

# OCRID Board Meeting

Online Meeting

October 22, 2017

MINUTES APPROVED 8/10/2021

**Present:** Grace Artl (President), Alex Childs (Dir. of Finance), Derek Vore (Dir. of Communications), Dru Roney (Dir. of Membership), Lisa McLaughlin (Secretary), Lewis Wright (Dir. of Community Relations)

**Absent:** none

**VACANT:** Dir. of Programming (no-one elected)

Called to Order: 9:32am

## 1. Officer Updates:

### a. Grace Artl - President *(present)*

- i. Conference
  1. Coordinator- Stephanie Moeller
  2. Conference Committee Meeting today
  3. Committee Members
    - a. Kelli Henery
    - b. Jean Parmir
    - c. Chelsea Sudar
    - d. Ann Tracy-Parker
    - e. Sara Yurkovic
    - f. Grace - board liaison and programming help
- ii. Workshop Planning
  1. Josh Pennise
    - a. availability for November & December 2017, and January 2018
    - b. Potential for one day or two day workshop
  2. Kent State workshop (KSU)
    - a. Need an additional person to work on this
    - b. Presenter to be determined
- i. Ben Hall- trying to negotiate rate
- ii. Looking for an ethics workshop
  3. Cincinnati workshop
    - a. Elizabeth Jean-Baptiste from UC says space available at the end of April 2018
    - b. Presenters to be determined
- ii. CMP
  1. Approved, off probation
  2. Training required of CMP coordinators

### a. Alex Childs, Treasurer *(present)*

- i. 990N Taxes filed electronically on 9-18-17
- ii. OCRID '16-'17 Statement of Activity sent to Grace Artl for RID HQ who passed it along
- iii. Current Balance: \$26,710.23

## **Officer Updates** continued...

### **b. Dru Roney, Membership** *(present)*

- i. Membership Update- *(attach pretty PPT)*
  - 1. 120 members at present
  - 2. Need to look at the late fee and how it is applied, members forget to add the late fee

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

- ii. Meet with Senator Kunze's aide- very concerned with no licensure for interpreters in OH
- iii. Reached out again to the Cleveland Cavaliers to follow up
  - 1. Monday, March 5th 7pm Deaf and HoH special event
- iv. Meeting with Kelli Henery about an educational interpreter group
- v. Kristie Casanova de Canales has reached out to schools (ITPs) with little response

### **d. Derek Vore, Director of Communications** *(present)*

- vi. Some updates need to be done to the website

### **e. Lisa McLaughlin, Secretary** *(present)*

- i. no updates

## **1. New Business**

- a. OCRID Social- very successful (approx. 40 people)
  - i. Photos to be added to the website perhaps
  - ii. Need to plan more socials in the spring, perhaps the evening of workshops

## **2. Future Meetings**

- a. November 12, 2017 - "GoToMeeting" virtual meeting; 10 AM
- b. December 2, 2017 - Winter Retreat; 11 AM - 4 PM, Grace Artl's house tentatively

Meeting adjourned at 10:12 AM