

CRID Board Meeting
September 13, 2014
Front Range Community College, Westminster Colorado

Attendance: Balinda Dunning-Price, Nancy Dobbs, Jenny Miller, Ginny Hall, Jodi Graham, Debby Martin, Jenny Ballew, Charlsie Grooters, Dora Veith and guest CAD VP, Donald Brock

Meeting called to order 12:13pm

Notes: Jenny Ballew will take the minutes

Approval of prior minutes:

Corrections:

- some spelling errors
- last audit was in 2004, not 2008 as stated in the minutes. The audit cannot be found, so 2004 is guess from Genie Searcy, previous treasurer.

Motion to accept the minutes: Jodi G.

Second: Jenny M.

Result: passed unanimously

Board Member Reports:

Secretary:

- Kelly needs pictures from Ginny and Tina and a blurb from Charlsie, Ginny, and Tina for newsletter.
- Kelly would like reps to resend her request for respondents to her survey for her degree program.
- Bylaws audit is on hold until we confirm a head person to the role.

President:

- Learned from a workshop with Region IV Rep, Connie Herndon about possible volunteer membership for RID. The point was made that RID is the only organization that does both maintenance (CEU and grievance) and testing, and it is a perceived conflict of interest. Making RID a voluntary membership organization (not required to maintain certification) will be coming for a vote eventually. State boards must collect members' opinions on this. It also came up that to vote at the national level, you must be a member at the state level, although it has not been enforced.

Action items:

- * Dora will send out a summary report to members on this issue
- * Districts need to hold forums to get member feedback on what RID should look like when membership becomes voluntary.

Vice President

- Has emailed the board the committee reports that have been collected. Highlights are that Christal Klinger has stepped down as chair of the EIC. Mary Jane is acting interim. Marissa Rivera has taken on Fundraising and doing a great job. She is still seeking a partner for the committee, perhaps Roxy New. Legal has no changes. They are still doing their coffee chats and just attended a huge conference. Audit ad hoc committee is on hold. Ginny has stepped down. We may need to hire this out because of the skills involved.

Action Items

* Jenny Miller will contact Catherine Hoepfer, who did audits for CRID in the past.

Treasurer Report

- We need to have closing balances (end of year) reports in our organization. Jodi has done one for FY 2013/14. Contact Jodi to view this. Jodi presented the revised state budget that allocates 2014 profits to specific line items. The leadership retreat funds for this year will be used for the 2 meetings that are hosted by the State board (all districts host one board meeting during the year, and the state hosts two). The money goes to pay for food and venue, if necessary.

- Jodi is writing checks twice a month, so please get requests in by the 1st and 15th of each month.

-The question came up if cash donations to other nonprofits (Deaf orgs, for example) will jeopardize our own non-profit status.

Action Items

* Because we are safer supporting through purchasing things from these orgs for now, Dora would like to:

^ Increase the donation to Dove to \$60 to cover the cost of one ticket to their banquet and have a member raffle to give it away. Balinda will attend.

^ Increase the donation to Hands and Voices to \$60 to cover the cost of one ticket to their Gala and raffle it off as well. Jodi will attend.

Money will come from the savings account.

* Dora and Jodi will do more research to see how we can support our Deaf organizations.

District Reports

Northern (and Conference Committee): Successful fundraiser, \$500 raised. Pizza Hut fundraiser in the works for Oct/Nov. Three hours will be reserved for the annual meeting. Three interpreters will be hired for the meeting. An adjustment may be needed in the state budget.

Motion to approve conference budget: Jodi G.

Second: Balinda

Result: passed unanimously

MH: Will have a meeting next week. Plan to buy 2 tickets to DOVE banquet and raffle them off.

PP: Debby M. has taken over as rep.

WS: Had the corn festival. \$250 earned. Otherwise "all is quiet on the Western Slope".

Old Business

CRID T-shirts

- Kelly Turner designed shirts for the conference (2015). Maybe she will be interested in doing one for CRID?

- Balinda liked some of the submissions for the RMDS logo search. She may ask RMDS if their students would be interested in designing something for us.

Facebook Page

- No one new info.

- CRID may further discuss FB policies in the future.

*Action item - Dora will follow up with Britt or Ilah about the FB page administration.

Membership fee increases (incremental) and CRID/CAD combined membership

- A CRID/CAD combined membership may be illegal for non-profits.

Action Items

* Jenny and Charlsie will write up a motion to increase membership fees for the annual business meeting.

New Business

CAD report - Donald Brock, VP of CAD

- CAD has a board meeting on Sept. 30th. Octoberfest is Oct. 11th, and a CAD annual membership meeting and 110th anniversary is scheduled for Oct. 17/18. CRID and CAD may re-start a mutual liaison program, as we had in the past.

Bylaws Change - Secretary roles and responsibilities

- Some wording in the bylaws with respect to the Secretary's role may need to be changed. We are not sure if we can make that change in a board meeting or if it has to wait for the annual meeting.

Action Item

* Reps will solicit members' opinions and address this at the November meeting.

Quickbooks purchase

- Jodi G. requests that we buy this program to provide ease and consistency to our bookkeeping for now and future. \$299 for Pro, \$349 for Non-profit version

motion to buy Quickbooks or another program that best fits our needs, not to exceed \$350 (plus tax): Jenny B.

second: Ginny

result: passed unanimously

Professional development opportunities

- Goal that each District talk with their members and see if they agree to provide a professional development opportunity during the year. The State Officers will also organize at least one workshop for members to attend.

Deaf Org Support

- CRID doesn't have the means to give cash support to all the Deaf Orgs of Colorado, as we did in the past. This tradition began when we had 400 members, today we have 119. We need to come up with some ideas on how we can support our Deaf community in other ways. Discussion of possible ideas, but no action items.

motion to adjourn: Debby

Second: Jenny M.

Result: passed unanimously

Adjourned: 3pm

Respectfully submitted,
Jenny Ballew