

OCRID Board Meeting
August 10, 2020
Virtual Meeting
MINUTES APPROVED 8/10/2021

Present: Chelsea Sudar (in-coming President), Julia Finocchi (Dir. of Community Relations), Kelli Henery (out-going Dir. of Finance), Jordan Brian (Dir. of Membership), Moses McIntosh (out-going Dir. of Programming)

Absent: Lewis Wright (out-going President, resigned 6/22/2020), Janna Chadwell (in-coming Dir. of Finance),

VACANT: Dir. of Programming (no in-coming director), Dir. of Meetings (vacant since 8/7/2019)

Board Transition Meeting

Called to Order: 7:43 PM

1. Officer Updates - July 1, 2020 NEW BOARD

President, Chelsea Sudar

- i. *Out-going President: Lewis Wright (resigned 6/22/2020) (absent)*
- ii. *In-coming President: Chelsea Sudar (present)*

Programming, Moses McIntosh

- i. *Out-going Dir. of Programming: Moses McIntosh (present)*
- ii. *In-coming Dir. of Programming: VACANT*
 1. Director of CCD has been working with standardized interpreter skills; motivated to have some standards set in Ohio
 2. Interested in partnering with OCRID's ad hoc committee

Finance, Kelli Henery

- i. Balance as of 8/10/2020 is \$27,704.61
- ii. *Out-going Dir. of Finance: Kelli Henery (present)*
- iii. *In-coming Dir. of Finance: Janna Chadwell (absent)*

Meetings, VACANT (vacant since 8/7/2019)

- i. *Out-going Dir. of Meetings: VACANT*
- ii. *In-coming Dir. of Meetings: VACANT*
- iii. Meeting minutes have been added to the website folder by Chelsea Sudar

Membership, Jordan Brian (present)

- i. *2020-2021*
 1. *Student: 0*
 2. *Supporting: 2*
 3. *Associate: 21*
 4. *Certified: 54*
 5. *Organizational:3*
 6. *Total: 80*
- ii. *Out-going Dir. of Membership: Jordan Brian*
- iii. *In-coming Dir. of Membership: VACANT*

Communications, VACANT report given by Chelsea Sudar

- i. *Out-going Dir. of Communications: Chelsea Sudar*
- ii. *In-coming Dir. of Membership: VACANT since 7/20/2020*
- iii. Send correspondence to membership tomorrow announcing **closed nominations and no need for voting**

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Community Relations, Julia Finocchi

1. Compiling lists of Deaf organizations
2. Will work with Chelsea Sudar to develop the ad-hoc committee

Old Business

- a. July 20, 2020 Meeting did not meet quorum.
 - i. No quorum means no official business.
- b. **Nominations**
 - i. No further nominations received
- c. **Membership Published Registry**
 - i. Publish the registry? Similar to RID
 - Discussion: none

New Business

Kara Bull has joined CMP committee
Wants to be involved in other ways as needed

Announcement of new board in two weeks

August 24, 2020 at 7 PM.

Motion to Adjourn: 8:14 PM