

## OCRID Board Meeting

February 13, 2019

Online Meeting

Minutes Approved 4/20/2019

**Present:** Lisa McLaughlin (Dir. of Meetings), Lewis Wright (President), Moses McIntosh (Dir. of Programming), Chelsea Sudar (Dir. of Communications), Erica Wilson (Dir. of Membership), Kelli Henery (Dir. of Finance), Tyler Shanahan, Michelle Doyle (late) Dir. of Community Relations

**Absent:** none

Called to Order: at 7:32 PM

1. Review of minutes from the [last meeting](#).

### 2. Officer Updates

#### **President, Lewis Wright (present)**

Will work on action items from the January 2019 meeting.

Invited Tyler Shanahan to speak to setting up an Interpreter social, starting in Columbus, and then moving to different areas of the state.

#### **Programming, Moses McIntosh (present)**

1. Conference Planning

2. Planning is going well.

Location is getting finalized in the Northeast area of the state.

Talking with 3 bigger name presenters.

Looking for local presenters as well

Considering a poster session.

Next committee meeting March 9th

ACTION ITEM (McIntosh, M. & Sudar, C.): Save the date to go out by the end of February

ACTION ITEM (McIntosh, M. & Sudar, C.): Call for sponsors and exhibitors by the end of February

#### **Finance, Kelli Henery (present)**

1. Working on a 1099 for one of the presenters from CY2018

2. Bank balance as of today is \$30,174.12

#### **Meetings, Lisa McLaughlin (present)**

1. Minutes from [January](#) accepted as written

#### **Membership, ~~Dru Roney~~, Erica Wilson appointed 10/8/2018 (present)**

3. 151 members currently

ACTION ITEM (McLaughlin, L.): Share past info shared by Director of membership as meeting notes. Also send director functions with Erica Wilson from Bylaws

#### **Communications, Chelsea Sudar (present)**

1. Website: Josh Gallagher is not able to update the website and has passed it off to Chance Cobb. "WordPress" theme has been recommended by Chance Cobb and he can offer this theme to us for the cost already approved for Josh Gallagher.

2. Need to look into the info regarding ownership of the website.

#### **Community Relations, Michelle Doyle (present)**

SCO (Supreme Courts of Ohio) rule. It's still in the process of being approved, so that hasn't really changed much. Assuming the new rule is enacted without major changes, there will be new requirements for ASL interpreters to be placed on the approved roster of interpreters from the SCO (Supreme Courts of Ohio). Interpreters will need to have national certification: NIC (National Interpreter Certification), NIC (National Interpreter Certification) with levels, CI/CT (Certified Interpreter/Certified Transliterator), NAD (National Association of the Deaf) Certification, pass the NCSC (National Center for State Courts) knowledge exam for legal interpreting, and 24 hours of legal training. Once they meet those requirements and are on the roster they will need to do 24 hours of continuing Ed type of training every 2 years to renew.

The NCSC (National Center for State Courts) is and will be proctored by the SCO (Supreme Courts of Ohio) and free for applicants. They will have certain dates people can take it etc. Once the rule has been finalized I can make a fact sheet for us to put out there for our membership and maybe we can also host a TownHall or Q&A session so that we can help keep everyone informed and on the same page. Per Bruno Romero, decisions made will not be in effect until 2020.

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**Community Relations, Michelle Doyle** (present) continued...

The only updates to this is that a few asl Interpreters and myself took the NCSC (National Center for State Courts) a few weeks ago in order to help Bruno Romero and the SCO (Supreme Courts of Ohio) figure out how someone with national certification but with no legal training would do. Also they had me take it to see how different the test is for us since it was designed for spoken language interpreters. We are all currently working with Bruno Romero and the SCO (Supreme Courts of Ohio) to give feedback and discuss what kind of training should be out there compared to the spoken language people (they have some lengthy required training before the test that all of us feel would not be necessary for ASL interpreters). That discussion is ongoing so I will keep you posted on where we are with that.

We also talked about OCRID partnering with different groups throughout the state to Host legal interpreter training once this rule is out there. More than likely we will work with Hallenross, LLC. so Ben Hall and Linda Ross can do their workshops, but also work with some spoken language people and other possibilities. That will also be down the road a bit, but just keeping you all posted

ACTION ITEM (McLaughlin, L./Doyle,M.): get together to talk about work done to date regarding State Licensure, date set by 2/28/19 with a goal to meet within the next month, prior to the next board meeting. Lewis Wright will buy us all a round of alcoholic beverages if he fails to meet this deadline....oh, and Graeter's ice cream too.

**Unfinished Business**

**PPM Review Committee-**

digitizing documents and changing enumerating for clarity and consistency has been completed. Also has been updated to reflect current Bylaws.

MOTION 2019.02.13.01 "Move to accept the digitized version of the PPM as representation of the current approved documented information." (McIntosh, M./Sudar, C.)  
motion passes

MOTION 2019.02.13.02 "Move to accept the changes of enumeration and titles in the PPM which reflect our current Bylaws." (McIntosh, M./Sudar, C.)  
motion passes

MOTION 2019.02.13.03 "Move to table the discussion of changes to specific Policies and Procedures." (McIntosh, M./McLaughin, L.)  
motion passes

**New Business**

**Request for Sponsorship to RID PDC (Professional Development Committee)**

**Face-to-Face Meetings**

The current CMP/ACET (Certification Maintenance Program/Associate Continuing Education Tracking) program was established in 1983. The PDC (Professional Development Committee) feels it is time to update the program to better serve the membership. We will be holding two face to face meetings in 2019 to complete this work.

MOTION 2019.02.13.04 "Move that the board will support Shalene Germani as our CMP representative with a monetary donation towards her travel for the RID PDC face-to-face meetings." (McIntosh, M./Henery, K.)

MOTION 2019.02.13.04a "Move to table this motion til we get more information from Shalene Germani." (McIntosh, M./McLaughin, L.)

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**Website updates**

Josh Gallagher is no longer able to work with OCRID and has linked us with a new person who can take over website overhaul and management. The person's name is Chance Cobb and he has agreed to do this for the same cost. New theme is not free, but Chance Cobb will honor the same cost.

MOTION 2019.02.13.05 to select Chance Cobb to replace Josh Gallagher in the maintenance of the OCRID website.  
(McIntosh, M./Sudar, C.) motion passes

MOTION 2019.02.13.06 that the total cost, previously approved by the board, for the transition to the new website be \$1,200 to be paid to Chance Cobb instead of Josh Gallagher. (Sudar, C./McIntosh, M.) motion passes

ACTION ITEM (Sudar, C.): Clarify if the domain is still owned by Josh or if it would come back to OCRID. Us as the domain owner and a user agreement with Chance Cobb.

ACTION ITEM (Sudar, C.) Will write up a new contract for website maintenance (check in with Stephanie Moeller for guidance).

**Access to board meeting minutes that are posted**

**Request from Anthony Nelson regarding cost for processing of CEUs for a symposium**

MOTION 2019.02.13.07 that the upcoming Sponsor Initiated Activity for DFAS to have CEUs processed be at the cost of \$75. (McLaughlin, K./Wilson, E.) motion passes

**Interpreter social**

ACTION ITEM (Sudar, C.) to follow up with Tyler Shanahan regarding sharing information

**Upcoming Board Meetings**

- Spring Retreat, All Day event, March 30, 2019. Agenda to include PPM (Program & Procedural Manual) and will be worked on by Lewis Wright and Lisa McLaughlin.
- CMP (Certification Maintenance Program) people will also to do a small presentation / educational component on the process
- April 20, 2019, 9:30 at OSD (Ohio School for the Deaf)
- CMP committee board representative- Michelle Doyle is willing to be this person and will reach out to the CMP committee.

**Adjourned at 9:13 PM**