

OCRID Board Meeting
February 10, 2020
Virtual meeting
MINUTES APPROVED 8/10/2021

Present: Lewis Wright (President), Moses McIntosh (Dir. of Programming), Jordan Brian (Dir. of Membership), Julia Finocchi (Dir. of Community Relations), Kelli Henery (Dir. of Finance)

Absent: Chelsea Sudar (Dir. of Communications)

VACANT: Dir. of Meetings

Called to Order: 7:36 PM

Motion 2020.2.10.01 (Brian, J./Finocchi, J.)

Motion to approve [1/13/2020](#) board meeting minutes

Motion Carries

1. Officer Updates

President, Lewis Wright (*present*)

- Conference update: subcommittees are active and committee active with weekly meetings

Programming, Moses McIntosh (*present*)

- No updates

Finance, Kelli Henery (*present*)

- Balance is \$32,304.74
- 1099s are late and should go out this week

Meetings, ~~Lisa Wilson~~ (resigned 8/7/2019) - **VACANT**

- No report

Membership, Jordan Brian (*present*)

- Student: 12
- Supporting: 7
- Associate: 35
- Certified: 98
- Organizational: 8
- Total: 160

Communications, Chelsea Sudar (*absent*)

- No updates - not present

Community Relations, Julia Finnochi (*appointed 8/26/2019*) (*present*)

- Support Staff subcommittee is getting in touch with Interpreter Education Programs (IEPs)
- I have contact information for all Ohio IEPs except Ohio University (OU)
- **Lewis Wright will follow up on OU's program, if any**

Motions from the Floor

Motion 2020.2.10.02 (McIntosh, M./Henery, K.)

Motion to strike 11/2019, 12/2019, and 1/2020 minutes from the record due to minutes taken out of order

Discussion: Adhere to Robert's Rules of Order according to both Bylaws and PPM

Motion Carries

- **Establish Ad-Hoc committees-** call for committee members to go out. Motion makers will be on the committees.
Bylaws committee- Lewis Wright will be the Board representative

Point-of-Order (McIntosh, M.)

- Expressing concern about multiple meeting minutes from 2019 missing from the record and being transparent with the membership
- Kelli Henery asked where to note this in the minutes
- Wright suggests someone motion to suspend Robert's Rules of Order (RRO) to further discuss and clarify next steps in amending the error

Motion 2020.2.10.03 (McIntosh, M./Brian, J.)

Motion to suspend use of RRO at 8:36PM for 10 minutes in order to discuss the situation

Discussion: none

Motion Carries

- **Discussion during RRO suspension**
 - Moses McIntosh suggests when RRO is reinstated at 8:46pm that we schedule a special meeting to continue unfinished business
 - Jordan Brian suggests using the special meeting to fix previous meeting minutes discussion and move on to new business
 - Lewis Wright clarifies we need a motion and a majority vote to pass
 - Lewis Wright states that he has two action items yet to be completed from 10/2019: bylaws committee and CMP board training.
 1. Was it appropriate to move those forward to 2/2020 meeting minutes?
Moses McIntosh expresses concern re: not delaying in amending the minutes and clarifies that previous motions need to be entered into the record

Motion 2020.2.10.03.01 (McIntosh, M./Brian, J.)

Motion to suspend use of RRO at 8:46PM for 5 minutes in order to discuss the situation

Discussion: none

Motion Carries

- **Discussion during RRO suspension**
 - Moses McIntosh suggests (in reference to Lewis Wright's question) the board states that incomplete motions from 7/2019 and 10/2019 summarizing what actions are incomplete be put into record

Motion 2020.2.10.04 (McIntosh, M./Henery, K.)

Move that it be entered into the record that meeting minutes for 10/7/2019 did not fully include unfinished business from meeting minutes on 7/8/2019

Discussion: none

Motion Carries

Motion 2020.2.10.05 (McIntosh, M./Brian, J.)

Move that items of unfinished business from the 7/8/2019 meeting minutes and items of unfinished business from the 10/7/2019 meeting minutes be placed upon the 2/10/2020 meeting minutes as unfinished business of the organization.

Discussion: none

Motion Carries

Motions from the Floor

Motion 2020.2.10.06 (McIntosh, M./Brian, J.)

Move that it be entered into the record that motions [INSERT MOTIONS] required actions and tasks by the Board and that these actions and tasks have not been completed as required by the motions as of the meeting of the Board on 2/10/2020.

Discussion: Moses McIntosh suggests that we may need to follow up with action items and add a subsequent date of completion. Jordan Brian suggests if this motion is passed then the incomplete motions be tabled for the time being.

Motion Carries

Motion 2020.2.10.07 (Brian, J. /McIntosh, M.)

Move to table discussions of incomplete tasks and discussion of the incomplete items from the 7/8/2019 and 10/7/2019 board meetings.

Discussion: none

Motion to amend to table discussions and any action items or follow-up required of incomplete motions from the 7/8/2019 and 10/7/2019 board meetings and call a special meeting for addressing these items by the board to occur within three weeks of 2/10/2020 (McIntosh, M./Henery, K.)

Discussion: Julia Finnochchi clarified that we did not have quorum 11/2019 and is researching to discover why 12/2019 meeting minutes are not in the record.

Motion to Amend Carries

Motion 2020.2.10.07a

Motion to amend to table discussions and any action items or follow-up required of incomplete motions from the 7/8/2019 and 10/7/2019 board meetings and call a special meeting for addressing these items by the board to occur within three weeks of 2/10/2020 (Brian, J./McIntosh, M.)

Discussion: none

Motion Carries

Main motion carries as amended

Unfinished Business

- Lewis Wright will be setting a time for the CMP coordinators to do a training for all board members.

Motion 2019.07.08.01 That members of the OCRID Board of Directors take and complete the RID CMP Auditor training modules available on their website. (McIntosh, M. /Sudar, C.) motion passes

<https://rid.org/cmp-auditor-training2/>

Motion 2019.07.08.02 that the action of the previous motion be completed by December 31, 2019. (McIntosh, M./Sudar, C.)

Amend the Motion 2019.07.08.02a that the action of the previous motion be completed by January 31, 2020. amendment passes, amended motion passes

MOTION 2020.2.10.07a TABLED FOR SPECIAL MEETING ITEMS b, c, & d OF UNFINISHED BUSINESS

Motion 2020.2.10.08 (McIntosh, M./Finocchi, J.)

Move to table unfinished business items marked here as items a, f, g, h, & i to be discussed at the next meeting of the Board.

Discussion: none

Motion Carries

Unfinished Business continued

- a. One-day OCRID conference in Spring
 - i. AM workshop
 - ii. Lunch/Business Meeting
 - iii. Afternoon mixer/entertainment
 - iv. April 25, 2020 or May 9, 2020
 - v. Lewis Wright to draft an email with ideas
- b. Board retreat in March, 2020
 - i. March 28 or 29, 2020 - depending on CMP/CC Circus
- c. Kelli Henery/Kate Giet - Silent Auction/Conference Bags Subcommittee update
 - i. Conference ideas/questions
 1. Board only voting
 2. \$155 for 350 pins OR Buy conference bags with logo
- d. Registration question from Kelli Henery

New Business

Motion 2020.2.10.09 (McIntosh, M./Henery, K.)

Move that the Board discuss the provision of interpreters and interpreting services for the 2020 Region III conference.

Discussion: Moses McIntosh concerned with the planning committee's suggestions to provide interpreting services as are provided for an RID national conference. He suggests we simply provide services for equal access. Lewis Wright is also concerned given the timeline and budgetary constraints. We do not have the time to provide cost effective services for every session and event. Moses McIntosh states that it could cost \$25,000 to provide interpreting services (not including Deafblind interpreting) for every hour of the conference. Every budgetary item needs to be approved by the board. Wright posits if copy signing is a service reasonable to provide. Moses McIntosh suggests it is a reasonable expectation that the presenter will copy-sign for the audience and/or have the commenting audience member relocated for visibility. Jordan Brian expresses concern in how we phrase our reasoning. Lewis Wright believes that if the board moves and passes a motion then it is the board's fiscal responsibility to not provide interpreting services outside of ADA requests.

Motion 2020.2.10.10 (McIntosh, M./Finocchi, J.)

Move that OCRID in recognition of RID's national policy of ASL as the conference language for regional conferences, and in an effort to remain fiscally responsible to the organization, and pragmatically sensible for the planning of the conference, OCRID as the hosting chapter of the 2020 Region III conference will provide interpreting services solely for equal access under the ADA and at such other times as the Board deems appropriate for equal access.

Discussion: Moses McIntosh worded to leave it to the board's discretion. Julia Finocchi noted that Region II is providing DIs (Deaf Interpreters) who are accumulating their required training hours.

Motion Carries

Motion 2020.2.10.11 (McIntosh, M./Brian, J.)

Move to table all remaining items under new business for the next meeting of the Board

Discussion: Henery clarifies that unfinished business and new business will then be tabled for next meeting of the Board.

Motion Carries.

New Business continued...

Conference

- a. Tour dates?
- b. Cash Bar/Reception
 - i. For the reception, do you have an estimated time frame?
 1. Chelsea Sudar - based on schedule, we can do in Deaf entertainment (two for one), or replace "session 2" on Saturday with Endnote and do Dinner/Bar/Reception/ASL Social all in one (5:00pm-9:30pm) - [Tentative Schedule](#)
 - ii. Stations: Pasta (\$15/person), Veggie (\$9/person), etc.
 - iii. A minimum per bar is required and cashier and bartender fee \$150
- c. Interpreters:
 - i. Other potential benefits: every day worked regardless of hours worked, half of hotel fee covered
 - ii. Depending on how many hours worked - pay day rate/hourly rate or food/registration covered or other benefits
 - iii. How many interpreters? (1 CDI/DI? Per workshop for copy signing questions/comments; maybe not needed for Keynote, was not used in previous Keynote at Region conferences)
 - iv. Hourly, all day, per workshop?
 - v. Donation for interpreters? Stipulation that they have workshop experience
 - vi. Sorenson has Deaf Interpreter Academy - contact all VRS
 - vii. Hire interpreter coordinator?
 - viii. TABLED - add to Board meeting agenda
- d. [Request for Proposal](#)
- e. Conference Planning Meeting Set Up

Adjourned: 9:52 PM