

OCRID Board Meeting
OSD Conference Center
August 12, 2017
MINUTES APPROVED 8/10/2021

Present: Grace Artl (President), Alex Childs (Treasurer/Dir. of Finance), Derek Vore (in-coming Dir. of Communications), Lisa McLaughlin (Secretary), Lewis Wright (in-coming Dir. of Community Relations), Dru Roney (out-going Member-at-Large/Dir. of Membership)

Absent: Michelle Lee (resigned Vice President/Dir. of Programming)

VACANT: Dir. of Programming (no-one elected)

NEW TITLES & NEW BOARD TRANSITION

Call to Order: 1:11 PM

1. Welcome & Explanation of Procedure Grace Artl (President)
 - a. Review activities of recent Board
 - b. Review requirements of OCRID to RID- documentation

1. Financial Update - Alex Childs (Treasurer/Dir. of Finance)
 - a. Sept 29, 2017: due date for Statement of Financial Position
 - i. Alex Childs, To do: Tax Form 990 for 2016
 1. Must be board approved
 - ii. Alex Childs, To do: Distinction of political involvement (e.g. advocacy letter)
 - b. Powerpoint "**Financial Report 7.16.17**"
 - i. <https://docs.google.com/a/ocrid.org/presentation/d/14sH9kp0706mU6wm07xCnaRdBWOLjkl0faoxJ4hqRF3s/edit?usp=sharing>
 - i. Current overdue invoices: \$510 (aka 16 members)

1. Membership Update - Dru Roney
 - a. Sept 29: due date for Membership list for annual report to RID
 - b. Current membership - 102 (major decrease from past numbers)
 - i. Last year had 176 Members
 - c. Discussed strategies to recruit more members- sending info via FB, Constant Contact, etc
 - d. Discussed perks for members
 - i. Members CEUs get processed for free
 - ii. Non member CEU processing will be \$5 over the cost of membership (\$35 or \$40)
 - iii. Organizations putting on workshops will have the same fees applied
 - iv. Organizational memberships get perks of their info being sent in constant contact. We will no longer be freely disseminating that info for organizations. Community events will still be shared (ie. OADB, 501C3) May look at distinction of "Constant Contact" info being shared of member organizations only. FB (FaceBook) posts can be for any organization.
 - e. Anticipated change to Google Forms for membership

1. Updates from Other Officers?
 - a. Status update on CMP Committee- Shalene Germani and Sara Yurkovic are up to date, have all work caught up and are actively keeping things handled.
 - b. Lewis Wright
 - i. SSO meeting coming soon, Lewis Wright to attend. Additional meeting will occur prior, which Lewis Wright will also attend.

- ii. OAD/OCRID joint committee to look at standards and licensing, yet to be established.
 - 1. A list of other organizations has been developed to work on this in partnership as well.
 - 2. How do we facilitate talks regarding best practices to help current students and recent graduates?
 - 3. This organizational group will also look at the educational license via ODE in regards to best practices and needs for screening. (Perhaps they can add a SLPI requirement or EIPA) contacts could include for educational Lynda McChesney, Kristy Palmer, Julie Stewart, Abby Weaver
 - 4. Suggestion to refer to IRID in Illinois and IAD as they work some similar issues.
 - 5. Kristie Casanova De Canales will visit local ITPs to advocate membership to OCRID
1. Workshop Planning - Grace Artl
 - a. Fall workshop in the plans- Josh Pennise, date TBD for a 2 day workshop in Columbus. Workshop either for deaf with atypical cognition, or in the LGBTQ community.
 - b. More professional development to be offered as a one day event outside of Central Ohio. May link with Elizabeth Jean-Baptiste from UC to help set up an opportunity. Derek Vore will work with Grace Artl. on this.
 - c. Would like to also do something in the Kent/Akron area. Dru Roney and Lewis Wright will work together on planning this workshop. Perhaps late winter/early spring.
 - d. RID Handbook: <http://www.rid.org/membership/affiliate-chapters/affiliate-chapter-handbook/>
 - e. How to Workshop: <https://drive.google.com/file/d/0B3DKvZMflFLdRjRUckpHOFNVdkU/view>
 - f. O'18 Conference - Grace Artl
 - g. 50 year anniversary
 - h. At OSD (Ohio School for the Deaf), June 1-3, 2018
 - i. Space is free, we will do a fundraiser to raise funds to donate to OSD
 - j. Food trucks for lunch during the business meeting. (Lisa and Lewis to find resources for this)
 - k. Sunday lunch on your own.
 - l. Costs will be able to kept low due to a free location, and food being our choice, not through a hotel
 - m. Preference for conference to be in sign, with a quiet voice interpreting area available for those who would prefer that mode.
 - n. In process of developing a conference planning committee.
 2. Future Meetings
 - a. September 15, 2017- in-Person at 6pm. Social at 7:30
 - b. October 22, 2017- in-Person, at OSD 10am
 - c. November 12, 2017 - "Go-to" Meeting 10am
 - d. December 2, 2017 - Winter Retreat 11am - 4pm, Grace Artl's house tentatively

Adjourned: 2:58 PM