

**OCRID Board Meeting**  
November 3, 2018  
OSD Conference Center  
MINUTES APPROVED 12/06/2018

**Present:** Lisa McLaughlin (Dir. of Meetings), Michelle Doyle (Dir. of Community Relations), Kelli Henery (Dir. of Finance), Lewis Wright (President), Moses McIntosh (Dir. of Programming), Chelsea Sudar (Dir. of Communications), Erica Wilson (Dir. of Membership)

Called to Order: 9:55 am

● **Officer Updates**

○ **President, Lewis Wright**

- No updates

○ **Programming, Moses McIntosh**

■ **Conference Planning**

1. First meeting has occurred.
  - a. Scholarship possibilities
  - b. Project plan
2. Need to determine a date- looking at end of July or beginning of August
3. Next meeting, Saturday, 11/10/2018

[ACTION ITEM \(Moses McIntosh\):](#) Goal for “Save the Date” to be sent before Dec 6, 2018.

[ACTION ITEM \(Moses McIntosh\):](#) Discuss with Shalene Germani and Sara Yurkovic on making a vlog to share more info and look for more committee members.

○ **Finance, Kelli Henery**

- Current balance 30,115.61
- Bank Cards for Kelli Henery and Lewis Wright have been received
- Payment due to Attorney General for OCRID’s non-profit status renewal

○ **Meetings, Lisa McLaughlin**

- Discussed outstanding action items from the [October 2018](#) meeting.
- Minutes from [10/8/18](#) accepted as written

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

- First meeting, no info to share at this point.

[ACTION ITEM \(Kelli Henery\):](#) Kelli Henery to work with Chelsea Sudar to craft a letter to send to people who are still outstanding on membership dues. Letter to be shared via google docs for feedback. The letter is to remind unpaid members of our process.

○ **Communications, Chelsea Sudar**

- Waiting to hear from Josh Gallagher about starting the website update; should be ready sometime in November for us to look like. Goal to have it up and running at the beginning of January, 2019.
- Stephanie (Jones) Moeller sent me an email regarding a LinkedIn account she previously started to create. Chelsea Sudar will update and keep this active.

- **Community Relations, Michelle Doyle**

- SCO (Supreme Courts of Ohio) Committee- New amendment is now available for public comment regarding establishing a formal process for sign language interpreters to be on the roster; this will be more inline with the current process for spoken language interpreters. This is in response to the potential sunning of the SC:L test without a replacement test. The comment period ends November 7, 2018.

ACTION ITEM (Michelle Doyle): Will send to Chelsea Sudar for comments to be shared via email an a FB "FaceBook" post.

- i. CIT is now happening. Multiple teams of many deaf interpreters working at CIT.

- **Unfinished Business**

- a. **PPM Review Committee-** In process

- i. The PPM committee is in the process of reviewing the PPM. Next meeting is on Nov 18, 2018 (tentative) to full review Board comments and suggestions together as a committee. Alex Childs has sent an email to the board for our review and input to speak to each PPM policy/procedure.

ACTION ITEM (All): Deadline for comments is 11/17/18. Please look at that email and make comments. Lisa McLaughlin to send a reminder to all regarding this action item in a week or so.

- b. Access for people to join the virtual board meetings.

ACTION ITEM (Lisa McLaughlin): Have Chelsea Sudar post a week plus out to get their names as to who wants to join so they can get the link.

- **New Business**

- Upcoming Board Meetings**

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

- January 12, 2019 at 9:30 AM at OSD (Ohio School for the Deaf)

- February 13, 2019 at 7:30 PM ("Zoom")

- \*\*Google meet is also option to "Zoom" - part of our "Google Suite's" package

- Spring retreat will need to be an All Day event in March 23, 2019

**Adjourn at 10:45 AM (McIntosh, M./Doyle, M.)**