

# OCRID Board Meeting Minutes

September 25, 2016

Video Conference APPROVED 8/10/2021

Start Time: 10:13 AM

**Present:** Grace Artl (President), Michelle Lee (Vice President), Alex Childs (Treasurer), Daniel Little DiGenova (Secretary), Stephanie (Jones) Moeller (Website & Mentorship)

**Absent:** David Shanahan (State Rep), Michelle Doyle (Member-at-Large)

**VACANT:** 2 State Rep positions

## 1. Board Updates

### President

#### i. OCRID Survey

18 responses. I will clarify the difference between "affiliate chapters" and "governing body" in the next newsletter.

#### ii. eNavigator

Quarterly board/organizational info and monthly eNavigator for PD info on the first of each month.

#### iii. Fundraising

T Shirt design contest and trivia

#### iv. Group w/ Amy D

Social Justice/ privilege discussion group. Provide stipend to Amy dependent on membership participation. Utilize Go To Meeting for discussions.

#### v. Partnership

### Vice President

#### vi. Conference Theme Brainstorming

Figuring out the theme for the conference, secured some presenters. Call for committee members by the 1st

### Treasurer

#### vii. Oct. 8th Workshop Update

(currently) \$1,185.00 earned vs. \$1,000 budgeted = profit!

#### viii. Financial updates, meeting with advisor

#### ix. Treasury Report

#### x. Proposal for Taxes

### Secretary

#### xi.

### Member-at-Large

#### xii. Committee (Post-Sec)

#### xiii. Other?

## **State Representatives**

### **xiv. Stephanie**

#### **1. Mentoring**

- a. 20 responses to the survey (general membership)
- b. Survey from past participants
- c. Committee will review responses together after a date is chosen.

#### **2. Technology**

- a. Josh Gallagher will add Facebook ticker and Google calendar to website
- b. Removal of Deaf/HoH category on membership registration page
- c. Will keep manually adding \$5 late fee to registrations July 2 - Dec 31

### **xv. Lisa**

#### **1. Workshop**

November 12, 2016 at Kent State University

#### **2. Committee (K-12)**

### **xvi. David**

## **2. Next Meetings:**

October 15, 2016 (hopefully) at OSD; 12 PM - 3 PM  
November 20, 2016 - 10 AM - 1PM; videoconference  
December 10, 2016 - Noon - 5 PM; holiday retreat!

**Adjourn: 11:47 AM**