



OCRID Board Meeting (Conference Call/"GoToMeeting")

1. **Call to Order:** 7:43 PM
2. **Roll:** Anthony Nelson, Grace Artl, Sara Yurkovic, Lynda McChesney,, Steph (Jones) Moeller,
Absent: David Shanahan, Madi Reno
3. **Treasurer Report** (Sara Yurkovic, Treasurer)

"QuickBooks" Capacity for Membership Database -

Previously I thought that the membership database was linked to "Constant Contact," but it is not. Bobbie Huebner has this in her possession. It needs to be retrieved along with the gmail address access, and reimbursement for her "Constant Contact" program payment. We can set up a membership database in the future through "Constant Contact."

Action Items - Sara Yurkovic will send Lynda McChesney the items she still needs. Lynda McChesney will follow up with Bobbie Huebner to try and get these things received and processed.

Conference Budgeting - Anthony has a conference budgeting sheet that was used for the previous conference (possibly 2012).

Action Items - Anthony will make sure that the worksheet functions correctly then upload it to Google drive for Grace's access.

"Constant Contact" current cost - \$25.00/month

4. **CMP Report** (Anthony Nelson, President for Susan Harvey, CMP Coordinator)

Upcoming Events

Feb 20th - Sinclair, Dayton 9:00am-11:30am Presidential Meet and Greet
Anthony and Madi confirmed attendance.
Grace Artl and Lynda McChesney may attend.

Feb 27th - Public Library, Sandusky 9:00 AM-noon: "Presidential Meet and Greet"
Anthony and David confirmed attendance.

March 12th - CSCC Workforce Development Center, 9:00am-11:30am
Julie Thompson (CSCC) is the contact. Parking passes will be distributed at the event. More information to come.

Leads for Cincinnati (Madi Reno) and Cleveland (Jill Josselson) have been found.
It's expected that these events can be scheduled after April.



OCRID Board Meeting (Conference Call/"GoToMeeting")

5. Membership Report

Membership database updates needed. This process will start with the conference then work beyond.

Plans to continue to invite members of various Deaf organizations to various events and meetings.

Anthony will continue to be in contact with Bruno Romero (SCO), John Moore (DSC), and Ben Hall (Hallenross) to research involvement in interpreting committees and subcommittees.

Action Item from previous Meeting - Anthony Nelson will reach out to interpreters outside of the role to see if there's any interest in serving in this capacity or attending the initial meeting on the 12/11/15.

Action Items - Contact Susan Harvey and request she chair an ad hoc committee or to as herself set a policy regarding CMP Processing Policies. This would be opened to the membership. (Anthony Nelson) Done

Susan will recruit and put together an ad hoc committee who will work on the CMP Processing Policies as well as serve as assistants for processing CMP. She plans on starting this process at the Next state conference (April) to have a policy ready by July 1, 2016

6. Conference Report (Grace Artl, Vice President)

Anthony Nelson would like to do a SWAT analysis of the organization at the conference as well as through the meet and greets. This would be a casual drop in space that would allow membership to voice their feedback on current organizational function. Opportunity would be given for interpreters to leave their name and contact information for follow up.

Schedule is finalized, pending return of some (due Friday). Schedule will be released once the contracts have been received.

A full track of K-12 Educational Interpreter programming will be available. OSD has approached the board expressing sponsorship of educational interpreter content.

"Wine and Canvas" was originally scheduled for Friday night and is now scheduled in a workshop slot.

Sponsorships have come in to the total of \$275.00 thus far. Michelle Lee will send out reminders to organizations who have been previously contacted.

Call for interpreters have gone out through Facebook and on the website. 150 interpreters have viewed the call through facebook. Interpreter applications have been received. Contracts were sent to interpreters who applied before the first deadline. One contract has been returned in full. Another contract is still pending (possible distance/compensation issue). Three-Five local interpreters have applied/expressed interest beyond that.

7. Website Updates (Steph (Jones) Moeller and Anthony Nelson)

Steph (Jones) Moeller and Sara Yurkovic have reviewed the previous contract with WebMaster Josh Gallagher. This contract reflects the web development duties and does reflect website maintenance responsibilities. Steph (Jones) Moeller has drafted a contract for the website maintenance that can be used from this point forward. Anthony has been sent this contract. Steph (Jones) Moeller will continue negotiation over this contract with Josh. Anthony can sign an original copy, mail to Josh, who will mail back so an original is on file. Josh Gallagher doesn't seem to need a copy with a wet signature, but Sara Yurkovic would like wet signatures.

Cost for services are currently \$750.00/year, cost for extensive maintenance would be an addition.



8. Mentoring Program Report (Steph (Jones) Moeller Jones, State Rep)

Training workshop happened. One mentor dropped out the night before the program. Another mentor no showed. 3 mentors and 3 mentees are still participating. Program is up and running.

Susan will have an update regarding hours completed in August.

9. PPM/Bylaws Discussion (Lynda McChesney, Secretary)

Completely out of date. New committee needs to be established to redevelop this. Call for committee will go out at the conference business meeting.

10. Future Meetings (Lynda McChesney, Secretary)

Sat, March 19th 9:00 AM-noon - OSD Conference Center
Future meetings will be planned at this meeting.

11. Region III Conference (Anthony Nelson, President)

Artie Grassman is the primary contact person for the conference.

Steph (Jones) Moeller hasn't heard back from the interpreter coordinator.

Anthony Nelson hasn't heard back from his original contact regarding the programming meeting either.

12. Board Positions for 2016 - 2017

President, Vice President, Secretary, and Treasurer position terms will be up this year.
The next two years will be critical in terms of tightening up the function of the board.
Future board involvement desires discussed.

13. Agenda Items for Next Meeting

a. Vision

- i. Vision of the current board. Bring individual notes to discuss this in March for a check in to see if we are all on the same page, working toward the same goals.

b. Member at Large

- i. What is the role of the Member at Large Position? Does this need to be redefined?

14. Meeting Adjourned 9:23 PM