

OCRID Board Meeting Minutes

October 8, 2018

"Zoom"- remote meeting

APPROVED 11/3/2018

Present: Lewis Wright (President), Moses McIntosh (Dir. of Programming), Kelli Henery (Dir. of Finance), Lisa McLaughlin (Dir. of Meetings), Chelsea Sudar (Dir. of Communications)

Absent: Dru Roney (Dir. of Membership), Michelle Doyle (Dir. of Community Relations)

Called to Order: at 7:36 PM

Officer Updates

Communications, Chelsea Sudar

- i. **Website:** Compiled everything the board talked about into a cohesive list and sent it to Josh Gallagher 10/8/18.
- ii. Request for committee members for the Conference info has been going out.
 1. Chelsea Sudar will be on the conference committee.

[ACTION ITEM \(Kelli Henery\): Request for financial info for the last 3 day conference. Moses McIntosh has info as well to share with the Conference Committee.](#)

- iii. **Newsletter:** Newsletter is completed, sharing with board for approval. Hoping to have it sent out by end of this week. Discussion regarding other things people want to see on the newsletter. Keep an eye out on an email from "Constant Contact"!

President, Lewis Wright

- iv. Sent Annual Report to RID on 9/28/18
- v. Will contact Erica Wilson (Moses McIntosh's referral) about being Dru Roney's replacement as Director of Membership
- vi. People reaching out in search of workshop venues.

[ACTION ITEM \(Lewis Wright\): follow up](#)

Programming, Moses McIntosh

i. Conference Planning

1. Conference planning committee: 6 people, plan to meet 10/13/18.
2. Reaching out to ITPs for potential venues. Heard back from 4 -ITPs.
3. With the business meeting, we are looking to offer about 2.0 CEUs.
4. Hosting the conference in ASL
5. Concerted focus will be made on marketing
6. Medical workshop series has reached out to OCRID. The committee will look to see if this would fit into the conference.

ii. CMP Committee

1. Moses McIntosh has completed the RID CMP training. More people on the committee would be beneficial. Much email triage and different types of CEUs being processed. It would be beneficial to add more to the committee.

Finance, Kelli Henery

- i. \$30,233.87 available as of 10/8/18

Meetings, Lisa McLaughlin

- ii. Minutes from 9/8/18 approved as amended

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Membership, Dru Roney

OCRID Membership Updates as of 10/5/18

TOTAL: 136

Associate: 35

Supporting: 2

Certified: 88

Organizations: 7

Student: 4

*Not yet paid: 17 (so really, 119) - reminders have been sent.

Director of Membership, Dru Roney, Erica Wilson appointed 10/8/2018 (*present*)

ACTION ITEM (Kelli Henery): Talk to Alex Childs on past protocol and make a form letter for people still outstanding to remind them of our process. Kelli Henery will work with Dru Roney or Chelsea Sudar to make a letter and share it via "Google Docs" for feedback.

Unfinished Business

PPM Review Committee- In process

Discussion of access for people to join the virtual board meetings.

ACTION ITEM (Lisa McLaughlin): Reach out to Lewis Wright 10 days prior to the next board meeting. Request Chelsea Sudar to do a FB "FaceBook" post to remind people of the meeting coming up and to reach out to Lewis Wright if they want to join a virtual meeting.

ACTION ITEM (Lisa McLaughlin): agenda sent to all board members. Prepare an agenda 10 days prior to the upcoming board meeting and share with board members.

New Business

Discussion regarding needs for OADB (Ohio Association of DeafBlind) regarding their upcoming symposium in Spring, 2019.

Motion 2018.10.08: To donate an organizational membership to OADB. (Ohio Association of DeafBlind) (McLaughlin, L./McIntosh, M.) motion passes

ACTION ITEM (Lisa McLaughlin): share minutes and highlight motion passed for CMP committee.

Upcoming Board Meetings

November 3, 2018 at 9:30am (OSD Conference Center)

ACTION ITEM (Chelsea Sudar): Add this to the newsletter if not already there.

December 6, 2018 at 7:30 ("Zoom")

**Google meet is also option to Zoom - part of our Google Suite package

Adjourn at 8:34 PM (Wright, L. /McIntosh, M.)