

Long Island RID
Board Meeting
Conference Call
May 15 , 2019 7:00 pm

In attendance: Amanda Allard (Co-President), Jess Heron (Co-President), Christina Intartaglia (Treasurer), Cassie Raguso (Co-MAL), Allison Zilg (Secretary)

Not in attendance: Kirsten Hassell (Vice President), Maureen Timlin (Co-MAL)

Meeting called to a start at 7:00 pm.

Welcome– record phone call (wasn't able to)

I. Officer reports

A. Co-presidents

1. New associate rep & vote
 - a) Alli will send out tonight

2. LaTanya is the new RID Member at Large– waiting to hear what that means. Announced in leadership VIEWS; Maybe membership VIEWS too
 - a) Unsure of Region 1 Representative going forward

3. New affiliate chapter liaison (saw email from rid)
 - a) New position
 - b) New CEO of RID goal of offering more support to the affiliate chapters via this position
 - c) Carolyn Ball

B. Vice President

1. See committee reports below

C. Secretary

1. Last board meeting minutes approved and sent
 - a) Need to look at all minutes approved and send to Alana

2. General meeting minutes
 - a) Spreadsheet: not all names checked, please periodically check to see if you're up to date

3. Please blast to student list the email from Alyssa (camp)
 - a) Deaf Exec Director for a camp

- b) Looking for volunteer interpreters
- 4. MNIS/LIRID workshop advertised.
 - a) send to NYC Metro and Alana for the website
 - b) include everyone on the email list
- 5. Ad made for Associate Rep position– email just needs to be sent
- 6. Send reimbursement form to Christina for stamps bought

D. Treasurer–

- 1. Still owe Maureen for supplying the workshop with snacks: \$32.00
- 2. Jessica's name is now on the bank account (not yet--waiting to get letter from Jill--jess resent email to Jill 5/6/19)
 - a) planning to meet on Wednesday with Jess
- 3. Paid CMP fee
 - a) \$225.00 sent in a check form to RID
 - b) Sponsor fee in the form of a check sent a week ago– not yet withdrawn
- 4. Account status
 - a) TD Bank Account Total: \$10,579.71
 - b) PayPal Account: \$323.97
 - c) Total: \$10,903.68
- 5. June 9th Sex Education workshop cancelled– no more PayPal link needed to be posted
- 6. GoDaddy renewal just got an e-mail from Alana
 - a) website builder expires on June 4th
- 7. Fundraiser money– Jessica met with Deanna--money deposited
- 8. LIRID renewals
 - a) One member sent in already (hold check and form)

- b) All memberships end on June 30th
- c) Contact Patrice to maybe send a reminder of when the fiscal year ends

E. MAL

1. Mailbox system for pick up and mail handling, how is it going?
2. How often are you picking up the mail?
3. Post all workshops to RID FB page
 - a) need to get in contact with them and send it through direct message so they can post it themselves
4. Storage unit key update
 - a) still only have 1 key
 - b) would we prefer a combination lock?
 - (1) call storage unit to make sure its allowed to be changed
 - c) Christina check to see if she has the second key

F. Associate rep

II. Committee Reports- VP still waiting to hear back from committees

A. Bylaws

1. 2 year term will end on June 30, 2020
2. Call for nominations must go out in March 2020

B. Mentoring- Tara on break--will be back in June

C. Fundraising

1. Research for the fall fundraiser- start now so the summer can be a nice break
 - a) Fundraiser advertised specifically for student donation or DayHab donation
 - b) Shooting for end of June to have some venues contacted
2. Met with Deanna to get comedy show fundraiser money and deposit in the bank

D. Webmaster

1. renew GoDaddy

E. Membership-

1. Told Patrice the new membership form is approved but needs new logo
2. Renewal reminder email sent out soon

F. Emergency fund

1. no requests for money

G. Professional Development

1. June 9th workshop cancelled
2. Delegating to Brittany is happening
3. Will contact Angela (after the summer) and Sally for workshop
4. Still working on Robin webinar
5. Emergency Preparedness workshop June 22nd
6. Summer off from workshops for now until September Member Appreciation Day
7. Plan another all day workshop for the fall for whoever PD would like to get
8. Elections
 - a) New Assoc Rep interest
 - b) Email board with nominations for "seconds"

III. Old Business

A. C/DI Scholarship Fund- no further updates

B. Empire Games- several board sign ups! Thanks!

1. Amanda, Cassie & Alli will be volunteering

C. HKNC Walk- May 5th sands point reserve- no board attended

D. National Conference

1. Kirsten is going and not representing LIRID; Amanda might be going

E. Member Appreciation Day

1. When: September

2. Where: That Meetball Place

3. Who:

a) let's talk to PD

b) Only time we will offer free CEUs each year

c) 2 hour workshop/ 1 hour flex time before or after (no general meeting)

IV. New Business

A. Summer symposium at Northeastern University*** Amanda reposted on LIRID from NU, but link in email for Alli to send

V. Pick date or doodle

A. SCCC? Ask Kirsten for more ideas in Suffolk

1. vote via doodle by end of the month

B. October 19th, 10:00am-12:00pm

C. Next board meeting hopefully face to face in June

VI. Take pictures to post (was not face-to-face)

Meeting called to an end at 8:22 pm.

Respectfully Submitted,

Allison Zilg
Secretary
Long Island RID