

OCRID Board Meeting

January 12, 2019

Conference Call

APPROVED 2/13/2019

Present: Lisa McLaughlin (Dir. of Meetings), Lewis Wright (President), Michelle Doyle (Dir. of Community Relations), Chelsea Sudar (Dir. of Communications)

Absent: Moses McIntosh (Dir. of Programming), Erica Wilson (Dir. of Membership), Kelli Henery (Dir. of Finance),

Called to Order: at 9:43 AM

1. Review of minutes from the last meeting

2. Officer Updates

a. President, Lewis Wright

- i. Next OCRID Conference Planning meeting is 1/19/19.

b. Programming, Moses McIntosh

- i. Conference Planning- see above

c. Finance, Kelli Henery

- i. Available balance 30,176.88

d. Meetings, Lisa McLaughlin

- i. Minutes from [December](#) accepted as written.

e. Director of Membership, ~~Dru Roney~~, Erica Wilson appointed 10/8/2018 (*present*)

- i. Membership count - 142

f. Communications, Chelsea Sudar

- i. Website update -Launch date has been moved to end of February
- ii. A Newsletter was sent last week!

g. Community Relations, Michelle Doyle

i. SCO/SCO sub-committee

1. Amendment is now before the SCO for approval to create a list of those with SC:L and a list of those who have passed the NCSC knowledge exam (education requirement before sitting for the test). This group will also have a CEU requirement, with a specific requirement for ethics.
2. Sub committee of ASL interpreters and deaf people- talked about the Provisional CDI Certification. Also discussing the BEI and the SC:L.
3. Concerns about the NCSC having questions that ASL interpreters would respond differently than spoken language interpreters. Michelle Doyle will take the test as a pilot to provide feedback regarding the questions on the test.

To DO - ACTION ITEM (Lewis Wright and Michelle Doyle): get together to talk work done to date regarding State Licensure, date set by 1/26/19 with a goal to meet within the next month, prior to next board meeting.

3. Unfinished Business

- a. PPM Review Committee- final draft is ready for review.

ACTION ITEM (Lisa McLaughlin and Lewis Wright): review final draft and provide comments.

- b. Access for people to join the virtual board meetings. We have communicated availability to the membership.

4. New Business

a. Upcoming Board Meetings

- **February 13th, 7:30 PM (Zoom)**

**Google meet is also option to Zoom - part of our Google Suite package

- Spring retreat, All Day event, March 30, 2019. Agenda to be determined.
- April 20th, 9:30 AM at OSD (Lisa McLaughlin to reserve space)
- CMP committee board representative- Michelle is willing to be this person and will reach out to the CMP committee.

ACTION ITEM (Lewis Wright)- to speak to Moses McIntosh about taking that off his plate.

Adjourn at 10:14 AM