

OCRID Board Meeting
July 14, 2018
Columbus, Ohio
MINUTES APPROVED 8/13/2018

Present: Lewis Wright (President), Lisa McLaughlin (Dir. of Meetings), Michelle Doyle (Community Relations), Dru Roney (Dir. of Membership), Alex Childs (Dir. of Finance),

Visitors: Dawn Watts, Amy Delorenzo, Kathleen LankerKelli Henery (visitor),

Absent: Moses McIntosh (Dir. of Programming), Chelsea Sudar (Dir. of Communications)

VACANT: none

Called to Order: 9:18 AM

Officer Updates

President, Lewis Wright

CMP Update to share

1. Independent Study Audit resulted in probation. Corrective action plan needs to be submitted to be able to process Independent Studies CEUs. We are still able to process CEUs for other educational events. Should RID accept our corrective action plan, we will be able to process those CEUs again.
2. Has met with the Director of Community Relations for the transition of the new director.

Programming, Moses McIntosh

Working on development of protocols in partnership with Director of Communication for the following items:

1. workshop advertisement
2. FB page
3. Partnership with colleges throughout the state

Finance, Kelli Henery

\$29,505.80 current account balance

Some changes soon to occur due to paying invoices from recent workshop series.

Meetings, Lisa McLaughlin

Recognition of those who have followed up on Action items from the June 30th meeting. Reminder to follow up on items outstanding

Minutes from June 30th meeting accepted as written.

ACTION ITEM (LISA MCLAUGHLIN): Have Chelsea Sudar post the minutes from June 30, 2018 on the website.

Membership, Dru Roney

As of 7/12/2018 @10:20 AM:

105 Members

5 organizations

4 students

25 associates

70 Certified

1 supporting

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Communications, Chelsea Sudar

Newsletter is done! (will be sent out by the time the meeting happens)

Josh Gallagher got a hold of me about the website and wants to know if we want to update to a more modern look and mobile friendly website. We currently pay \$700 a year. If we update, it will be \$1200 the first year, then it will go down to \$600 a year. Although we will have to pay \$500 more for the first year, we will be saving in the long run. Opinions? Keep the current site or update?

Motion 2018.07.01 To update the OCRID website at the cost of \$1200 to Josh Gallagher to make it more modern and mobile friendly. (D. Roney/ M.Doyle) pass

“Constant Contact” list for OCRID 2018-2019 members is updated!

The letters to OSD and Support Staff are done and shared on Google drive. Are we sending them in the mail, or email? I need the names of the Support Staff to be able to update that on each letter.

ACTION ITEM (LEWIS WRIGHT): Pass along names of support staff to Chelsea. Record a video giving thanks to OSD. Record a video giving thanks to support staff. Due by July 27th to Chelsea.

ACTION ITEM (CHELSEA SUDAR): Printed letter send to OSD. Send video of LEWIS WRIGHT thanking support staff sent directly to support staff. Post on Facebook a video thanks to OSD. Sent by Aug 1.

Community Relations, Michelle Doyle

Recently met with Lewis Wright for transition

SCO- will reach out to as new representative

Things where you feel OCRID should have a representative involved- please contact Michelle, Director of Community Relations at Community@ocrid.org

Deaf advisory committee to work with OCRID- Have been trying to set up for the past year. In the past, one deaf organization responded. Contacts will be made again to add more people and/or organizations.

Think about how being involved will *benefit* those deaf individuals. Can look under RID’s info for ideas

Perhaps free membership for deaf advisory member/organization.

Look at organizational members presence on the website and see how it can be updated with upcoming website changes.

OCRID will recruit for involvement. Additional guidelines and plans as to how often to meet will be determined; this will include maximum numbers of individuals/organizations. The Director of Community Relations will lead this effort.

MOTION 2018.07.02: To set up a deaf advisory committee. Deaf individuals or deaf organizations involved will receive a free individual membership or free organizational membership. (M. Doyle / K. Henery) motion fails

ACTION ITEM (MICHELLE): To reach out to organizations and determine potential perks to joining the deaf advisory committee to OCRID.

Work group to work on Licensing of interpreters (Ben Hall, John Moore, Linda Ross, Lewis Wright, and Michelle Doyle)

Unfinished Business

1. CMP Update- CMP committee needs to submit a Corrective Action Plan to RID by Monday, August 13th, 2018.
2. PPM - Alex will chair the committee
Members- Grace, Moses (board liaison)

ACTION ITEM (LEWIS WRIGHT): Follow up

New Business

1. Add “Deaf Friendly” news to the OCRID Newsletter- (Dawn Watts) emails should be sent to Dir of Communications

ACTION ITEM (CHELSEA SUDAR): Suggest FB post to remind people to check email for newsletter. This will prompt individuals who have not renewed since they will not see a newsletter.

2. RID/NAD happenings- statements have been made by some organizations from other states to include CA and RI. Links to NAD’s open letter and RID’s response were added to the OCRID newsletter for distribution.

ACTION ITEM (DRU RONEY AND MICHELLE DOYLE): To send a survey to membership as to their thoughts whether OCRID should make a public statement regarding this issue. ***Time sensitive***

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Upcoming Board Meetings

1. August 13, 2018 at 7:30pm (Go to Meeting)
2. September 8, 2018 at 10am (OSD- checking on Conference Ctr Availability)
3. October 8, 2018 at 7:30pm (Go to Meeting)

For the good of the membership

1. Dawn Watts shared - R3 Conference will have some special meetings and Dawn encouraged people to attend.

ACTION ITEM (LISA MCLAUGHLIN): post agenda prior to the next open board meeting. Send agenda to Chelsea at least one week prior to meeting to post as PDF on Facebook. Agenda is public and can be posted on Facebook. Meeting minutes will be posted on the website. They are currently open to the public and not only for members.

Adjourn: 11:02 AM