

OCRID Board Meeting
August 13, 2018
"Zoom"- virtual
Minutes APPROVED 9/8/2018

Present: Lisa McLaughlin (Meetings), Michelle Doyle (Community Relations) , Dru Roney (Membership), Kelli Henery (Finance), Lewis Wright (President), Moses McIntosh (Programming), Chelsea Sudar (Communications)

Visitor - CMP: Sara Yurkovic

Called to Order: at 7:37 PM

1. Officer Updates

a. President, Lewis Wright

- Involved in R3 President's meeting in the past few weeks.
- Next R3 Conference will be in Chicago, Illinois and will coincide with the NAD (National Association of the Deaf) Conference in the same location.
- Region III RID conference- we were not able to send a representative due to a last minute emergency.
 - Lewis Wright will review Action Items to follow up on things from the July meeting.

CMP report, Sara Yurkovic

- Regarding Independent Studies audit which we did not pass:
 - corrective action plan has been submitted, prior to the deadline. Awaiting response from RID.
 - We are currently not able to process Independent Studies (IS) until RID approves our corrective action plan and approves our first IS.
 - We have been referring those interested in Independent Studies to other sponsors until we are approved.

b. Programming, Moses McIntosh

- Received request to help sponsor a medical workshop in the state of Ohio.
- Question received regarding our board structure from another affiliate chapter. Grace Artl, Stephanie Moeller, and Lisa McLaughlin were involved with re-writing of the Bylaws and change in structure.
- Approached by a deaf individual regarding a "Pro-Bono exchange" to set up a formal program for the state.
 1. Pro-bono work would likely be something people can add to their resume or CV.
 2. Perhaps setting up this virtually would work.
 3. Importance of being mindful of what work should have a paid interpreter vs a Pro-bono interpreter.

c. Finance, Kelli Henery

Current balance \$29,821.26
Signature cards at the bank to be completed soon.

d. Meetings, Lisa McLaughlin

Minutes from the July 14th meeting approved with changes.

e. Membership, Dru Roney

TOTAL Members: 127
Organizations: 6
Students: 4
Certified: 82
Associate: 32
Supporting: 2

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f. Communications, Chelsea Sudar

Currently do not have emails for all members, therefore cannot reach all via constant contact. Emails have also been going to people's SPAM.

New website

1. Josh Gallagher wants a list of sample websites that we would like our site to look like.
Desire to have a "hometown feel" with shout outs to different communities in Ohio.
Question as to a preferred color scheme to use on the web as well as in "Constant Contact," as well as a preferred font. Thinking blue.

g. Community Relations, Michelle Doyle

RID/NAD Happenings- going to solicit feedback from members.

SCO (Supreme Court of Ohio) advisory committee: Michelle will be attending the next meeting. A member has reached out to attend as well; Michelle Doyle is waiting for a response from Bruno Romero /Quincella Harrison.

1. Michelle Doyle to look into any changes in regards to certification due to the Moratorium on the SC:L (RID's Specialty Certificate: Legal)
2. Questions are being posed to a board member by interpreters/deaf individuals/courts regarding the provision of an interpreter on the SCO (Supreme Court of Ohio) roster not occurring. Some areas of the state have court occurring with deaf people without interpreters. Bruno Romero is the POC (Point of Contact) for the courts to address these issues.

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.

Some members mentioned concerns regarding OCRID Board having "closed meetings" in regard to remote board meetings. Using "Zoom" for our meetings now as a Region allows more people to attend the meeting. We can make the meetings available for members through the audio bridgeline.

Unfinished Business

PPM Committee - Alex Childs will chair the committee

Members- Grace Artl, Moses McIntosh (board liaison)

New Business

Upcoming Board Meetings

September 8, 2018 at 10am (OSD- currently in Garden Gallery)

October 8, 2018 at 7:30 pm (Zoom)

Adjourn at 8:59 PM

ACTION ITEMS FROM 8/13/18 MEETING

ACTION ITEM (LEWIS WRIGHT)- reach out to Grace Artl to see if she would like to help answer this question. Grace Artl and Stephanie Moeller had some 'favorite' AC websites they looked to for borrowing of verbiage and ideas to help us in changing the bylaws.

ACTION ITEM (LISA MCLAUGHLIN): send approved minutes (minus action items) to Chelsea Sudar to be added to the website

ACTION ITEM (KELLI HENEREY): to add email address as required field to the membership form. Done - Amber Felter needs a registration form sent in (Dru Roney to do) or Lewis Wright to make a note and leave it on her desk at DSC (Deaf Services Center).

ACTION ITEM (KELLI HENEREY and then on to CHELSEA SUDAR): For when new members register - Ask members to add "QuickBooks" to their contacts or OCRID.org to avoid info going to spam, Kelli Henery to investigate best

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option. Result- Kelli Henery researched and did not find a way to add the general website from OCRID.org.

Chelsea Sudar to post on “Facebook” in regards to this for “QuickBooks” and “Constant Contact” notifications.

ACTION ITEM (LISA MCLAUGHLIN): check with Stephanie Moeller for favorite affiliate websites

Steph suggested just looking at the few he suggested to stay within our options for the cost

ACTION ITEM (ALL): share preferred websites, color preferences, and “must haves” to a google doc called “Website Ideas.” **COMPLETION DATE: August 27, 2018.**

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

ACTION ITEM (MICHELLE DOYLE and LEWIS WRIGHT): to talk about this more to discuss at the next board meeting.

ACTION ITEM (ALL): Identify deaf individuals and organizations.

ACTION ITEM (Lewis Wright and Dru Roney): To talk offline regarding communication mode options for future remote board meetings. Done - zoom

ACTION ITEM (LEWIS WRIGHT): Follow up, looking if the group would use personal emails and if the group would like to open up to more people on the committee.

ACTION ITEM (LISA MCLAUGHLIN): Find current info for PPM and pass it along to committee members.

ACTION ITEM (LISA): check with Bobbie again to see if we can move to the Conference Center completed