

OCRID Meeting Agenda

January 15, 2017

Ohio School for the Deaf

APPROVED 8/10/2021

Commence: 11:11 AM

In Attendance: Alex Childs, Grace Artl, Lisa McLaughlin, Daniel Little DiGenova, Michelle Lee, Stephanie Moeller.

Absent: David Shanahan, Michelle Doyle

1. Updates for the Good of the Board
 - a. Alex Childs will be sent to the leadership conference with Grace Artl.
Treasurer Notes for OCRID Board Meeting 1/15/17
 - Worked within QuickBooks: organizing and reconciling (including many calls to the Support Center)
 - Set up Accounting Membership
 - Made alterations to Undeposited account into Checking
 - Found discrepancies within deposited funds dating back to March
 - Found and corrected duplicates
 - Reconciled QuickBooks account and Bank account
 - Mention new billing option: flat rate contracts vs. attendance rate contracts
 - [Contract Proposal](#)
 - Comment and proposal on outstanding membership invoices (17, \$522)
 - Need to reconcile membership with Michelle D.
 - Check in with Conference Budget
 - [Conference Budget](#)
 - B. Conference Budget/Logistics
 - [Conference Timeline](#)
 - Possibly: Hope Hotel; Sinclair Community College
 - Conference Times: 8am - 9pm

Alex: Get new Contract from Grace. Look at Rates for Conference. Check with Michelle about Membership, Check with Grace about Accounting supervision. Develop "pitch" for contract

2. Board Focus Area 1: Bylaws
 - a. Add a purpose, a mission, and diversity statement.
 - b. [Bylaws Review](#)
 - c. Reevaluate board position descriptions.
3. Board Focus Area 2: Professional Development
 - a. March possible workshop, or early April (educational interpreter workshop)
 - b. One workshop each quarter

- i. Winter (Amy DeLorenzo. March? Current Debates in the Interpreting Field) Full Day.
 - ii. Spring (Conference)
 - iii. Summer (LGBT-Andrea Peters?)
 - iv. Fall (potentially K-12) Lisa(*slash* her replacement)
 - 1. Gather information from educational interpreters about what kind of K12 workshop they may want to see.
- c. [Self-Paced Modules](#)
- d. [RID Listed WS](#)
- 4. **To Do:** Check in with Susan and Sara about CEUs. Give Grace access to everything
- 5. Wrap-Up
- 6. Confirm Future Meeting Dates
 - a. February. Feb. 18, 11:00a, OSD Conference Room, BYLAWS Discussion
 - b. March 26th, in person 11:00 OSD conference room finalization of changes.
 - c. April 22, 11:00 TBD location with regard to face to face or online/phone-in

Adjourn: 2:00PM