

OCRID Board Meeting

June 24, 2019

"Zoom" meeting

MINUTES APPROVED 7/8/2019

Present: Lisa McLaughlin (Dir.of Meetings), Michelle Doyle (Dir. of Community Relations), Erica Wilson (Dir. of Membership), Kelli Henery (Dir. of Finance), Lewis Wright (President), Moses McIntosh (Dir. of Programming), Chelsea Sudar (Dir. of Communications), Jamie McCartney (visitor)

Absent: n/a

Called to Order: at 7:49 PM

1. Officer Updates

a. President, Lewis Wright *(present)*

- i. Business meeting updates
 1. Business meeting updates- please get to Chelsea Sudar by end of the day 6/24/2019. Place your update in Google drive: 2019 conference, conference program, board updates.
- ii. Lewis Wright
 1. Will not be able to attend the entire conference this weekend.
 2. Lewis Wright will follow up with Ben Hall and Bruce King regarding serving as parliamentarians for the business meeting.

b. Director of Programming, Moses McIntosh *(present)*

- i. Conference Updates
 1. Registration at 95 participants (11 students, 3 presenters, 6 committee members)

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

- i. Balance is \$40,549.79

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

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

e. Director of Membership, Erica Wilson *(present)*

Organizational 8
Certified 113
Associate 30
Supporting 3
Students 4

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

- i. Chelsea Sudar has been working with the conference planning committee. All communications have been centered around the conference.

g. Director of Community Relations, Michelle Doyle *(present)*

- i. No report at this time.

2. Unfinished Business

- a. none

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3. New Business

a. Request to add info the OCRID website (per email request, 6/18/19 at 11:32am)

Motion 2019.06.24.01 For OCRID to add the following link to the website:

<https://www.yourathometeam.com/deaf-or-hard-of-hearing-home-improvements/>(Sudar, c./McIntosh, M.)

Motion 2019.06.24.02 to table Motion 2019.06.24.01 for the board to review this resource and see how it fits into the mission of our organization (McIntosh, M./Sudar, C.) motion passes.

b. Website

none

Motion 2019.06.24.03 To discuss how to reformat OCRID's home page post 2019 conference (Sudar, C./Doyle, M.) motion passes

- Goal for the website homepage- to be stagnant. (Top part of the page)
- We will have pics from the conference this weekend. (Image descriptions to be included for accessibility)
- Collaborate together for Tomorrow (inviting collaboration from the members)
- Reminders of open meetings.
- Committees to be formed (could be an agenda item for the business meetings, for any ad hoc committee)
- Post conference report, Chelsea Sudar
- Considering options on adding a calendar

Motion 2019.06.24.04 to table this discussion to allow the board to discuss specific steps in updating the website to make it more accessible to the membership. (McIntosh, M./Sudar, C.)

Amendment: the home page shall be updated to remove the pre conference information.

Amendment: *added* to be completed by July 5, 2019.

Amendment to amendment passes

Amended amendment: the home page shall be updated to remove the pre conference information by July 5, 2019. amendment passes

Motion 2019.06.24.04a to table this discussion to allow the board to discuss specific steps in updating the website to make it more accessible to the membership. The home page shall be updated to remove the pre conference information by July 5, 2019. (McIntosh, M./Sudar, C.) motion passes

Motion 2019.06.24.05 to table the next agenda on, to move to the next item of new business, Jamie McCartney (McIntosh, M. / Sudar, C.) motion passes

- Business meeting facilitator- should the President be absent from the OCRID Annual Business meeting, they can appoint someone to facilitate (with the assistance of the Parliamentarian).
- Jamie McCartney- conference questions
 - Name tags to be printed by Kelli Henery. Lanyards have been acquired, stickers will go on the name tags to recognize voting members.
 - Concerns as to food being available to early bird registrants only. Prior to lunch, at the end of workshops, student representatives can remind late registrants of their meal options. Signs with food to remind it is for early bird registrants only.

Motion 2019.06.24.06: That we enforce the policy of the early bird by the venue we have chosen (McIntosh, M./Sudar, C.)

Amendment: by posting signs with the food and beverage. (Sudar, C./ McIntosh, M.)

Motion maker accepts this amendment.

Motion 2019.06.24.06a That we enforce the policy of the early bird by the venue we have chosen by posting signs with the food and beverage. (McIntosh, M./Sudar, C.) motion passes

- 50/50 tickets change- Kelli Henery will get this.
- Silent Auction coverage discussed
 - a. **Nominations for board positions-** acceptance of nominations will be requested during the meeting for those nominated prior to the meeting and from the floor..

Motion 2019.06.24.07 for the 2019 Business meeting all Director's updates will be printed for members. (Sudar, C./McIntosh, M.) motion passes

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b. Upcoming Board Meetings

OCRID Business meeting June 29, 2019

Please note the following tabled motions to discuss at a future meeting:

Motion 2019.06.24.01 For OCRID to add the following link to the website:

<https://www.yourathometeam.com/deaf-or-hard-of-hearing-home-improvements/> (Sudar, C./McIntosh, M.)

Motion 2019.06.24.02 to table Motion 2019.06.24.01 for the board to review this resource and see how it fits into the mission of our organization (McIntosh, M./Sudar, C.) motion passes.

Motion 2019.06.24.03 To discuss how to reformat OCRID's home page post 2019 conference (Sudar, C./Doyle, M.) motion passes.

Motion 2019.06.24.04a to table this discussion to allow the board to discuss specific steps in updating the website to make it more accessible to the membership. The home page shall be updated to remove the pre conference information by July 5, 2019. (McIntosh, M./Sudar, C.) motion passes

(Please note discussions by the board during this meeting 2019.06.24)

Adjourned at 9:38 PM