

OCRID Board Meeting
May 20, 2019
“Zoom” remote meeting
MINUTE APPROVED 6/24/2019

Present: Lisa McLaughlin (Dir. of Meetings), Kelli Henery (Dir. of Finance), Lewis Wright (President), Chelsea Sudar (Dir. of Communications), Michelle Doyle (Dir. of Community Relations), Julie Stewart (joined at the end)

Absent: Moses McIntosh (Dir. of Programming), Erica Wilson (Dir. of Meetings appointed 10/8/2018)

Called to Order: 7:40 PM

1. Officer Updates

a. **President, Lewis Wright** (*present*)

- i. Planning on making a video to promote the state conference, waiting from “go ahead” from the Conference Planning Committee.

a. **Director of Programming, Moses McIntosh** (*absent*)

- i. Conference Planning Committee Report (Kelli Henery and Chelsea Sudar)
 1. 3 slots still open on the schedule (endnote speaker and 2 slots which may be panels).
 2. Communication via email is causing some delays.
 3. Schedule was supposed to be finalized today.
 4. All presenters on the schedule are confirmed, waiting on contracts, topics, CEU info from some individuals.
 5. The planning committee had discussed registration costs for presenters. Michelle Doyle offered to ask Grace Artl about prior practices. We will provide a dorm for presenters or provide a stipend to put towards a hotel. It appears registration cost will be different depending on the presenter and how often they are presenting.
 6. Patti Gates has reached out to Chelsea Sudar; she will follow up.
 7. Still looking for Sponsors.

b. **Director of Finance, Kelli Henery** (*present*)

- i. Balance \$32,111.93
- ii. 31 conference registrations received, 17 paid.

a. **Director of Meetings, Lisa McLaughlin** (*present*)

- i. Minutes from the [April](#) meeting are accepted as written.

c. **Director of Membership, ~~Dru Roney~~, Erica Wilson** appointed 10/8/2018 (*absent*)

- iii. No report

d. **Director of Communications, Chelsea Sudar** (*present*)

- i. Website is completed and live. Lisa McLaughlin needs to load all the meeting minutes that are completed into the folder to be available to all.
 1. Chelsea Sudar will get more pics at the conference to update the website.

e. **Director of Community Relations, Michele Doyle** (*present*)

- iv. No updates at this time.

1. Unfinished Business - none

2. New Business

- a. Board member/Conference planning committee member registration- can this be gifted? Kelli Henery would like to donate her free registration to another interpreter who is committed and active in the interpreting community as a planning committee member discount.
- b. Julie Stewart inquired as to a deaf presence on the board. Brief discussion was had regarding this and suggested a motion can be made to discuss this during the business meeting.

a. Upcoming Board Meetings

June 24, 2019 at 7:30 PM via zoom

OCRID Conference June 28-30, 2019

(registration starts at 4:30 PM, keynote at 6 PM)

OCRID Business meeting June 29, 2019

Adjourned at 8:31 PM