



OCRID Board Meeting

5/18/16

MINUTES APPROVED 8/10/2021

Call to Order: 6:35 PM

Roll: Anthony Nelson (out-going President), Lynda McChesney (out-going Secretary), Grace Artl (out-going Vice President & in-coming President), Michelle Doyle (in-coming Member-at-Large), Sara Yurkovic (out-going Treasurer)

Absent: Michelle Lee (in-coming Vice President), Alex Childs (in-coming Treasurer), Daniel Little DiGenova (in-coming Secretary), Michelle Doyle (in-coming Member-at-Large), David Shanahan (State Rep)

VACANT: (out-going) Member-at-Large, 2 State Reps positions

Rule 89

- Member, Ben Hall sent in concerns regarding Rule 89, passed by the Supreme Court of Ohio (SCO) for adding employees from the community centers for the deaf as qualified individuals to provide interpreting services for ancillary services. This addition was not included in the draft that was open for public comment. He is requesting that OCRID respond to this.
- Rule 89 will go into effect, July 1st. Next SCO Advisory Committee meeting is in August.

Action Item: Michelle Dole, Sara Yurkovic, and Lynda McChensey will be drafting a response for the board to review. Draft to Board by May 27, 2016, board comments by May 30, 2016 for submission goal by June 1, 2016.

Transitioning to New Board (Anthony Nelson, President)

State Rep Position still VACANT

Madi Reno's State Rep position is still vacant. Some local interpreters have expressed interest in this, but the board is hoping for involvement from other regions of the state. David had offered recruitment efforts to the North Eastern part of the state. Suggestion to reach out to membership via electronic format.

Action Item: Anthony Nelson will record a recruitment via "Vlog" under the President's YouTube account.

Saturday, June 25, 2016, meeting will be the out-going and the in-coming board meeting. All hard copy materials should be transitioned to the in-coming board member at this time. All electronic materials should have access transferred by that time as well. Michelle Doyle may not be present at this meeting, but will call in.

PPM/Bylaws Discussion (Anthony Nelson, President)

SWOT Analysis called for OCRID to be involved with monitoring under-qualified work in the community which is typically outside of OCRID's scope of service. Other suggestions for growth included the way the organization maximized technology. Anthony Nelson will continue to work with the SWOT analysis with the goal of getting more member feedback over the next 6-8 months. The results will be categorized and shared with the membership.

Action Item: Anthony Nelson will disseminate this survey to the membership by June 1, 2016.

Action Item: Anthony Nelson will try to pull 2-3 people together for the bylaws/ppm review by July 1, 2016.

Action Item: Anthony Nelson will write a letter to the membership recruiting people for this committee and will collect the responses in June 2016.

Website Updates (Grace Artl reporting for Stephanie (Jones) Moeller)

Membership form is primarily online. Currently membership should only be processed electronically. Payments are accepted electronically and through check.

Action Item: Stephanie Moeller is being requested to look into making the pay-by-check option for clear on the electronic membership form as well as review language in the delay in invoice being received.

Mentoring Updated (Grace Artl reporting for Stephanie (Jones) Moeller)

Mentorship program is still running. No updates at this time.

“Constant Contact” Maintenance (Sara Yurkovic, Treasurer)

Responsibilities for maintaining this had historically fallen to the Member at Large, and currently been balanced between multiple people. Stephanie Moeller was suggested to taking over this duty since she will continue on the board and has a year of board experience behind her.

Action Item: Grace Artl will talk to Stephanie Moeller about taking over this duty.

Educational Interpreter K-12 Committee (Anthony Nelson, President)

Action Item: Anthony Nelson will write a letter to the membership recruiting people for this committee Lynda McChesney will collect the responses.

Post Secondary Interpreting Committee (Anthony Nelson, President)

Action Item: Anthony Nelson will write a letter to the membership recruiting people for this committee Michelle Doyle will collect the responses.

Future Meetings

Saturday, June 25, 2016 at 9:00 AM -12:00 PM - OSD (Ohio School for the Deaf) Staff Building, Conference Center

Meeting Adjourned: 7:24 PM