

**OCRID Board Meeting**  
August 20, 2016  
Ohio School for the Deaf  
MINUTES APPROVED 8/10/2021

**Start Time: 9:13 AM**

**Present:** Grace Artl (President), Michelle Lee (Vice President), Alex Childs (Treasurer), Anthony Nelson (past President), Lisa McLaughlin (visitor), Michelle Doyle (Member-at-Large), Daniel Little DiGenova (Secretary), Marla Berkowitz (visitor)

**Absent:** Stephanie (Jones) Moeller (Website & Mentorship), David Shanahan (State Rep)

**VACANT:** 2 State Rep positions

## 1. Old/Ongoing Business

### a. Ohio Supreme Court (OSC) Advisory Committee - Michelle Doyle

#### i. Meeting - 8/19/2016

Meeting discussed the requirements for Supreme Court of Ohio (SCO) interpreters and how the roster included SC:L certified interpreters, RID Nationally Certified Interpreters, and the recently added category of interpreters who were employed by Community Center for the Deaf. No vote was held at the meeting because they did not have a quorum and voting is to be postponed until the next time they meet. As a result of that meeting, Marla Berkowitz has written an email to Bruno Romero and is waiting for a response back from him.

#### ii. Further Action

We will investigate getting a position on the committee.

### b. Committees - Grace Artl

#### i. K-12

Reach out to the new hire at OSD for professional development to be involved in the K-12, also reach out to Julie Stewart for possible involvement. Lisa McLaughlin will contact that person. Requirement for committee members to also be members of OCRID.

#### ii. Post-Secondary

No new people of interest since Sam Dible. Michelle Doyle will send out another announcement to generate interest outside of Columbus. Michelle Lee will also send out to University of Cincinnati, Wright State, Sinclair.

#### iii. Bylaws and PPM

- Sara Yurkovic and Anthony Nelson. Searching for a 3rd person who is not on the board. Discussing Reporting Secretary position for the board to make announcements, and a Recording Secretary to take notes. Will have to have a vote on board positions that are changing titles, going away, or adding/subtracting duties.

### c. OCRID State of the Organization Survey - Grace Artl

12 responses thus far. Confusion among members with our relationship with RID, where our membership money goes, etc. To be addressed with members to clear up any misunderstandings, assumptions about OCRID/RID relations. Possibly can include information about that in the "benefits of membership" page of our website. Making our meetings more visible to membership. Sending out a video summary of the meeting in ASL after the meeting is adjourned. Problems with emails from Constant Contact going to spam folders.

### d. Fundraising

#### i. Pancake breakfast fundraiser - David Shanahan/Grace Artl

1. Could be a costly fundraiser, not sure if feasible unless food is donated. May link OCRID with amazon smile. Shopwithscrip.com and t-shirt sales. Daniel Little DiGenova will contact Mig DiGenova about using the CCH (Columbus Colony House) Multipurpose room to host a pancake or spaghetti dinner.

#### ii. Trivia

Michelle Doyle contacted "Sporkle" rep from "Zauber" about trivia. Michelle Doyle also talked to trivia host at "Zauber" about potentially having a trivia event there due to the deaf friendly environment and will follow up with him.

## Fundraising continued...

### iii. Palette

\$25 per person and can add to that cost for each person that comes. OCRID would have to find a location for this event. Anthony Nelson will look into OCRID wrist bands. Grace Artl will get in touch with Shannon and Valerie about possibly revamping t-shirt sales for fundraising as well.

### e. Visiting Intro Classes

1. CSCC (Columbus State Community College): Grace Artl and/or Michelle Lee will visit CSCC's intro classes.
2. "Tri-C" : David Shanahan perhaps
3. Wright State University /Sinclair Community College: Michelle Lee
4. Cincinnati State University: Michelle Lee
5. Others? Michelle Lee willing to travel to Kent State University or other places if needed.

## 2. RID National Conference - LEAD Together

### a. Our allotment of registrations

Taking place in Salt Lake City, Utah. Up to 650 attendees allowed. \$425 per attendee. OCRID may get 2 or 3 spots to allow board to go, at full cost. Council Meeting to take place on Tuesday to see what other affiliate chapters will be doing with their allotment. Fill application to attend, application is put into a lottery and names will be drawn by March 1, 2016. If drawn, you have until the 22nd of March to pay or your spot is lost.

## 3. Technology Updates (emailed from Stephanie)

- a. **Website** - I have sent Josh a request to add the FB/calendar widget to the website, as well as ask him for analytics on website traffic. I have also requested that future contact form requests be sent to ocridmembership@gmail.com, although that does not seem to be live yet.

Have the membership and the treasurer's email on the form and automatically change the form after July to match the proper rate, and then bump it back down after January.

- b. **State Rep Email** - I have set up a state rep email (ocridstaterep@gmail.com) and requested Josh Gallagher to give it access to the website editor, removing my personal email. I have also sent the email log in/password to the other state reps so they are able to use the email as well.

## 4. Communications

### a. eNavigator - Summer Edition

- i. Sent to membership on 8/17
- ii. Positive response
- iii. Monthly Editions

- b. "Twitter" - still no access

- c. "Instagram"

Account made OC\_RID.

## 2. Mentoring Program Updates (emailed from Stephanie Jones Moeller)

- a. It has ended! CEUs awarded ranged from .4 to 5.1 (depending on level and type of involvement).
- b. "I sent a "Post-Mentoring Program Survey" to the participants, and several pieces of feedback were things that were included in the flyers and/or Jan 30, 2017, Kick-Off Workshop. IE: participants recommended that it would be helpful if we had suggested they meet for 2 hours/twice a month. However, that was something that was recommended several times. So, information disbursement will need to be adjusted for potential future cohorts so that people are able to keep track of the information they have received. Additionally, several participants requested local mentor/mentee pairings, however we did not receive any applications from local interpreters to make that possible, so for possible future cohorts the Mentoring Committee will need to figure out logistics of that. If we had only accepted mentoring pairs that were near each other, we would not have been able to run a program, so that's something to consider."
- c. **Future Mentoring Program** - The Mentoring Committee will be meeting after I return from leave to process both the Mentoring Questionnaire and Post-Mentoring Program survey (sent to the just-completed cohort) results and determine next steps.

## 3. Treasury Updates (Alex Childs, Treasurer)

- a. **Financial Statement (8/11/2016)** - sent to RID as part of Annual Report
- b. **The End is Nigh:** Current financial position; tax documentation; errors and expenditures
- iv. Proposals: Budget surplus projects; binding line-item budgeting; income before debt mandate; breaking tradition  
Motion to look into finding an accountant to help straighten out our books.
  - a. **Treasury Issues - membership**

Duplicate applications for membership. Send email to membership after registration is complete so that members have something to reference, if they are unsure of their membership status. Michelle Doyle will contact "exceptions" i.e. lifetime members and board members to fill out an application so that they have a record of their application on file so that they can be accounted for. Michelle Doyle and Alex will look into how to deal with membership dues that are paid for by an organization on behalf of a member.
  - b. **Bank account transfer**
  - c. Updates requested
    - i. Membership cards
    - ii. October workshop
    - iii. Conference scheduling, budget, etc

Michelle Lee has meeting set up to discuss cost of lunch for board meeting, how much time allotted for one day conference. Having a Friday night event + all day Saturday conference. Theme chosen "Mind the Gap." In contact with Rob Hoops for setting up legal workshop. How to become skilled in legal interpreting field and workshop for LGBT sign updates, topics, etc. Professional development for yourself, how to advertise for yourself and become a successful business person as an interpreter. Michelle Lee wants to set up a committee. Dates for conference either May 6 or May 20.

## 4. Workshops

- a. October 8, 2016 - Su; 12 registrants so far
- b. November - Brenda Cartwright at Kent State (in progress)
  - i. Would like a state rep to work on this

November 12, 2016 is when we could have a date for the workshop at Kent State University. Lisa McLaughlin will work on the flyer for this workshop. Lisa McLaughlin will also get in touch with Brenda and Jamie from Kent State. Michelle Doyle and Lisa McLaughlin will be collaborating on registration for the conference.

## 5. Next Meeting Dates

- a. September (videoconference) - September 25, 2016 at 10:00AM
- b. October (in-person) - October 15, 2016 at 12:00 PM
- c. November - November 20, 2016 at 10:00AM

End Time: 12:10 PM