

**OCRID Board Meeting**  
November 10, 2020  
Virtual Meeting  
MINUTES APPROVED 12/08/2020

**Present:** Chelsea Sudar (President), David Shanahan (Dir. of Programming), Kathleen Lanker, Jordan (Brian) Reusser (Dir. of Membership), Julia Finocchi (Dir. of Community Relations)

**Absent:** Moses McIntosh (Dir. of Meetings), Janna Chadwell (Dir. of Finance),

**VACANT:** Dir. of Communications

**Called to Order: 7:05 PM**

**Officer Reports:**

❖ **President, Chelsea Sudar** (*present*)

- Director of Communications is still vacant.
  - 1-Year Responsibility
  - Must have been a member in good standing of RID and OCRID for at least 1-Year prior to serving
  - Assist the President in running the Facebook Page, communicating with the membership, communicating anything the Board would like to communicate, creating quarterly newsletters
  - Please reach out to those that you know who might be interested in filling this role.
- OCRID Conference Date
  - December 13, 2020 at 1pm-7pm EST

❖ **Programming, David Shanahan** (*present*)

- Kara Bull and Priscilla Doudt
- Marci Purtell
- Looking for volunteer parliamentary
  - Potential person who is willing to donate time
- RID HQ "Zoom" Room
- Ready for Save the Date
- A lot of traction on "Facebook"
- Been discussing with Kara Bull regarding CEU opportunities for next year
- Potential partnership program with MiRID (Michigan RID)
- Janel - finishing her master's degree and potentially has a workshop
- 2021 - hoping to provide a lot of workshops

❖ **Finance, Janna Chadwell** (*absent*)

- Bank account balance: **\$27,919.94**
- Discussed with Julia Finocchi for "Google Form" Registration
- Still working on getting bank account information transferred - no response from the bank (5/3rd)
- Few invoices
- Action Item: Chelsea Sudar to ask Lewis Wright and follow up with Janna Chadwell

## ❖ Meetings, Moses McIntosh (*absent*)

- Review of minutes:  
<https://docs.google.com/document/d/1sOS-W2zZy6KI5OHCbJtWI-cSZaZywh8tzctDCmJttnY/edit>
- Motion to enter into the record as written
- ***Motion 2020.11.10.01:*** *Move that the Board of OCRID accept and enter meeting minutes from the Board meeting occurring on [10/13/2020](#) into the official record of the organization and disseminate to the membership as written. (Shanahan, D./Chadwell, J.)*
  - Rationale: Protocol and process
  - Discussion: None
  - **Motion carries.**

## ❖ Membership, Jordan Reusser (*present*)

- Membership Totals
  - Student: 1
  - Supporting: 5
  - Associate: 28
  - Certified: 76
  - Organizational: 3
  - Total: 113
- Membership cards sent via email - error returns; will look at RID membership and last year's to see if correct email address can be found
- Lifetime members - how do we preserve those; will move records from last year to this year

## ❖ Communications, VACANT (Chelsea Sudar is covering)

- Working on Flyer for Conference
- David Shanahan: Is there a way to waive that? They are in the bylaws

## ❖ Community Relations, Julia Finocchi (*present*)

- No current updates - no response from ITPs
- Will start on "Google Form" for the Business Meeting
- DAC (Deaf Action Center) - Deaf membership/Deaf interpreters

## Committee Reports:

### ❖ CMP Committee - report from Kara Bull (CMP Board Liaison)

- Only added 1 or 2 more events since last month
- Starting to do some processing with some assistance
- As we plan events for 2021, CMP requests to be involved in the planning process
- David Shanahan: POC - at what point do you need to know about these?
  - Kara Bull: let us know the plan so we can be prepared for processing
  - A tentative schedule would be great
- OCRID has previously sponsored independent studies (IS), it is a lot of work for the Sponsor
  - Discussion: Is it possible to get rid of that?
    - Kathleen Lanker - RID has given permission to allow for IS (Independent Study), so don't lose that right; put it on hiatus for now; can we add someone else?
    - Kara Bull - Can we see what our options are? We just want OCRID to be aware
    - Kathleen Lanker - charge everyone, even members, for IS? Let's look at other AC's (Affiliate Chapters) prices - Region III Conference

### ❖ Bylaws Committee

- No volunteers at this point, no updates to provide.

### ❖ **Educational Interpreter Committee** - report from Julia Finnochchi (Board Liaison)

- First committee meeting was October, 2020.
- 4 members
- Some goals were discussed
  - Phylis Adams has an ITP (Interpreter Training Program) standpoint - runs the program at Sinclair Community College in Dayton.
    - Discusses what kind of course should be introduced to ITP students
    - Certificate program vs. Bachelor program
    - Educational Interpreter specific? Support?
    - Ohio ITPs previously had meetings - will OCRID be willing to host for “virtual social” with all ITPs?
    - ITP group
  - Goals for licensure:
    - Update ODE (Ohio Department of Education) licensure
      - ◆ No skill test/assessment
    - Resource List for Ed Terps
    - Networking events - ITP Conference
      - ◆ Quarterly virtual social nights for ed terps
    - Collaborating with other entities
      - ◆ NAIE (National Association of Interpreters in Education) and OCRID
    - Survey to terps - why schools are using agencies and not directly hiring school district
      - ◆ ODE is unaware of requirements for terps
    - Deaf parents need to be involved, too.
    - Next meeting: First week of December 2020

### ❖ **Awards/Scholarships Committee**

- Still not until enough volunteers, no updates to provide

### ❖ **Licensure Committee** - report from David Shanahan (Board Liaison)

- Sent an email after the October 2020 meeting. I have heard nothing from those previously on the committee
- A few people cannot continue but still want to be involved when possible
  - Linda Ross will eventually give David Shanahan historical data
  - Danette is stepping down - was a co-chair
  - A few other people were interested in the committee that weren't previously on the committee
  - Janel will continue
  - We are re-grouping really well and very impressed
  - The goal is to start up in January, 2021.

## **Old Business**

- ❖ Financial Aid for Columbus' disabled students email
  - Been added to Resources page of website
- ❖ CEU Opportunities - David Shanahan
  - David Shanahan had to leave early
- ❖ Student Involvement and Membership from ITPs (Interpreter Training Programs)
  - Still no response from ITPs
  - Virtual Meet and Greet
    - Board is here to answer any questions you may have
    - Advertise for Conference

## New Business

### ❖ Conference Planning

- Next meeting: December 3, 2020 at 7pm
- Needs from the Board: Tech Support- "Zoom" technicalities

### ❖ CDI (Certified Deaf Interpreter) Training Sponsorship:

- "I'm writing on behalf of the CDI planning committee (members also copied on this email). As I mentioned during the October OCRID Board meeting, we are planning to host a CDI training for Ohio residents interested in becoming a Certified Deaf Interpreter. We have coordinated with Jimmy Beldon, Jr and April Jackson to offer a training spanning 3 weekends in early 2021. The first weekend will be virtual, with all 24 trainees attending via Zoom in February. In March, we will host two in-person trainings. The first will be in Columbus and the second will be in Cleveland, each with 12 participants. Following the trainings, the participants will be prepared to take the RID Knowledge Exam in preparation for their CDI Performance exam (when that is finally released). Participants will be selected via an application process to ensure that only highly qualified people participate (i.e. those that have the necessary degree or qualify for the Alternative Pathway). The application has been shared with the current list of interested parties and will be shared later this week via Facebook and other social media outlets. The application deadline is Dec 1, 2020 and participants will be notified of their selection in early January. This training is vital to the continued growth of the interpreting profession in the State of Ohio, and we hope to offer this training at minimal cost to the Deaf participants. Our total budget is \$18,100, primarily for our presenters, and we have \$4,500 pledged toward this training from Sorenson Columbus, Sorenson Akron and Cuyahoga DD. We discovered that many grant opportunities are focused on COVID-related needs and therefore, not available to us. We are currently seeking additional financial sponsors for this valuable training. Would OCRID be interested in sponsoring this training?" John Moore, Priscilla Doudt, Julie Stewart, Kara Bull
- CDI Training, Looking for alternate ways for funding
  - \$18,100 total cost of the CDI training
  - \$4,500 already donated to the CDI training
  - Some donations from other agencies
  - Will OCRID contribute funds to this CDI training?
  - **Motion 2020.11.10.01:** Move that OCRID to donate \$2,500 to CDI training. (Finocchi, J./Chadwell, J.)
    - Rationale: The state of Ohio needs CDIs and this money will be very beneficial to the training and mentorship of prospective CDIs.
    - Discussion: none
    - **Motion carries**
  - Asking the community to donate/ "sponsor a registration" - a lot in the works; goal is to offer the training as low as possible.
  - **Action Item: Kara Bull to email Janna Chadwell**

### ❖ Automatic Invoicing/Renewal

- Discussion: Knows of a website but we just switched websites
- Would love to do it through "QuickBooks"
  - Cannot figure out "QuickBooks" Online
  - Kara Bull has a friend who is pretty familiar with "QuickBooks"
    - How can we get more information?
  - Can we look into another invoicing system
  - President would like to discuss in the new year to have ready for 2021-2022 FY
  - **Action Item: Janna Chadwell to get pricing for "QuickBooks" to compare cost**
    - \$26/mo - \$1.27 per \$30 transfer

### ❖ RID/CASLI is offering free certification testing for ITP graduates

- **Action Item: Julia Finocchi will get info to Chelsea Sudar**

**NEXT MEETING: December 8, 2020 at 7 PM.**

**Adjourned: 8:34 PM**