

**OCRID Board Meeting**  
January 12, 2021  
Virtual Meeting  
MINUTES APPROVED 2/9/2021

**Present:** Chelsea Sudar (President), Julia Finocchi (Dir. of Community Relations), Kara Bull, David Shanahan (Dir. of Programming), Jordan (Brian) Reusser (Dir. of Membership)

**Absent:** Janna Chadwell (Dir. of Finance), Moses McIntosh (Dir. of Meetings),

**VACANT:** Dir. of Communications

**Called to Order: 7:06 PM**

**Officer Reports:**

❖ **President, Chelsea Sudar** (*present*)

- Still working with Janna Chadwell on getting access to the bank; paperwork was submitted this weekend
- Director of Communications: VACANT
  - 1-Year Responsibility
  - Must have been a member in good standing of RID and OCRID for at least 1-Year prior to serving
  - Assist the President in running the “Facebook” page, communicating with the membership, communicating anything the Board would like to communicate, creating quarterly newsletters
  - Please reach out to those that you know who might be interested in filling this role.

❖ **Programming, David Shanahan** (*present*)

- A lot things we want to do. Will start with “Unfolding Scenarios”
  - February - Kara Bull will present to the board to allow us to get ready to lead us. Kara cannot do the entire series and can divide it up between the board members. Kara is amazing and she’s wonderful to help on this. Kara Bull and David Shanahan are working on that.
  - 2x a month - same scenario each month
  - Also doing a two part legal training - will discuss with the presenter about a “legal workshop”
  - Follow up with Bruno based on legal training partnership
  - MIRID is providing a two part medical workshop, hoping to get OCRID to do it too
  - CMP note - want to do 2x a month in hopes to reunite Ohio; spark that interest
    - Free to members but \$15 to non members; need to be smaller because of virtual; moderators get PS CEUs as well.
  - Will need to use Zoom account
  - 12 Scenarios - some have added time to video
    - Participants watch the scenario, respond to the decision points independently, then join group discussion
    - CEUs vary based on time - meet up is one hour
    - Google form for registration? Small thing - if interested, email me. Or how do we want to do this? Easily handled - maybe Survey Monkey
  - Janel - Breaking Form workshop
    - Almost ready to present, maybe later in the year; add to summer conference?
- The goal is engagement, also buys time to get bigger workshops ready

❖ **Finance, Janna Chadwell** (*absent*)

- **\$28,321.27** bank account balance
  - \$2,500 donation has not come out yet
- Paperwork has been submitted to transfer ownership to Chelsea and Janna. No response yet. Will call this week to figure that out
- No payments made to conference presenters or interpreters, because of lack of access to the account
  - \$100/hr for presenters- Do Kara and Priscilla each get \$100/hr? Or is it just 3 hours total, and they split? Marci agreed on \$300.
  - Janna has interpreters' invoices
  - This will all be taken care of as soon as appropriate access is granted.

❖ **Meetings, Moses McIntosh** (*absent*)

- **Motion 2021.01.12.01:** Move to approve meeting minutes from 12/8/2020. (McIntosh, M.)
  - **CANNOT FIND MINUTES**
- **Motion 2021.01.12.01:** Move to approve annual meeting minutes from 12/13/2020. (McIntosh/)
  - <https://docs.google.com/document/d/10O4yHke6j5XhH1bra0Yh7Zt9eiD1lfgn5VhmKjIHj-w/edit>
  - Was not taken care of due to absence of Director of Meetings

❖ **Membership, Jordan Reusser**

- Membership Totals
  - Student: 1
  - Supporting: 6
  - Associate: 30
  - Certified: 76
  - Organizational: 3
  - Total: 116
  - Added a few leading up to the conference
  - 7 members who recently registered that need cards sent to

❖ **Communications, VACANT** (Chelsea is covering)

- Constant Contact is up to date with all members for 2020-2021 as of today
- Newsletter needs to be done this month

❖ **Community Relations, Julia Finocchi** (*present*)

- Still need to create a Google Slide or PPT for ITP meets.
- Will be trying to figure out what's needed - cleaning house, doing new things, want to make sure we can be fully prepared to provide info to the ITPs
- Deaf Community: What exactly would I be a liaison for? What do we want to do and can do to offer support?

**Committee Reports:**

❖ **CMP - Kara Bull** (*present*)

- Are we part of OAO? From my understanding, they have a meeting on January 27th. Part of it professionally (not for OCRID); the goal is to work toward changing legislation and improving the lives of DHH people in the state of Ohio.
- Starting to take over a larger role, but quiet over the holidays
- Passed the audit

## ❖ **Bylaws Committee**

- Still no volunteers

## ❖ **Educational Interpreter Committee - Julia Finocchi** *(present)*

- Still waiting for a Google Form to be created on an Educational Interpreter Survey - Kelli is working it now
  - 1. Verify if you are currently working - FT, PT, with schools or third party contract
  - ODE License
  - Want to participate in the survey?
  - Continue to tier this survey and add more questions
- Working on planning a February meeting-email sent out through "WhenIsGood" website.

## ❖ **Awards/Scholarships Committee**

- Still no volunteers

## ❖ **Standards & Licensure Committee - David Shanahan** *(present)*

- Priscilla Doudt interest
- 4 hearing people, 3 deaf people
- Planning on meeting 1/24 at 7:30pm BUT thinks we need more guidance as to what this committee needs to do
  - Kara Bull suggested doing a survey to interpreters in Ohio - what do they want? Confusion regarding the ad-hoc vs standing - issue is that we can't get volunteers for ad-hoc, how can we do standing?
    - Based on history from last attempt - the attempt failed because there were two groups that couldn't agree; we need to start with DAS - Dept of Admin Standards - start there
  - How can we include it to ALL interpreters in Ohio?
  - Will attend OAO's general meeting

## **Old Business**

- ❖ Financial Aid for Columbus's disabled students email
  - Been added to Resources page of website
- ❖ CEU Opportunities - David Shanahan
  - Mentioned above
- ❖ Student Involvement and Membership from ITP
  - Still no response from ITPs
  - Virtual Meet and Greet
    - Board is here to answer any questions you may have
    - Advertise for Conference

## New Business

- Bylaws changes from 2020 Annual Meeting
  - 2021 Board Retreat
  - Virtual
  - Unfolding Scenarios and CMP training
    - RID Modules are specified and might be easier for Shalene to give a general overview
  - February - what dates work for CMP?
    - 2021 Annual Meeting - May 2021
  - We are due to host a 3-day conference
  - Record the content, available for a longer period of time
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- **Motion 2020.12.13.04** Move that OCRID establish a standing Licensure/Certification Committee. (McIntosh, M./Bull, K.)
  
  - **Motion 2021.01.12.01** Move to extend OCRID's Board meeting from 7-8 pm (1 hour) to 7-9 pm (2 hours) with the understanding that meetings may not last the full 2 hours, but adequate time needs to be given to the Board to effectively discuss business.
    - Rationale: We have old business issues (and new business) that have yet to be fulfilled due to the limited amount of time set by the Board to be able to discuss in further detail. Sufficient time needs to be allocated to the Board to be able to properly discuss what is best for the membership.

**Next Meeting: February 9, 2021 6:30pm**

**Adjourn:** Adjourned 8:09PM.