

OCRID Board Meeting

Panera Bread Restaurant
September 15, 2017 at 6:00 PM
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)

Called to Order: 6:04 PM

1. Officer Updates/Reports

a. Grace Artl, President *(present)*

- i. Conference 2018
 1. Call for committee members- 3-4 responses so far. Ann Tracy-Parker (OSD liaison, plus), Jean Parmir (editing, branding, consistency of materials; good source of historical knowledge, Stephanie Jones (programming, interpreting, Chair), Sara Yurkovic (support staff, maybe programming)
 2. Grace Artl will send out additional calls prior to the end of October 2017.
- ii. Workshop Planning
 1. Original plans with Josh Pennise. Unable to work it out for this Fall. Will look for later- perhaps the Spring. Perhaps I need to look at someone local.
 2. Grace Artl could offer the NIC workshop.
 3. Could offer two separate workshops on the same day.
 - a. Perhaps early November as an option.
 4. March 2018 Lewis Wright is working with Leah Subak at KSU (Kent State University). Willing to offer a space and a student volunteer. Ben Hall is interested in presenting at the workshop at KSU.
 5. Cincinnati workshop- Derek Vore will work with Elizabeth Jean Baptiste in the planning of this event. Looking at the end of April 2018.
 6. Friday night before these workshops we will have a social in those cities.
 - a. Cincinnati could be at "16 Bit Bar and Arcade."
- iii. Compliance documents due to RID at the end of September, 2017.
- iv. DWO - Deaf Women of Ohio
 1. OCRID agreed to sponsor their conference on October 14, 2017, through the provision of interpreters: Michele Lee and Jean Parmir. Searching for additional female interpreters to volunteer.
 2. At a previous board meeting a motion was made and passed to donate \$100.00.
 - a. Motion to donate an additional \$120 to DWO for this conference to a total of \$220 (Wright, L./Childs, A.) passes
 - a. Value of Donation: \$220 cash for door + 2 interpreters (2 X 7 hrs X \$50/hr = \$700 in service) is total \$920
 - b. Donors will be recognized by a package including our logo on handouts as well as a booth. Booth could be beneficial for community outreach and to recruit supporting members.
- i. CMP- We had an audit by RID in the Spring 2017 for Sponsor related activities. We failed this audit. - Sara Yurkovic and Shalene Germani have been working to get this issue resolved.

Alex Childs, Treasurer/Director of Finance *(present)*

- i. 2016/2017 Taxes
 1. [Tax Approval Powerpoint](#)
 2. Vote to approve the financial report (McLaughlin, L./Wright, L.- passes unanimously)

b. Dru Roney, Member-at-Large/Director of Membership *(present)*

- i. Membership Update (get numbers from the PowerPoint slide). Positive feedback on the social we are having tonight. Fall promotion flier ready to send to membership.
- ii. Dru will reach out to RID for email addresses of Ohio members to share our promotional information.

c. Lewis Wright, Director of Community Relations *(present)*

- i. Contacted by Emily Warnick with Groups of the Cleveland Cavs to do something together for a Deaf and HoH night at the Q. Opportunity for OCRID to be involved as a professional organization. Lewis will work with them and help link them with other organizations. Perhaps we can provide volunteers who are also OCRID members
- ii. Kelli Henery interested in establishing an educational interpreter group. Lisa McLaughlin has a list of people who were previously interested. Lewis Wright, Director of Community Relations *(present)* continued...
- iii. Lewis Wright has a meeting with Stephanie Kunze to talk about interpreting standards and licensure. A group deaf leaders from Cleveland are working on doing this same thing. Lewis Wright has historical documents from Ohio and other states on pursuing the same.
- iv. Some interest in joining the deaf advisory committee- Rose Larson, and individuals from DWO.
- v. Lewis had a recent meeting with the Columbus Police Department. Lewis Wright looked over their policies on Deaf/HoH individuals. The police sent several representatives to DSC (Deaf Services Center) for a conversation regarding their newly written policy.
- vi. Student Impact Committee to be developed. Working in collaboration with Kriste Casanova de Canales.
- vii. Went to SCO (Supreme Courts of Ohio) advisory council on language services. NCSC (National Center for State Courts) written test for roster interpreters who are not SC:L. SCO's website has information in sign regarding complaints.

d. Derek Vore- Director of Communications *(present)*

- i. Derek Vore has been contacted by an interpreter agency in Indianapolis to advertise with us. Derek Vore will forward her on to Dru Roney for an organizational membership.
- ii. Some interest in Cincinnati has been expressed to join our meetings to see if we can offer live streaming. These may be people to also engage for the upcoming workshop in Cincinnati.

e. Lisa McLaughlin- out-going Secretary *(present)*

- i. *No report*

2. New Business

- a. Photos for tonight- "Facebook" #OCRIDsocial

2. Future Meetings

- a. October 22, 2017, @ OSD; 10am
- b. November 12, 2017, - "GoTo" Meeting; 10am
- c. December 2, 2017, - Winter Retreat; 11am - 4pm, Grace Artl's house tentatively

Adjourned: 7:19 PM