

## CRID Board Meeting 6-1-13

### CRID Board Present:

Britt O'Brien Haupt - President  
Amber Roseborough - Treasurer  
Ilah Jackson – Pikes Peak Representative  
Kelly Major – Pikes Peak Financial Steward  
Jennifer Tiffin – Western Slope Representative  
Ginny Hall – Western Slope Financial Steward

### Members:

Dora Veith (phone)  
Kathy Timme (phone)  
Jodi Graham  
Angela Taylor  
Justin “Bucky” Buckhold

Call to Order 9:24am

Review of Agenda

Approval of minutes from March 3 board meeting

- Re-vote for Secretary
  - Angela, Kelly and Balinda were on the ballot
  - Over 150 ballots were sent out twice. Only 50 ballots were returned the second time (only 30 returned before conference).
  - Some concerns were brought up about how quickly the ballots needed to be returned after being sent out, and that there was no explanation about why we had a re-vote
  - Results – Balinda will be the new Secretary. Congratulations to Balinda!
  
- Motions from Business Meeting:
  - A – To remove the President-Elect and Vice-President-Elect positions
    - Positions not working the way they were intended
    - Motion carries unanimously
  - B – To distribute an annual Membership Directory
    - Motion carries unanimously
    - We need to make sure that credentials are listed so that all are still within the law for titling self as an “interpreter”
  - C – To distribute a quarterly electronic newsletter
    - Need to make sure there’s someone willing to do it (Kelly Major said she is willing to)
    - Motion carries unanimously

- Loraie Merritt joined by phone to discuss financial report from conference
  - (See attached for breakdown of costs/balances)
  - Britt explained the reasons for the deficit. There were many issues with the hotel staff changing the way food was handled from the original contract. Britt approached the staff about being charged too much, and never got an explanation but got a new bill. She is still disputing an issue about lunch and dinner on Saturday. There were also discrepancies with charges for presenters' AV needs, and she is still waiting for an answer from the hotel regarding that issue.
  - Original bill was \$35,000; most recent is closer to \$29,000.00
  - Waiting for PPCC to pay registration costs for students who attended – roughly \$2,450.00
  - We need to wait to change the budget until we find out the final deficit from the conference. The final budget was not approved at the business meeting, so all the numbers can be changed to accommodate the deficit. Because there was a deficit, the state is required to compensate for it, and then pay \$2,000 in seed money for next year's conference.
  - Loraie went through and explained the breakdown of the costs for the conference (see attached).
  
- President's Report
  - Website
    - Sent an email to the membership to explain that the login capability is not on the website right now. No personal information is on the website. Some people like logging in and others do not.
    - The website is functioning right now. If you come across an issue, email [president@coloradorid.org](mailto:president@coloradorid.org).
    - Forms page has been removed – hadn't been used in over a year
    - Will send an email to see what features members want to see on the website, and what should be public vs. private
  - Re-Branding
    - PPCC MGD program – one class called Electronic Pre-Press presents to real businesses, and CRID was selected as one of them. Some local members saw the presentations for the new logos.
    - Finalists are here for everyone present to look at, and Ilah posted pictures on the CRID Facebook page for others to see.
    - This project, which was completely free for CRID, included a full re-branding (logo, letterhead, website, business cards, etc.). If we choose one of the students' logos, they will work on the website for a low cost.

- Some concerns were expressed about the membership not wanting a new logo, and about the board moving forward without input from members. Britt explained that this was something that was simply offered to CRID and is not going to be forced on the membership. The board has discussed re-branding at all of the board meetings since September, and sees it as a great way to show CRID as moving forward and getting a fresh start. Ilah expressed that most of the membership in the Pikes Peak district does want a new logo.
      - The current logo does not reflect a professional organization – the JPG file is outdated and does not transfer well to things like letterhead, Facebook, or other publications.
      - Pictures of the potential new logos will be sent to the membership, along with a survey to vote on the favorite logo, with the current logo as an option.
      - This discussion led to concerns about a lack of communication from the board for many years, and a need for streamlining things like Facebook, Twitter, email, etc. Electronic voting also needs to be added to the bylaws so that things can run more smoothly for future boards.
    - Region IV
      - Britt has not attended Region IV meeting recently because of lack of communication from the Region IV Representative.
    - RID
      - Members need to be sure to vote in the national elections to help Colorado and Region IV continue to be well represented.
      - If you are not getting information from RID, make sure your account information is up to date, and also stay involved with changes on Facebook and other networking sites.
- District Reports
  - Western Slope – Jennifer Tiffin
    - Preparing for annual fundraiser at the Olathe Sweet Corn Festival the first Saturday of August. All are invited to come and participate!
    - Jennifer regrettably needs to step down at the end of this term, but will still remain involved in CRID. All WS members have been emailed, and nobody has responded to show interest in taking over the position. Lisa Roche, alternate Representative also needs to step down.
    - Ginny is also stepping down as Financial Steward, but is willing to stay until the position is filled again.
  - Northern
    - Brandi called this morning to say she could not make it.
    - As of right now, Northern still needs an alternate Representative and Financial Steward.

- Mile High – Balinda not present today.
  - Because Balinda will be taking over as Secretary, there is now a vacancy for Mile High Representative
  - Jenny Ballew is also planning to step down from her Financial Steward position.
- Pikes Peak – Ilah Jackson
  - Post-conference slump
  - Liz Calvert coordinated student ambassadors for this year's conference, and has volunteered to do it again at next year's conference.
  - Ilah is also looking to step down as the Representative, but will still be involved. She took the position for a year to help the new board transition.
- New Business
  - Scholarships
    - Discussion of one scholarship applicant who is requesting a retroactive scholarship for a test.
    - One person applied for a scholarship before the April 15 deadline to go to the RID conference in August, and the scholarship committee approved it.
    - Please let members know about the scholarship money that is available.
  - Plan for summer communication
    - Usual expected response time is 48 hours, but from June 1 – September 1, it will be 5 days.
      - If there is an emergency, use personal email or phone number
    - Next meeting will be sometime in September.
  - RID Conference
    - Membership wanted Britt to attend, but it depends on the budget once the deficit is known.
    - Discussed possibility of using scholarship money to send her instead, or giving the budgeted money to the member who requested a scholarship to go.
  - Letter from concerned member, Bucky
    - Not necessarily here to discuss his letter, he just wants to get more involved in CRID and see how the organization is running
    - Got the response letter from the board
  - Jodi Graham, incoming Treasurer, explained budget approval process
    - Board prepares budget, then takes it to membership for a vote
    - Membership votes Yes or No to approve the budget (not typical for members to make additions and changes, but things can be suggested for the board to discuss at their next meeting; for example, adding the donation to the Rocky Mountain Deaf

School should have been a suggestion, but the board would make the final decision)

- If budget is not approved by members, the board will discuss and revise, then send it out to the membership again for a vote
- If budget can be sent ahead of time, membership can review it and know which way they want to vote beforehand
- Budget can be voted on electronically – voting for board positions is the only thing that must be done by paper ballot
- Board Retreat
  - Ilah – at the last Denver conference, Pat Chavez collected retreat money that was never used (confirmed by Amber, money will roll over to new budget)
  - \$250 approved at business meeting, plus the \$154 that rolled over - \$404 altogether
  - Retreat in July or September for incoming and outgoing board to discuss changes in policies and ways to streamline things.

Adjourned: 11:45am