

OCRID Board Meeting
February 9, 2021
Virtual Meeting
MINUTES APPROVED 3/9/2021

Present: Chelsea Sudar (President), Julia Finocchi (Dir. of Community Relations), David Shanahan (Dir. of Programming), Jordan (Brian) Reusser (Dir. of Membership), Moses McIntosh (Dir. of Meetings), Kara Bull (visitor), Jean Mendis (visitor)

Absent: Janna Chadwell (Dir. of Finance),

VACANT: Dir. of Communications

Called to Order: 6:35 PM

Officer Reports

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

- Presidents' Council meeting updates
 - Region III Input for Nat'l RID 2021 conference summer email thoughts and such
 - Need for CDI's (Certified Deaf Interpreters) Thanks Kara Bull! No CDI cert test at the moment, but training.
 - Language use in meetings Wants all ACs (Affiliate Chapters) to have symmetry
- Reminder of Board Retreat - February 27, 2021 at 9am-12pm, "Fun with Kara"
 - <https://us02web.zoom.us/j/89938540258>
Meeting ID: 899 3854 0258
CMP training is available for CEUs as well.
- 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*)

- Moving along with "Unfolding Scenarios" with Kara Bull for board to facilitate later this year
- Spoke with Janel about her workshop, "Breaking Form," almost finished, probably will be ready for the fall (not conference)
- Doing some research for a medical focused workshop
- OAO meeting recap
 - About 40 attended, mostly introductions and relationship building
 - Next meeting on the February 25, 2021.

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

- **\$27,929.75** bank account balance
- The account has been successfully switched over to me and Chelsea. Cards are in the mail.
- Now that I have access to the account I was able to correct the issue with the balance on our account not showing the \$2,500 donation for the CDI workshop. The balance shown above is now accurate and matches our bank account statement.
- I am dealing with a new issue from years ago. I was told we had filed with the Secretary of State in 2018. But according to what I have found, no one has filed since 2018. I will need to update myself as an approved agent and file for reinstatement as a non-profit organization. I cannot do this until I receive the card from the bank because a card is required to pay the \$50.00 for doing this.

- ❖ **Meetings, Moses McIntosh** *(present)*
 - **Motion 2021.02.09.02:** Move to approve meeting minutes from 12/8/2020. (McIntosh, M./Shanahan, D.)
 - [Minutes for Review](#)
 - Motion carries.
 - **Motion 2021.02.09.03:** Move to approve annual meeting minutes from 12/13/2020. (McIntosh, M./Shanahan, D.)
 - [Minutes for Review](#)
 - Motion carries.
 - **Motion 2021.02.09.04:** Move to approve meeting minutes from 1/12/2021. (McIntosh/Shanahan, D.)
 - [Minutes for Review](#)
 - Motion carries.

- ❖ **Membership, Jordan (Brian) Reusser** *(present)*
 - Membership Totals
 - Student: 1
 - Supporting: 6
 - Associate: 33
 - Certified: 80
 - Organizational: 3
 - Total: 123

- ❖ **Communications, VACANT** (Chelsea is covering)
 - Vacant, no updates

- ❖ **Community Relations, Julia Finocchi** *(present)*
 - David Shanahan took care of my update with OAO meeting

Committee Reports:

- ❖ **CMP - Kara Bull** *(present)*
 - Shalene Germani wanted to join, but had to work. Kara Bull busy processing FEMA PINRAS (thanks) and other activities. Shalene Germani made it. :)
- ❖ **Bylaws Committee**
 - Still no volunteers
 - Many people want to see a change in Bylaws, but no volunteers as of yet.
 - Kara Bull made the suggestion to explain about the committee. Some folks may feel that Bylaws are a lot of work, and it may not be.
- ❖ **Educational Interpreter Committee - Julia Finocchi** *(present)*
 - Ideas for Ed Terp support group/ discussion/roundtable gathering.
 - Discussion of standardization of licensure and language used within licensure
 - Wants to create DB for Ed Terps in Ohio
 - Ed. Interpreter Survey <https://forms.gle/5wpNxtZNq3JnexJL9>
- ❖ **Awards/Scholarships Committee**
 - Still no volunteers
- ❖ **Licensure Committee - David Shanahan** *(present)*
 - Hosted a meeting; including introductions, discussed goals of licensure committee and requirements for joining committee
 - Next meeting virtual on Feb 27, 2021 at 4 PM.
 - Members of the committee in attendance of board meeting
 - Priscilla Doudt- recommended to David Shanahan a couple of individuals who would be candidates for the committee; David Shanahan will follow up

Old Business

- ❖ Bylaws changes from 2020 Annual Meeting
- ❖ 2021 Annual Meeting - May 2021
 - We are due to host a 3-day conference
 - Record the content, available for a longer period of time
 - Contact a company (ie CEUSontheago) or Region 1 (recently hosted this kind of summit)/RID to get more information on the logistics; Canva may be another site to look into
 - ACTION ITEM: Chelsea Sudar will make a flyer for conference planning committee
 - ACTION ITEM: Board members will research different options for online platform for recorded workshops
- ❖ **Motion 2020.12.13.04** Move that OCRID establish a standing Licensure/Certification Committee. (McIntosh, M./Bull, K.)
 - Moot - the current ad hoc committee will continue through Chelsea's presidency term
- ❖ **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.
 - Moot - this has been agreed upon by the Board without motion needed

New Business

- ❖ Financial filing status
 - Some other organizations have changed filing system which we could consider
 - Currently a 501(3)c - there's a new filing system 501(c)6 That we may be eligible/qualify for
 - Board needs to do research to make sure financial requirements are being met and that we file in the most appropriate manner
- ❖ Language Use during Board meetings
 - Open discussion:
 - RID and other AC use ASL as their standard language during meetings
 - Kara Bull - although I understand that many interpreters want to use their L1 for communication, that seems contradictory if we are also saying that we want Deaf individuals to be more involved
 - Priscilla Doudt- I feel that we need to follow RID's precedent, all meetings in ASL
 - Jordan (Brian) Reusser - I think it is important to have a set language (ASL) so people know the equipment/expectations/etc before joining the meeting instead of deciding which language used based on participants in meeting
 - Chelsea Sudar- I think it's vital that we use ASL to make sure our alliance and collaboration is clear with the Deaf community
 - **Motion 2021.01.12.01** Move that OCRID host monthly board meetings in American Sign Language.(Bull, K./Doudt, P.)
 - Rationale:
 - Twofold, if we establish ASL as our language during meetings it is more inviting to the Deaf Community to be able to participate. Second, doing so would put us in line with national standards.
 - Open discussion:
 - RID and other AC use ASL as their standard language during meetings
 - Kara Bull - although I understand that many interpreters want to use their L1 for communication, that seems contradictory if we are also saying that we want Deaf individuals to be more involved
 - Priscilla Doudt- I feel that we need to follow RID's precedent, all meetings in ASL
 - Jordan (Brian) Reusser - I think it is important to have a set language (ASL) so people know the equipment/expectations/etc before joining the meeting instead of deciding which language used based on participants in meeting

- Chelsea Sudar- I think it's vital that we use ASL to make sure our alliance and collaboration is clear with the Deaf community

- **Motion carries.**

- ❖ **Membership requirements for ad-hoc committees**

- ❖ **Sharing via Constant Contact**

Next Meeting: March 9, 2021 6:30pm

Adjourn: Motion to adjourn (McIntosh, M./Finocchi, J.) . Adjourned 8:10 PM.