

Board Meeting Agenda
OSD - Garden Gallery
October 15, 2016
APPROVED 8/10/2021

Start Time: 12:30pm

Present: Grace Artl, Michelle Lee, Alex Childs, Stephanie Moeller, Michelle Doyle (via phone), Daniel Little DiGenova

Absent: Lisa McLaughlin, David Shanahan, Anthony Nelson

1. Board Updates

a. President

i. Workshop Wrap-Up

1. Well attended (31 attendees plus the speaker); approx \$1000 expenses; approx \$1000 profit
2. Things to address in the future (re: contract specifics)
3. Grace will type of eval feedback and send it to board as well.

ii. Online Discussion Group

1. Grace preparing group projected to start Jan, Feb, March.

iii. Workshop with Ben

1. Legal workshop to clarify to interpreters about interpreting in the legal setting. Potentially in the spring. To be presented statewide.
2. Michelle D will contact Ben and Linda regarding logistics/specifics: amount of registrants, if SCO can help fund or provide space, spaces for presentations, etc.

b. Vice President

i. Conference

1. Sinclair is secured as a site for the conference. Dates available in May. (Likely May 6, 2017 if at Sinclair.)
2. Three tracks for the conference, Michelle Lee will be in contact with Sinclair to confirm specifics with which building, cost, food, etc.
3. Call for Committee for upcoming conference, waiting on responses. Possibilities for members - Daniel, Sara Y, Jo M.

c. Secretary

- i. Two opportunities from OSD that will be shared through constant contact and on the facebook page.
- ii. Grace will update the 2016-2017 membership list for Constant Contact (email addresses)
- iii. Membership list can be converted to a Google form for easier access.
- iv. Michelle D., Stephanie, and Alex will plan to meet to discuss membership options.

- d. Treasurer
 - i. Info for the Record
 - 1. Taxes were filed on 10/7/16 as a 990-N, postcard, online
 - 2. Annual filing was completed on 10/9/16 with State of Ohio Attorney General's office
 - 3. Checked on the Ohio Secretary of State Statement of Continued Existence (ought to be filed every 5 years). Currently listed as Active (Next Filing Date: 2019)
 - ii. Workshop Financials (Oct 8)
 - iii. OCRID Finances Update
 - e. Member-at-Large
 - i. General Update
 - 1. ~165 members (waiting on payments)
 - ii. Date for SCO meeting
 - 1. Will check with Bruno re: next date, will report
 - f. State Representatives
 - i. Stephanie
 - 1. Technology Update
 - a. Widgets added to home page. Still having some technical issues with them.
 - b. Gather pictures to update the website.
 - c. Support Staff can run some fun activities at the conference such as photo booth, professional pictures, headshots.
 - 2. Mentoring
 - a. Potentially having a different "facilitator" for every month to present on something of their choosing and lead a meeting.
 - b. Still figuring out what the mentorship group will look like specifically.
 - c. CEU logistics
 - d. Online discussion board
 - e. Post-workshop meeting
 - ii. Lisa
 - 1. Nov 12 Workshop Date - cancel
 - a. Reschedule K-12 workshop for February.
 - 2. Update on K-12 Committee
 - a. Updates from Lisa to come.
 - iii. David
2. Next Meetings
 - a. November 20th; 10am - 1pm (Teleconference)
 - b. December 10th; Noon - 5pm; holiday retreat!
 - c. January? (Teleconference)
3. New Business
 - a. Alex and Grace will look at presenter contracts to add info

- i. Invoicing
- b. Board Membership will revisit theme for conference.
- c. Next eNav: announcements from OSD, t-shirt design, etc
- d. Grace will draft a letter to send to ITPs for building connection between ITPs and OCRID

Adjourn: 3:12