Development and Districts providing workshops is still a priority
  - a. At the recent Street Leverage event there were 30 people in attendance
  - b. Top presenters run around \$1,200
  - c. Possible presenters might be found from ASLTA-C
  - d. Maybe the HKNC new regional director?
2. On 11/13 there was a Wine and Paint event at RMDS
3. Licensure follow-up
  - a. There is a group from Colorado Springs that is working with CAD to set up a "Kitchen Talk" about Title Protection in January
  - b. There is a need to address the gap between ITP graduation and certification
  - c. Hard to provide opportunities through CRID with limited volunteer hours available
  - d. **Action Item:** Discuss Licensure's Pros and cons, using other tests, etc.

Vice President Report – emailed. Still looking for volunteers to take on various committees. VP is working closely with the conference committee.

Treasurer Report: Financial report – emailed, they will have a Financial Committee (Treasurer and Financial Stewards) meeting on 11/15 to begin the next year budget discussions. She is researching bonding or getting a CPA/Bookkeeper

Transition report - emailed

Mile High - emailed

Northern-We had a meeting in October. We are investigating presenters for a workshop.

Pikes Peak: The PP-FS got info for her job duties. They will possibly have Trix Bruce or an Idioms workshop.

Western Slope-Currently Carie Brannam is the WS Rep, Lisa Roche is the WS-FS, and Robin Stepanek is the alternate rep. Their focus is the CRID Conference.

CRID Conference Chair is Amber Roseborough

### **Old Business**

Dora had asked each district to donate time/money/energy to an organization that works with Deaf/HH individuals. CRID-N will buy graphic novels for magnet public schools that work with D/HH students.

Pro-bono interpreting is still a discussion item; Dora and Dan L. are working on that

Dora will send a question to CRID members about having CRID Cares be a line item instead of in a separate account (**Done!**)

**Action Item:** Talk to Kelly about and come up with transition requirements for CRID officer duties

CRID Banner – still needs to be ordered.

Restructure discussion: Still a discussion about the purpose of CRID, the RID moratorium is still a discussion item too.

DMAL discussion: The Bylaws and P&P should reflect the new DMAL position. Especially a discussion about having some costs covered for the CRID conference. Discussion of waived registration costs, hotel costs, etc. This discussion is tabled for now.

Organizational membership – KAI-RID, WYRID, NMRID, Utah RID is tabled

### **New Business**

Funding the DMAL position on the Board. The DMAL is expected to attend state conferences. Is it part of the Executive Board or a Liaison position sponsored by the state and districts equally? Discussion tabled and referred to google groups so everyone can weigh in.

Next board meeting will be January, 16<sup>th</sup>, 2016 location TBA

Meeting Adjourned 12:00pm