

OCRID Annual Business Meeting

Columbus, Ohio

June 2, 2018

APPROVED 6/29/2018

1. Call to Order 1:03 PM
2. Recognition of Parliamentarian, Shalene Germani
3. Establishment of Quorum, quorum established
4. Approval of 2017 Business meeting minutes: approved as submitted
5. Approval of Standing Rules, approved

6. Officer Reports

a. President, Grace Artl

Hello! Thank you all for coming. The OCRID Board is happy to see so many of you here at what is our relatively last-minute workshop series. You may be wondering why we haven't called it an official conference. As you've no doubt seen, we've decided to forego the bells and whistles (bag, silent auction, etc) in favor of focusing on what is most important: providing professional development and time with peers. Hopefully you will be able to take advantage of both through these workshops and our interpreter social this evening at Miller's Ale House.

OCRID has seen a great deal of transition over the past several years. Fifty years ago, when OCRID was founded, interpreters lacked spaces in which they could get together, network, talk about their lives, and engage in professional development. Fast forward to 2018, we have more options than ever for doing so: online PD opportunities, social media - facebook, etc. State chapters across the country have seen a decline in membership, a decline in participation on boards and committees, etc.

As we move forward, I would like to urge and challenge the future board and our members to think about what our organization means, what it can be, and how it can shift to meet the needs and demands of the modern interpreting field. Your fresh ideas, contributions, and hard work are what will help OCRID succeed into the future.

b. Programming, Grace Artl

Next on our list, we would have a report from the Director of Programming. However, this position has been vacant for the past year. This position will be voted on today so if you are interested, this is a very important role! This position keeps our ability to offer professional development possible.

c. Finance, Alex Childs

At the beginning of this fiscal year, our balance was \$25,431.11. The current bank balance is \$29,597.56. Obviously, that's a net gain of more than \$4,000, which is a great thing.

As a non-profit, we do not function as a profit-driven entity. Our philosophy has been to earn what we spend, and we've been successful on that account.

Taxes were filed on time through the 990N last fall.

Documentation and dues were sent to RID.

For the past two years, I've been honored to serve OCRID, the interpreting community, and the Deaf community. I look forward to being of aid to whomever takes this position next year.

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6. Officer Reports continued...

d. Meetings, Lisa McLaughlin

The minutes stand as my report.

e. Membership, Dru Roney

Hello! Membership 2017/2018 Paid - 155

Student members - 17

Certified members - 87

Associate members - 35

Organizational members - 13

Supporting members - 3

Thank you for your support! Extra thank you to students for joining!

Efforts have been made to encourage OCRID membership participation:

- fliers
- reminder emails
- personally reaching out to previous organizations to see if they are interested in renewing their membership
- encouraging colleagues
- a special thanks to Kristie Casanova de Canales for traveling to different ITPs and giving presentations on professional development.

f. Communications, Grace Artl

Last year, Derek Vore was voted in as the Director of Communications. Due to personal reasons, he has chosen to step down at this time. In the event of a vacant board position, the President is able to appoint someone to serve the remainder of a term. Chelsea Sudar expressed interest in the position and, with board approval, has been selected to serve until the term ends in 2019. Let's welcome Chelsea!

g. Community Relations, Lewis Wright

As the Director of Community Relations I was really excited to get to work. My first priority was to partner with some Deaf organizations to create a Deaf Advisory group. I sent out emails and realized very quickly that this approach wasn't going to be the most effective. The response rate on the emails were extremely low. Since then, I've spent the last year having personal conversations with members of various organizations and will try again to get this advisory group established. I had the opportunity to attend 3 Supreme Court Advisory Committee meetings over the last year. OCRID was able to provide feedback on proposed changes affecting rules for Court Interpreters. Another task that was high on my priority list was to find out the feasibility of having interpreting licensure in the State of Ohio. Initial exploratory meetings have happened with a small group and we've made some progress. OCRID has tried to reach out to the ITP's in the state to do some outreach. We've had some success but will continue to reach out to introduce OCRID to our future colleagues. OCRID was able to put together a workshop in April at Kent State for legal interpreting. My goal is to do a couple more in the coming year in other parts of the state.

7. Special Reports

a. Awards, Grace Artl

i. President's Award

This year's President's Award selection was not a difficult one. In fact, this person came highly recommended by a fellow OCRID member. This year's recipient has served OCRID and RID for many years and in numerous capacities. Last year, she graciously accepted a role as one of two coordinators of our CMP committee. Not only that, she serves on the national level on the Professional Development Committee, and balances a busy professional and personal life. To support our CMP work, she has spent countless hours organizing past records, creating and maintaining systems to process CEUs efficiently, and communicated with members in a prompt, clear, and kind way. She has a deep commitment to professional development and her countless hours of volunteer work benefit us as individuals and as an organization. If you received any CEUs through OCRID this year, you have her to thank! I am thrilled to present the 2018 President's Award to Shalene Germani.

ii. Nominated by the Membership

No nominations received

b. CMP Report, Sara Yurkovic

Sara Yurkovic and Shalene Germani are co-coordinators of the CMP committee. CEUs from today's workshops will occur online; there is one week to fill out the form for CEUs, which includes an evaluation.

In the past year the CMP committee has processed CEUs for:

66 events

51 workshops Sponsor Initiated Activities (SIA)

Independent Studies (IS) 0

Academic credit 3

PINRA 12

Sara encouraged members to take advantage of the free service to have CEUs processed; please be mindful of the need for advanced notice.

Changes in the CMP committee- In May 2017 Shalene and Sara began taking over as CMP committee with training offered through RID. Training focused on both SIA and IS. When beginning as committee members, OCRID's SIA processing was suspended; a corrective action plan was set up and OCRID was able to get off probation. Currently IS is being audited and we do not yet know the results of that audit.

8. Unfinished Business

a. Motions from 2017 Business Meeting, Lewis Wright

Motion 2017.0506.13 Motion that OCRID Board review the RID revised PPM when it becomes available regarding requirements for Affiliate

Chapter Bylaws, in particular requirements for formal recognition of the Affiliate relationship, inform the membership of its findings and take any necessary action regarding our Bylaws (Linda Ross/Lewis Wright) pass

Follow up was done with RID and no longer including the specific verbiage stating we are an affiliate chapter of RID is acceptable.

Point of clarification (Bruce King)- regarding Motion 2017.0506.13. AC handbook bylaws contain guidance for article one, which our new bylaws match.

Point of clarification (Bruce King) regarding OCRID's TIN and if the way it is currently being presented does or does not reflect our non profit status.

Motion 2017.0506.14b Motion that OCRID make best efforts in good faith to collaborate with OAD to establish a committee to look into state standards for Interpreting in Ohio and make recommendations. The composition of the committee to be determined by the 2 organizations (Stephanie Moeller/Derek Vore) pass

Lewis Wright, Director of Community Relations reached out to OAD last year but has not seen good results. OCRID is still moving forward in good faith and has a small group of both Deaf and hearing individuals meeting regarding establishing state standards.

Point of clarification (Dawn Watts) The bylaws of OAD are not being followed which may impact our partnership.

9. New Business

a. Voting of New Officers

i. President

No nominations received

ii. Director of Programming

Moses McIntosh, nominated by self

Voted by acclamation

iii. Director of Finance

Kelli Henry, nominated by Maria DeLuca, accepts nomination.

Voted by acclamation

Point of Clarification (Dru Roney) if positions are not filled, what happens? The President responds that it is the decision of membership.

POC (Linda Ross) Request for clarification in regards to the change in the Director of Communications. The past Director stepped down a few weeks ago and Chelsea Sudar was appointed by the board.

10. Motions and Resolutions Previously Submitted

a. Motions, none

b. Resolutions

i. Resolution #1

Whereas OCRID relies on dedicated individuals to serve as committee members to the organization, and Whereas those members dedicate their time and energy to assure the success of OCRID, and Whereas those individuals are committed to working as a team, Therefore, be it resolved that the President, Board and current members extend our heartfelt appreciation to all committee members of the 2018 OCRID workshop series for their dedicated service to OCRID for the purposes of this event and signify so by a round of applause.

ii. Resolution #2

Whereas Student Representatives are the future of our organization and profession, and Whereas Student Representatives provide support to the board and attendees of the conference, and Whereas those individuals are committed to working as a team for the success of this conference, Therefore, be it resolved that the that the President, Board and current members extend our heartfelt gratitude for a job well done and signify so by a round of applause.

11. Motions and Resolutions from the Floor

a. Motions

Move that the board will email members a monthly newsletter with updates (Melissa Ryant / Bruce King) Motion 2018.0602.01

Amendment proposed

Monthly change to quarterly (Dru Roney / Lewis Wright) passes

Amended Motion - Move that the board will email members a quarterly newsletter with updates (Melissa Ryant / Bruce King) Motion

2018.0602.01a pass

Move that this membership communication will include notification of board meetings at least 2 weeks prior to the meeting. (Sara Yurkovic / Taylor Richer) Motion 2018.0602.02

Motion to refer Motion 2018.0602.02 to the board (Ben Hall / Dru Roney)

Motion 2018.0602.03 passes

Motion to extend meeting 5 min (L.Wright / D. Roney) pass

b. Resolutions, no resolutions from the floor

12. Special Thanks and Announcements

13. Adjourn at 2:22pm