

OCRID Board Meeting
July 8, 2019
Virtual meeting
MINUTES APPROVED 8/26/2019

Present: Lewis Wright (President), Moses McIntosh (Dir. of Programming), Chelsea Sudar (continuing Dir. of Communications), Jordan Brian (in-coming Dir. of Membership), Lisa McLaughlin (out-going Dir. of Meetings), Erica Wilson (out-going Dir. of Membership & in-coming Dir. of Meetings),

Absent: Kelli Henery (Dir. of Finance)

VACANT: Director of Community Relations

BOARD TRANSITION MEETING

Called to Order: at 7:46 pm

1. Officer Updates

a. President, Lewis Wright (*present*)

- Great job with the conference. Thanks to Moses McIntosh for taking the lead on the business meeting.

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

- Conference planning committee has worked to garner feedback.
 - They will be setting up a debriefing meeting.
- Survey has been sent out for feedback and has gotten an overwhelming amount of positive feedback.
- Working on getting final numbers together. Some of the KSU costs are being deducted due to issues with the facility.

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

- Balance is \$47,178.93
- Registration brought in \$14,370
- Still awaiting invoices from the conference.
- Silent auction yielded \$1,360 and will be split 50/50 with OSD (each to get \$680). 50/50 Raffle was \$210, yielding OCRID \$105.
- We are hopeful to have broken even with the Conference.

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

- Minutes from [2019.06.24](#) approved with corrections
- **New In-coming Dir. of Meetings, Erica Wilson.**

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

- **Jordan Brian is our In-coming Director of Membership**
- One person signed up at the conference. Hopefully others signed up online.
- Lewis Wright received a check for membership and will get that to the bank.
- Jordan Brian will follow up to complete her registration.

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

- i. **Chelsea Sudar will continue as Director of Communications.**
- i. Website home page updated! Added blog and group pic of outgoing board.
- ii. 2019-2020 Contacts updated in "Constant Contact" - ready for emails!

c. Director of Community Relations - President, Lewis Wright *(present)*

- **No new Director of Community Relations - VACANT**
- Lewis Wright spoke with Julia Finnoch, who is interested in this position and shared updates from the position and what has occurred in the past few years with this position.
- Michelle Doyle would like to stay on as the liaison with the SCO (Supreme Courts of Ohio).

2. Unfinished Business

Motion Tabled during [June 2019](#), meeting to allow time for the board to review this resource and see how it fits into the mission of our organization

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

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.)

- In referring to PPM POL2701 and POL2801 the Director of Communications is the decision maker for this issue. Motion is Moot
- b. Website Updates discussion

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

Motion is Moot

3. New Business

- [Conference survey results](#)

Really good feedback and good stuff to look at for future Conference planning

- a. Establish Ad Hoc committees- call for committee members to go out. Motion makers will be on the committees.

- i. Bylaws committee- Lewis Wright will be the Board representative
- ii. State Standards committee- Director of Community Relations will be the Board representative
- iii. Conference Planning Committee- Moses McIntosh will be the Board representative

- b. New items for website/FB, to share with membership

- i. Updated pictures and bios for 2019-2020 board to Chelsea Sudar by July 12th, 2019
- ii. Newsletter for this month (July 2019) - changes, what people want to see here - No feedback has been received by the members for wanting something different.
To share info on what the CMP committee is doing and what is being provided by our committee to increase awareness of what OCRID is providing.

Moses McIntosh will be meeting with the CMP coordinators next week to be in the know with all they do.

Lewis Wright will be setting a time for the CMP coordinators to do a training for all board members.

Motion 2019.07.08.01 That members of the OCRID Board of Directors take and complete the RID CMP Auditor training modules available on their website. (McIntosh, M./Sudar, C.) motion passes <https://rid.org/cmp-auditor-training2/>

Motion 2019.07.08.02 that the action of the previous motion be completed by December 31, 2019. (McIntosh, M./Sudar, C.)

Amendment: Motion 2019.07.08.02a that the action of the previous motion be completed by January 31, 2020. amendment passes, amended motion passes

- **Lisa McLaughlin** offers to attend any future meetings if the need for a historical perspective would be beneficial. Do not hesitate to ask.

Upcoming Board Meetings Discussion

- Discussion of options for locations for Board meetings alternating between Northeast Ohio and Columbus.
- Discussed options to change how visitors can join a board conference call meeting. The Director of Communications will post information on Social media to encourage membership to join more often.
- Discussed picking a standard meeting date and rate of occurrence to make our meetings dates more predictable for members to attend.
- “Zoom” is an option provided by RID, the President is the only one with access to scheduled meetings.
- “Google Hangouts” is also an option. “Google Hangouts” allows all Board of Directors to host.

Upcoming meetings:

Second Monday of the month at 7:30 PM, August 2019 thru February 2020

- August 12, 2019
- September 9, 2019
- October 14, 2019
- November 11, 2019
- December 9, 2019
- January 13, 2020
- February 10, 2020
- March 2020 Board Retreat in Uniontown, OH

Adjourned at 8:59 PM