

**2023 OCRID Virtual  
Annual Business Meeting  
AGENDA**

June 25, 2023 at 1-3 PM (EST)

**1. Call to Order**

**2. Expected Time of Adjournment: 3:00 PM**

**3. Recognition of Parliamentarian**

**4. Establishment of Quorum\***

[2022 Bylaws page 7: Article V: Meetings of the Membership, Section 4. Quorum](#)

“(25%) of voting members in good standing present at the meeting shall be considered a quorum.”

- a. Total Number of voting members in good standing present:  
Virtual: \_\_\_\_
- b. Total Number of voting members in good standing NOT present:  
Virtual: \_\_\_\_
- c. Quorum established (Virtual: \_\_\_\_): YES/NO

**5. [Approval of our 2023 Standing Rules](#)** (Emerson, V.

- a. Discussion:
- b. TOTAL SUPPORT Votes
  - i. (Virtual: \_\_\_\_)
- c. TOTAL OPPOSED Votes
  - i. (Virtual: \_\_\_\_)
- d. Motion (PASS/FAIL):

**6. [Approval of the Minutes from June 18, 2022 Annual Business Meeting](#)**

(Emerson, V. /)

- a. Discussion:
- b. TOTAL SUPPORT Votes
  - i. (Virtual: \_\_\_\_, In-Person\_\_)
- c. TOTAL OPPOSED Votes
  - i. (Virtual: \_\_\_\_, In-Person\_\_)
- d. Motion (PASS/FAIL):

**7. [Officer Reports](#)**

- a. President, Moses McIntosh (Term: July 1, 2022 - June 30, 2024)
- b. Programming, John Lestina, Jr. (Term: July 1, 2021 - June 30, 2023)
- c. Finance, VACANT (Term: July 1, 2022 - June 30, 2024)
- d. Meetings, Vicky Emerson (Term: July 1, 2021 - June 30, 2023)
- e. Communications, Kate Giet (Term: July 1, 2021 - June 30, 2023)
- f. Deaf Member-at-Large, Dawn Watts (Term: July 1, 2022 - June 30, 2024)
- g. Member-at-Large, Susan Harvey (Term: July 1, 2021 - June 30, 2023)

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**8. Committee Reports**

- a. CMP Committee Report
- b. Bylaws
- c. Educational Interpreter
- d. Standards and License
- e. Mentorship Committee
- f. Scholarship and Awards
- g. Finance

**9. Approval of Reports** (McIntosh, M./ )

Discussion:

TOTAL SUPPORT Votes

(Virtual: \_\_\_\_)

TOTAL OPPOSED Votes

(Virtual: \_\_\_\_)

Motion: (PASS/FAIL)

**10. Unfinished Business**

Motions

**Motion# 2022.06.18.04** (Brodie, P. / McIntosh, M.)

“Move that the proposed revision of the [Bylaws](#) be approved and implemented for the 2022 - 2023 fiscal year.” [Rationale](#)

Discussion: Membership needed more time to discuss the implications of the Bylaws being proposed.

Result: Motion# 2022.06.18.05: Defer to online voting by the membership.

Motion: CARRIED

**Motion# 2022.06.18.07** (Germani, S. / Watts, D.)

“I move that we postpone voting on the Bylaw revisions so that members have a chance to read the proposed changes and send the vote to the membership via email.” Rationale: Many members have not yet received a copy of the Bylaw revisions.

Motion *carries (via email vote)*

**Motion# 2022.06.18.09** (McLaughlin, L. / Casanova-Artl, G.)

“I move that the incoming President investigate leadership training which RID plans to provide to the RID board to pursue the feasibility of including leaders of state affiliates.” Rationale: none

Motion *carries*

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**11. New Business**

**Special Order of Business - Election of New Officers**

**a. Director of Finance - ONE year commitment left**

Even-Year Term (July 1, 2022 - June 31, 2024)

Nominations received: **NONE**

Nominations received from the floor:

Seconded by:

Discussion:

TOTAL SUPPORT Votes

a. (Virtual: \_\_\_)

TOTAL OPPOSED Votes

b. (Virtual: \_\_\_)

Call the Question: (PASS/FAIL)

**b. Director of Programming**

ODD-Year Term (July 1, 2023 - June 31, 2025)

Nominations received: **NONE**

Nominated by:

Seconded by:

Nominations received from the floor:

Nominated by:

Seconded by:

Discussion:

Call the Question:

TOTAL SUPPORT Votes

a. (Virtual: \_\_\_)

TOTAL OPPOSED Votes

b. (Virtual: \_\_\_)

(PASS/FAIL)

**c. Director of Meetings**

ODD-Year Term (July 1, 2023 - June 31, 2025)

Nominations received: **Vicky Emerson**

Nominated by: **Dawn Watts**

Seconded by:

Nominations received from the floor:

Nominated by:

Seconded by:

Discussion:

Call the Question:

TOTAL SUPPORT Votes

a. (Virtual: \_\_\_)

TOTAL OPPOSED Votes

b. (Virtual: \_\_\_)

(PASS/FAIL)

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**11. New Business - continued...**

**Special Order of Business - Election of New Officers**

**d. Director of Communications**

ODD-Year Term (July 1, 2023 - June 31, 2025)

Nominations received: **Vicky Emerson**

Nominated by: **Dawn Watts**

Seconded by:

Nominations received from the floor:

Nominated by:

Seconded by:

Discussion:

Call the Question:

TOTAL SUPPORT Votes

a. (Virtual: \_\_\_\_)

TOTAL OPPOSED Votes

b. (Virtual: \_\_\_\_)

(PASS/FAIL)

**d. Member-at-Large**

ODD-Year Term (July 1, 2023 - June 31, 2025)

Nominations received: **Brynn Morgan**

Nominated by: **Vicky Emerson**

Seconded by:

Nominations received from the floor:

Nominated by:

Seconded by:

Discussion:

Call the Question:

TOTAL SUPPORT Votes

a. (Virtual: \_\_\_\_)

TOTAL OPPOSED Votes

b. (Virtual: \_\_\_\_)

(PASS/FAIL)

**Motions**

Motions submitted previously

Motions from the floor

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## **Resolutions**

## **Special Thanks**

The 2022-2023 Board would like to sincerely thank:

1. Heritage Interpreting, LLC. for their heartfelt support to OCRID and out membership.
2. OUR FABULOUS CMP Committee who have outdone themselves yet again this year: Shalene Germani, Kara Bull, & Katey Hernandez our small but mighty team.
3. All of our Organizational Member partners: Heritage Interpreting, LLC., Ohio ASLTA, Hallenross, ZPurple Better Together, & Deaf Friends of the Library.

## **Announcements**

Our Fall 2023 Conference will be on

## **Adjournment**

Motion to adjourn.

Motion

Adjourn: