

Board Meeting Minutes  
8 Jan 2011 in Westminster, CO at FRCC

*Meeting Called to Order By:* Madam President Kari Baker at 9:25am  
*Type of Meeting:* Board Meeting  
*Secretary:* JaCee Branch, Secretary  
*Present:* Nancy L. Dobbs, Vice President  
Amber Poor, Treasurer  
Balinda Price, MH District Rep  
MJ Tom, NC WS District Rep  
Robin Stepanek, WS District Rep

**Reports**

**Motion E-Nov10-01** to accept minutes as amended from September meeting.  
Moved by Amber Poor. Seconded.  
Motion carried.

**Motion E-Dec10-02** to repair the treasurer laptop.  
Moved by Amber Poor. Seconded.  
Motion carried.

Treasurer:

- \$8,931.45 in the State accounts

Vice President:

- Collecting budget requests from committees

District Reports

- WS District Rep Robin Stepanek will be stepping down in June.
- NC District had a fund raising event over the holidays – made about \$75
- MH District looking into

President:

- Region IV 2012 hotel has been selected along with the dates – June 28-July 1 Comfort Inn Downtown Denver
- Region IV Retreat went well

**Unfinished Business**

Communication Policy:

- Working on a survey to send to members

Deaf Rep Position

- Goal for RID was for CDI
- We were looking more for a deaf community perspective
- For now there is not really an interest

Committees

- There is an email to be sent out to members

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**New Business**

T-shirt Sales:

- Sold at RMDS – looking to the website

RID Conference:

- \$350 is budgeted to send one officer

Website:

- Have a member only section set
- Need to set up what we would like on the open vs. member section

Board Emails:

- Need to include alternative reps on emails with board related issues

2012 RIV Conference:

- Still plan to hold our business meeting during conference & how to hold a joint conference

2011 State Conference:

- Need people for president/vice president elect, & secretary

Board Budget:

- Total: \$3700

CRID Budget

- Total: \$603

**Motion B-Jan11-01**- to adjourn.

Moved by Robin. Seconded.

Motion carried

Adjourned at 3:03pm

Pending