

Long Island RID Board Meeting

November 6, 2019

8:00 pm

In Attendance: Amanda Allard (Co-President), Jessica Heron (Co-President), Allison Zilg (Secretary), Maureen Timlin (Co-Member at Large), Christina Intartaglia (Treasurer), Jenny Goodman (Associate Representative), Deanna Brown (Fundraiser Chair), Gabby Pollard (Fund

Not in attendance: Cassie Raguso (Co-Member at Large), Kirsten Hassel (Vice President)

I. Welcome

II. Officer reports

A. New METRO pres Erika Murray

B. Vice President

1. Committee Reports

1. Bylaws - 2 year term will end on June 30, 2020

Call for nominations must go out in March 2020

2. Mentoring- waiting for meeting date

3. Fundraising

i. Bowling Fundraiser

1. Create Google Form with PayPal link

2. Deanna will create a to-do list for future events

ii. Comedy show- will talk with committee after bowling fundraiser and assess

4. Webmaster

i. Thank you Alli for posting the position

ii. Posted on social media

5. Membership
6. Emergency fund
7. Professional Development
 - i. Dec workshop-Jaime and I (Kirsten) are going to work on doing the "spark talks" as a January workshop. More info to come. She would've asked Sallie but the board voted against that. We think the spark talks will be fun and different!
 - ii. Partner workshop with Mill Neck: Jackie Emmart- Emergency Preparedness part 1 and 2

8. Elections

- i. Jenny Goodman was nominated for the position. Vote passed- Jenny Goodman is our new Associate Rep

9. CMP

C. Secretary

D. Treasurer

1. Expenses: \$1000 for Colin and Dyan for workshops on 10/19/19
2. Account Total: \$9,021.84
3. Jess & Amanda will meet with Christina about balancing the checkbook monthly to catch errors early.
4. Reimbursements
 - a. Amanda Sent form and receipts will send check

E. MAL

1. Social media AD for membership renewal

F. Associate rep- Jenny Goodman

III. Old Business

A. C/DI Scholarship Fund: Sandra made an announcement at the general meeting. Hoping for some committee members

B. National Conference Update

1. Lots of volunteers needed for committees and task forces to work on motions from the conference

C. General Meeting/ Member Appreciation-a good day. Thank you all

D. NYC Region 1 Conference

1. July 6-9, 2020, Brooklyn, NY
2. Rosa Norberg, Vice President of RIRID, and Chris Kelly, President of GVERRID are co-chairs
3. Sponsor Committee: Originally volunteered as registration bag committee but we were asked to take on all of sponsorship. We couldn't do that. So, the committee will be chaired by Sandra Blum and Lauren Vaicels. LIRID has several members on the committee.

E. VLA: Volunteer Leadership Agreement must be signed by all board members

1. <https://rid.org/rid-volunteer-leadership-agreement/>
 - a. Jenny just has to sign it (new to the board)

F. Holiday Gifts

1. Amanda reached out to Cleary, MN and DH
 - a. Cleary and Day Hab said yes
 - a. Cleary picked a student, Day Hab is in the process of choosing

- b. Waiting on Mill Neck- emailed Fran Bogdanoff and just recently emailed the new principal Julia Silvestri

G. Meeting Location and date for Spring

1. Contact East Islip Library
 - a. Jenna's e-mail- might be free for LIRID
2. Saturday, March 14 at 10:00 am

II. New Business

A. Emergency Management Workshop

1. Jackie Emmart
2. Partner with Mill Neck on Saturday, April 18th
3. Will have part 1 and part 2 (for those who already attended part 1, but want more)

B. RID CEO

1. No one was found- delayed for now

C. Panel with all LI agencies- on hold

D. Future of LIRID meeting

1. LIRID said we would offer to open it up for discussion
2. Forum- dates were sent; to be determined

Meeting called to close at 10:00 pm.

Respectfully Submitted,

Allison Zilg

Secretary

Long Island RID