

# OCRID Board Meeting

May 11, 2020

Virtual Meeting

MINUTES APPROVED 8/10/2021

**Present:** Lewis Wright (President), Moses McIntosh (Dir. of Programming), Jordan Brian (Dir. of Membership), Chelsea Sudar (Dir. of Communications)

**Absent:** Julia Finocchi (Dir. of Community Relations), , Kelli Henery (Dir. of Finance)

**VACANT:** Dir. of Meetings

—Meeting minutes recorded by Moses McIntosh, Director of Programming, per designation of the President.—

Called to Order: 7:35 PM

Quorum Established by Chair: (4 of 6) Confirmed

## 1. Officer Updates

### a. President, Lewis Wright

Bylaws committee motion review (2020.03.16.03)

1. No update at this time
2. ACTION ITEM - Will have update at June's meeting

Board transparency (2020.03.16.04)

3. No update at this time
4. ACTION ITEM - Will have update at June's meeting

Board completion of tasks (2020.03.16.05)

5. No update at this time
6. ACTION ITEM - Will have update at June's meeting

Date for Board retreat (2020.03.09.04)

7. Lewis still working with CMP about a date
8. Will be in the Fall; dependent on how long COVID lasts

Update on licensure committee (members have expressed they'd like to be sent a communication on next steps/what now)

9. ACTION ITEM - Lewis will email board the work done to be reviewed for further discussion at June's meeting

### b. Programming, Moses McIntosh

Action items have been completed - all presenters were notified about virtual platform options

NAD Conference canceled - virtual presenters no longer needed

### c. Finance, Kelli Henery

Not present, no update

### d. Meetings, ~~Erica Wilson~~ (resigned 8/7/2019) **VACANT**

### e. Membership, Jordan Brian

2019-2020 Membership

1. Student: 14
2. Supporting: 7
3. Associate: 40
4. Certified: 103
5. Organizational: 8
6. Total: 172

2020-2021 Form is up and running

7. Student: 0
8. Supporting: 1
9. Associate: 7
10. Certified: 16
11. Organizational: 0
12. Total: 24

Will send out membership cards for 2020-2021 members

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**Officer Updates** continued...

**f. Communications, Chelsea**

Online Voting

1. [www.electionbuddy.com](http://www.electionbuddy.com)
2. \$19 for up to 350 voters

Jordan - thanks for sending out "Happy Interpreter Appreciation Day"

**g. Community Relations, Julia Finocchi** (*appointed 8/26/2019*)

Not present, no update

**2. Unfinished Business**

**a. Deaf Advisory Committee**

**RECALL Motion 2020.04.13.01:** Move that President needs to communicate a clear plan and deadline to Julia by 4/20/2020 (Finocchi/McIntosh)

Rationale: So that OCRID can establish and start processing the Deaf Advisory Committee.

Discussion: none

**Motion carries**

Discussion:

1. Motion was not completed
2. Action Item - Lewis will send email to Julia by 5/12/2020 to determine a plan of action to begin the 2020-2021 fiscal year

**b. Email BoD Nominations & Vote**

**RECALL Motion 2020.04.13.04:** Move that the 2020 OCRID Board of Directors elections be hosted via electronic ballot. (McIntosh, M./Brian, J.)

Rationale: Circumstances of this pandemic, the most efficient way to process this election is electronic.

Discussion: We will be collecting nominations via email? Yes, but we need to be transparent about it. These positions are critical for continuity of governance. We need to make more effort to fill these positions. We have had a vacancy for 8 months.

**Motion carries**

**Nominations:** one for President (see New Business)

**3. New Business**

**a. Extend 2020-2021 membership dues deadline (RID has extended to 10/31/2020)**

**Motion 2020.05.11.01:** Move that the 2019-2020 membership year be extended to October 31, 2020. (McIntosh, M./Sudar, C.)

Rationale: We want to be in line with the actions of our parent organization; all of their reasons, chief among them being the pandemic, will allow more time for members to financially afford membership.

Discussion:

- Chelsea Sudar: Why? What will this do for our membership? - It will allow those who cannot afford it by July 1, they won't see a lapse in membership.
- Moses McIntosh: Concern with extending membership year - eligibility for board service, etc. This means less membership months for next year. Not sure in support - maybe best to just waive late fees vs extending membership.
- Chelsea Sudar: Is there a penalty for letting your membership lapse? No - just a late fee. Maybe we should just waive the late fees, but not extend the membership year
- Lewis Wright: As a Certified RID member, not paying our fees will affect our certification. This doesn't apply for OCRID because we don't have certification.
- Moses McIntosh: They extended the "renewal window", which we don't have. RID isn't completely clear, but not extending CEUs.

**Motion fails**

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**Motion 2020.05.11.02:** The 2020-2021 OCRID membership late fee will be waived through October 31, 2020. (Sudar, C./McIntosh, M.)

Rationale: Concerns from previous discussion of extension of membership year may affect other elements of members rights. This would allow for no late fees in deference to the pandemic impact but also preserve the fidelity of membership rights as related to a membership year.

Discussion: none

**Motion carries**

## New Business

### Board Contingency for Continuity of Governance

Discussion:

- What happens next?
- Terms are in Bylaws and PPM, and cannot be changed.
- There are major concerns about not having a board - but what happens next?
- We will have many vacancies.
- Is dissolution the next step?

### Membership Published Registry

- Publish the registry? Similar to RID
- **Table for new business for next meeting**

Motion to Adjourn: 8:38 PM.