

OCRID Board Meeting

March 9, 2021

Virtual Meeting

Approved 6/8/2021

Present: Chelsea Sudar (President), David Shanahan (Dir. of Programming), Jordan (Brian) Reusser (Dir. of Membership), Janna Chadwell (Dir. of Finance), Sara Bianco (visitor), Jean Mendis (visitor), Priscilla Doudt (visitor)

Absent: Julia Finocchi (Dir. of Community Relations), Moses McIntosh (Dir. of Meetings)

VACANT: Dir. of Communications

Called to Order: 6:33 PM

Officer Reports:

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

- Presidents' Council (PC) updates:
 - **Action Item: Board Members send a sentence or two about what you have done so far by close-of-business on 3/22/2021.**
 - Think about Region III ideas for the national conference. We will have a 3 hour block and Chelsea would like to bring ideas to the next PC meeting (3/22/2021).
 - RID Board nominations are open
 - New "General Knowledge test" now open
 - New CDI general knowledge test open
 - Questions in English and ASL for knowledge

- **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*)

- There hasn't been much communication from David Shanahan due to deployment with FEMA
- The board just had a retreat to take an ethics workshop - will take on moderating this and offer to the members - will discuss with Kara Bull.
- Will get in contact with Janel Gillan - hoping to push her workshop to the Fall
- Now we are focusing on the Conference and RID conference. Will gear up for more workshop opportunities in the Fall 2021.
- Conference Planning Updates
 - Presenters
 - Fundraising
 - Registration
 - Advertising
 - Technical Support, misc.
 - So far only Sara Bianco volunteer
 - We feel fundraising may not be the most prioritized. Because it is virtual, then we don't need as much.

- ❖ **Programming, David Shanahan** *(present) continued...*
 - David Shanahan and Chelsea Sudar have been posting on social media and personal pages; we feel good about those advertisements. The board tends to share so we feel we are good with advertisement
 - Technical support - we aren't exactly sure what we need until we get closer to the conference
 - Really we have two focuses: Presenters and Registration
 - Sara Bianco is happy to do Presenters
 - Vicky Emerson: "I don't mind helping with registration if I can get some help and guidance"
 - Julia Finnochchi will help to guide with that because of her previous experience
 - No theme yet; but we will set up a meeting soon.
 - No dates yet, but goal is beginning of June 2021.

- ❖ **Finance, Janna Chadwell** *(present)*
 - **\$27,122.88** bank account balance
 - Registration with the Secretary of State (SoS) is done every 5 years; We thought it had been renewed in 2018 but was wrong - 501c3 expired.
 - We have renewed SoS and updated all payments necessary with new card information; if there are any notifications received, let Janna Chadwell know and she can update.

- ❖ **Meetings, Moses McIntosh** - **ABSENT, did not approve meeting minutes**
 - **Motion 2021.03.09.01:** Move to approve meeting minutes from 2/9/2021.
 - [Minutes for Review](#)

- ❖ **Membership, Jordan Reusser** *(present)*
 - Membership Totals
 - Student: 1
 - Supporting: 8
 - Associate: 34
 - Certified: 82
 - Organizational: 3
 - Total: 128
 - Hoping to look at our membership categories when discussing Bylaws, something to encourage more Deaf to become members

- ❖ **Communications, VACANT** (Chelsea and David are covering)
 - Vacant, no updates

- ❖ **Community Relations, Julia Finocchi** *(present)*
 - Collecting information on who to contact for ITPs.
 - ITPs may be down to only 4 programs in Ohio by Fall. Will inform as I find out more.
 - "Tri-C" program is closing and Wright State is a possibility of not continuing with their program as well.

Committee Reports

- ❖ **CMP**
 - No Rep

Committee Reports continued...

❖ **Bylaws Committee**

- Sara Bianco volunteers for Bylaws committee
- We need Deaf representation - this needs to happen with or without a committee; the Board will take on the responsibility if needed but we want Deaf perspective

❖ **Educational Interpreter Committee**

- Asking for approval to send out this survey to all Educational Interpreters in Ohio
 - [Ed. Interpreter Survey](#) - **APPROVED BY BOARD**
 - Priscilla Doudt- can we add anything in about Deaf employees in the educational settings? Deaf educators, assistants, mentors, etc.
- Would like to set up a workshop possibly in June, 2021. Have already contacted Royce Carpenter about presenting and she is willing. A draft email has been created and would like approval to go ahead and start the process of securing a presenter and working on a date to then begin planning.
 - [Draft Letter to Interpreter Educator](#)
 - Get in touch with David Shanahan regarding any workshop questions/processes
- [Meeting Notes](#) in case you would like to see what has been discussed.

❖ **Awards/Scholarships Committee**

- No volunteers at this time

❖ **Standards/Licensure Committee**

- David Shanahan apologizes that communication has lacking - due to FEMA deployment
- Will set up a meeting within the next two weeks
- Julia Finocchi and David Shanahan attended OAO meetings (only the first, not the second)
 - Will attend third meeting
 - Been in contact with some Deaf community members - Jean Parmir, Priscilla Doudt and Sara Bianco have been great; Dawn Watts sent information that John Moore from DSC (Deaf Services Center) is interested participating in some capacity.
 - Rose Larson is also interested in partnering
- Priscilla Doudt wants to do some kind of Town Hall - will discuss via email
- Jean Parmir- we need to be a team to do this

Old Business

- ❖ Bylaws changes from 2020 Annual Meeting
- ❖ 2021 Annual Meeting -
 - Working on committee
 - Goal is to do early June, 2021 but that means we are running out of time for certain things
 - 3-day virtual - most likely "Zoom"; can discuss an online platforms later
- ❖ 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
 - Janna Chadwell will check with RID, but feel we should follow them.

New Business

- ❖ Priscilla Doudt would love to host some kind of Deaf Meet and Greet to encourage DI and CDI involvement
 - Chelsea Sudar will discuss with her via email

Next Meeting: April 13th 6:30pm

Adjourn: Motion to adjourn (Sudar). Adjourned 7:31 PM.