

OCRID Board Meeting
April 13, 2021
Virtual Meeting
MINUTES Approved 6/8/2021

Present:

President: Chelsea Sudar
Dir. of Finance: Janna Chadwell
Dir. of Programming: David Shanahan
Dir. of Membership: Jordan (Brian) Reusser
CMP Liaison: Kara Bull (tardy)

Absent:

Dir. of Meetings: Moses McIntosh
Dir. of Community Relations: Julia Finocchi

VACANT: Dir. of Communications

Visitor:

Sara Bianco, Jean Mendis

Called to Order: 6:33 PM

Officer Reports:

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

- Updates are for conference planning and bylaws committee - will update at appropriate time. Will let David update about the conference planning.
- 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*)

- Conference updates
 - Sara Bianco has been such a help! She's the one in charge, not me. ;)
 - Presenters:
 - Royce Carpenter - keynote, plus 2 3 hr workshops - haven't heard back yet. David Shanahan will reach out again at the end of the week. \$125/hr
 - "Mr. Shinyhead" zero traveling presenter but also does fun activities - Fact or Fiction Trivia for Deaf History; available June 5th; hoping for GS CEUs for this; hoping for 90 minutes, but up to 2 hours for \$300
 - "SWAG UP" - swag boxes are EXPENSIVE, so decided no
 - Registration - "Whoova" (used for Region 3 and can merge with "Constant Contact"), "Google Forms"
 - Sara Bianco (*present*)
 - Budget for approval: based on all presenters to do 3 hours
 - Sara Bianco will email breakdown to Chelsea Sudar
 - \$4,862.50

- Arianna Bedgood (*absent*)
 - CABBIC will present as a group regarding their experience as Black interpreters and how to increase black involvement
 - Kara Bull (*tardy*)
 - Not sure we can do Trivia CEUs - we need to ask if that's already been done before or not. If not, please fill out the instructor form.
 - David Shanahan (*present*)
 - June 4-6, 2021 (Friday Night, Saturday all day, Sunday Afternoon)
 - Theme: "It's Time..."
 - ◆ How we have Deaf involvement, doing CDI training, Interpreters of Color engagement, student involvement - the next generation, etc.
 - 1.15 CEUs, if can add trivia 1.3 CEUs.
 - Registration costs: members - \$50, non members - \$100, students - free (must prove with transcripts/schedule graduated May 2021 or later)
- ❖ **Finance, Janna Chadwell** (*present*)
- **\$27,227.22** bank account balance before the donation for the CDI workshop
 - I have tried transferring it three times and called the bank. A check was finally sent this morning.
 - I need to pay our RID dues, but I don't have the log in to RID.org
 - Chelsea Sudar will get that information
- ❖ **Meetings, Moses McIntosh** (*absent*)
- **Motion 2021.03.09.01:** Move to approve meeting minutes from 2/9/2021. (Sudar, C./ Shanahan, D.)
 - [Minutes for Review](#)
 - Motion carries.
 - **Motion 2021.04.12.01:** Move to approve meeting minutes from 03/09/2021. (Sudar, C./ Shanahan, D.)
 - [Minutes for Review](#)
 - Motion carries
- ❖ **Membership, Jordan (Brian) Reusser** (*present*)
- Membership Totals
 - Student: 2
 - Supporting: 10
 - Associate: 37
 - Certified: 84
 - Organizational: 3
 - Total: 136
 - Increased by 8 from last meeting
 - Jordan Reusser will plan to send to all members for next year, following RID
- ❖ **Communications, VACANT** (Chelsea Sudar and David Shanahan are covering)
- Vacant, no updates
- ❖ **Community Relations, Julia Finocchi** (*absent*)
- Absent, no update

Committee Reports

❖ **CMP - Reported by Kara Bull** (*tardy*)

- Audit for PINRA's will soon start for this year - most likely this summer ish
- Still on hold for processing IS - website says yes but if we get a reach out, we let them know we can't process at this time.

❖ **Bylaws Committee** - Reported by Chelsea Sudar (*present*)

- Areas of Focus:
 - Membership categories
 - Board of Directors
 - Qualifications of Directors
 - Committees
- Would like the Board to approve a survey to be sent out to the membership. What would you like to see change in the bylaws? Get a feel for what THEY want, then accommodate to that.
- Want to send out a "Ad hoc survey" - covering all committees, include what type of workshops/PD they want to see
- Will send to membership by Monday at latest
- Next meeting May 4th at 7pm

❖ **Educational Interpreter Committee (BoD Liaison: Julia Finocchi)** (*absent*)

- No Report

❖ **Awards/Scholarships Committee**

- No volunteers at this time

❖ **Standards/Licensure Committee - Updated by Bod Liaison David Shanahan**

- Will piggyback on the google form
- Julia F. and David Shanahan spoke with John Moore; just had a meeting this past Sunday with the committee to update
- John CCDC, CDAC, OAO and a few other organizations that meet regarding that.
 - OAO and other deaf organizations want to start the process for standards or license for ohio interpreters, but we still have a live motion from previous meeting that we must continue
 - We have done some research related to previous attempts and fails
 - Why was the motion set up in 2019 and what's the goal
 - What is Deaf's community perspective
 - What are hearing people (not interpreters), but the OTHER consumer - their perspective?
 - Interpreters' perspective as well, but we need to be last priority. We need Deaf and Hearing consumers first
 - We adjusted the ad hoc to follow current president, and we lost some involvement - we now have consumer and interpreter involvement
 - We don't want to have such a broad topic/idea; we want to narrow the goals and focus on one or two things at a time.
 - The biggest question now - WHY?
 - Hoping to get in one or two more meetings during the conference; we have some interesting ideas of what could happen during next conference
 - Should this be led by Deaf people? That's not clear yet
 - Maybe start with commission then move to license
 - Who will review the license if we have no commission - which isn't under OCRID. That's why we need to hold off on that.
 - Now we are determining STANDARDS, not license yet

Old Business

- ❖ No old business

New Business

❖ Conference Budget

- Presenters - \$4862.50
- Registration next - how much can we profit?
- **Motion 2021.13.04.01** - Move that OCRID board allow a conference budget of up to \$12,000 to be used as determined by the planning committee (Shanahan/Reusser)
 - Rationale: We would like a final budget to be approved so that the committee doesn't need to continue to ask approval for the board. This will allow the committee to decide how to use the money for the betterment of the organization.
 - Motion carries.

❖ **ASLTA (American Sign Language Teacher's Association) July 29-Aug 1st, 2021**

- Will be both virtual and Columbus in two years (2023)
- Can OCRID Sponsor?
 - Sara will send information to Board for review
 - **Action Item: Board to review and be ready to discuss next meeting**

Next Meeting: May 11, 2021 at 6:30 PM

Adjourn: 7:42 PM