

OCRID Board Meeting November 16, 2021

Virtual Meeting Minutes

APPROVED 1/11/2022

Called to Order at 7:18 PM. (QUORUM: 4/7 yes)

As of July 1, 2021	8/10/2021	9/14/2021	10/12/2021	11/16/2021
OCRID Board of Directors' Roll-Call	Virtual Mtg	Virtual Mtg	Virtual Mtg	Virtual Mtg
President, Chelsea Sudar	P	P	P	P
Director of Programming , David Shanahan	P	A	P	P
Director of Finance , Janna Chadwell	P	P	A	P
Director of Meetings , Vicky Emerson	P	P	P	P
Director of Membership , Amanda Gallof	A	P	P	A
Director of Communications , Ghelsey Ingalls	A	A	VACANT	VACANT
Director of Community Relations , Julia Finocchi	P	P	A	A
Committees				
CMP BoD Liaison: Kara Bull	A	A	P	P
CMP Committee: Shalene Germani, Sara Yurkovic	-	-	-	-
PPM Chair: -	-	-	-	-
PPM Committee: -	-	-	-	-
Awards Chair: -	-	-	-	-
Awards Committee: -	-	-	-	-
Conference Planning BoD Liaison: David Shanahan	P	P	P	P
Educational Interpreters BoD Liaison: Julia Finocchi	P	P	A	A
Educational Interpreters Committee: Phyllis Adams, Kelli Henery, Chelsey Ingalls, Colleen Ticherich	-	-	-	-
Bylaws Chair: Pam Brodie	-	-	-	-
Bylaws BoD Liaison: Vicky Emerson	P	P	P	P
Bylaws Committee: Arriana Bedgood, Sara Bianco, Jordan Reusser, Jean Parmir	-	Sara B.	-	
Mentorship BoD Liaison: Vicky Emerson Mentorship Committee: Rebecca Conrad Adams	-	P	P	P
Standards & Licensure BoD Liaison: David Shanahan	P	P	P	P
Standards & Licensure Chair: Jay Gates & Anne Donnelly Standards & Licensure Committee: Linda Adams, Rebecca Conrad Adams, Arriana Bedgood, Sara Bianco, Priscilla Doudt, Jean Mendis, David Shanahan	-	P	-	
Visitors				

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Officer Reports

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

- > As voted on last meeting, we will be video recording these meetings now so they can be posted online. Please be patient as we navigate how that will work tonight.
- > Presidents' Council (PC)
 - Region III Rep - still no rep appointed yet
 - Carolyn Ball our RID Liaison mentioned a special vote coming out Jan/Feb 2022. Carolyn will host a meeting soon with David Shanahan & I to see how RID can assist R3 with the upcoming conference.
- > Lori Prewitt (ICRID President) has volunteered to help with R3 Sponsorship.
- > TownHall Meeting update
 - The video recording has been sent to Vicky Emerson and will be uploaded to the website eventually.
 - Polls have been sent to the Bylaws Committee for review and discussion.
- > Ad-Hoc Survey
 - Another "Ad-hoc survey" will go out after the Bylaws committee and the Standards & Licensure committees have had a chance to meet & create questions to be included in the survey.
- > "Deafopia", Nov 13, 2021 in Columbus
 - OCRID sponsored a booth which was attended by David Shanahan, Amanda Gallof and myself as well as Kara Bull. Not much interest, but it got our name back out in the Deaf community. We are hoping to continue to improve our reputation through visibility in the community.
- > Region III continues to be the focus - WE NEED PRESENTERS!!
- > Action Items

"No outstanding action items" was reported during the meeting, however the following were found subsequent to the meeting and have been added here for the record. Sincere apologies from the Director of Meetings for this oversight.

[ACTION ITEM# A2021.10.12.01](#) (Chelsea Sudar, President) Due: 11/09/2021 - Research PPM & Bylaws in regards to sponsoring registration for students/emerging professionals with unused scholarships money.

[ACTION ITEM# A2021.10.12.02](#) (Chelsea Sudar, President) Due: 11/09/2021 - - completed 10/21/2021 Finalize plans for running the Town Hall meeting with David Shanahan and the S&L committee.

[ACTION ITEM# A2021.10.12.03](#) (Chelsea Sudar, President) Due: 10/24/2021 Respond to the finalized survey from David Shanahan.
UPDATE: Survey will be finalized soon now that the TownHall meeting is complete.

[ACTION ITEM# A2021.10.12.04](#) (Chelsea Sudar, President) Due: 11/09/2021 - completed 10/12/2021 Send out a Newsletter via Constant Contact updated.

[ACTION ITEM# A2021.10.12.05](#) (Chelsea Sudar, President) Due: 10/13/2021 - completed 10/12/2021 Update the flyer posted on OCRID website to include recording of the TownHall meeting & repost.

[ACTION ITEM# A2021.11.16.01](#) (Chelsea Sudar, President) Due: 12/14/2021 - Post the TownHall meeting poll results for the community to access.

[ACTION ITEM# A2021.11.16.02](#) (Chelsea Sudar, President) Due: 12/14/2021 - Resend the 1st Poll results from the Oct 24, 2021 TownHall meeting to the Director of Meetings due to the recording excluding that data in its original files.

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

- > Region III (R3) Conference Updates
 - Last meeting: Nov 4, 2021
 - Advertising: Amanda (?) became Chair of the R3 Advertising Committee on Nov 3, 2021. She is also currently the only person on that committee so far but understands R3 Conference expectations and will begin posting items as soon as they become available. Follow-up meeting is next week.
 - Entertainment: Committee met on Nov 10, 2021. I've added files to their online folder to use for their use as they plan and reach out to entertainers. We are hoping for entertainment that will also provide an option for CEU earning if possible.
 - An ASL Social is scheduled in Columbus around the 1st or 2nd week of the month just prior to the conference. Kimmie McFarlan has agreed to request they move the community's social to the week of our conference and to have us host them at R3. I hope this will encourage more Deaf participants for R3.

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

- Presenters:
 - Emily Ott will be out of town during R3, so she declined.
 - Still waiting to hear back from CAABIC, MIS (Anicia), & Anthony Nelson.
 - Royce Carpenter is working on a keynote and endnote presentations and also mentioned several staff from Columbus State Community College may be interested in collaborating to present.
 - Kara Bull and Priscilla Doudt are working on a presentation.
 - Christy Horne & Marla Berkowitz are working on a workshop as well and will send over an official proposal soon.
 - Presenters:
 - Corey Axelrod just emailed to withdraw his offer for Key/Endnote due to uncertainties related to COVID.
 - Please continue to share the “Call for Presenters” with as many peers that you can. Contact David Shanahan with any questions or if you need the link to the Presenters’ proposal form.
 - Sponsorship:
 - New Co-Chairs: Susan Harvey & David Shanahan
 - "Call for Sponsorship" will go out Jan 1, 2022
 - Plan to discuss sponsorship levels with Susan Fraker.
 - Conference Logo
 - I have emailed Terry Stewart, who is an art instructor at the Ohio School for the Deaf, about possibly having the students create a Logo. Will update when more info comes in.
 - & Finance Committee will collaborate to make these options available for registrants.
 - Discussion from the floor:
 - “Zelle” money transfer app is not an option for business accounts or 501C3. Vicky Emerson called the business department at Fifth Third Bank to request some reference site to bring documentation as to why business accounts cannot use “Zelle” since there is NO mention of that stipulation online. Their accounts manager insists there is nothing posted to the public that could be used to verify this information as those documents are for internal banking personnel to access. They assure me that “Zelle” is only available for money transfers from personal accounts to personal accounts. Seems if you are IN the app you can see that business accounts do not qualify to send/receive money.
 - Could we consider a different option for our financial institution seeing how difficult it has been to access some services and get our banking done more efficiently?
 - We need to consider:
 1. Best fit our organizations invoicing,
 2. Accessible of the institution in most major cities around the state,
 3. “Shared banking” which may allow banking businesses across a variety of financial institutions and platforms.
- **TownHall Meeting:** Manned the booth at “Deafopia” with Amanda Gallof and Chelsea Sudar. Kara Bull & I talked with Deaf Community members as well. We had a one sheet questionnaire that I will scan and add to the S&L folder. One lady was pretty adamant that we need better qualified, skilled interpreters.
- **OAo (Organizations’ Alliance in the State of Ohio) meeting** is coming up this Thursday. [Julia Finocchi](#) (K-12) will attend this meeting as usual and will give an update on K-12 interpreting. Also myself & Jay Gates will join her to provide a general OCRID + S&L update & encourage participation in R3. This will demonstrate our willingness to go to them as well as collect other contacts and information from other Deaf-lead organizations and find opportunities for collaboration.
- **Next R3 Meeting:** December 4, 2021 at 7:15 PM via Zoom (always the 1st Thursday of the month)
- **Action Items**
- ACTION ITEM# [A2021.08.10.07](#): (Julia Finocchi, R3 Registration) - Due: 9/14/2021 - completed 10/28/2021
Research and contact Whova to learn how to “auto populate” a response form-letter to registrants upon submission of registration to include a PayPal or Venmo link/code.
UPDATE: I have a one-on-one meeting with “Whova” tomorrow at 5:30 PM. Everything looks the same feature wise, but I will find out more tomorrow.

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Officer Reports continued...

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

> Action Items

ACTION ITEM# [A2021.10.12.13](#) (David Shanahan, Director of Programming) Due: 2/08/2022 - Meet with Susan Fraker to discuss Sponsorship Levels at Sorenson.

ACTION ITEM# [A2021.10.12.14](#) (David Shanahan, Director of Programming) Due: 11/09/2021 - Email John Lestina, Jr. to request his participation on the R3 Planning Committee.

ACTION ITEM# [A2021.10.12.15](#) (David Shanahan, Director of Programming) Due: 10/21/2021 - Email final survey to BoD

UPDATE: Survey will be finalized soon now that the TownHall meeting is complete.

ACTION ITEM# [A2021.11.16.03](#) (Vicky Emerson, R3 Registration Liaison) Due: 12/14/2021 -

Send [Rebecca Conrad Adams](#) contact information to the R3 Presenters Planning Committee since she has volunteered to assist us in finding speakers.

❖ **Director of Finance, Janna Chadwell** *(present)*

> Total bank account balance: \$22,434.77

> Payment options: "PayPal" & "QuickBooks" invoicing & now "Venmo"

- I have set up a "Venmo" account through my phone number for a "business" account like Chelsea Sudar suggested.
- I suggest putting a QR code on the bottom of the registration form. Let those who can pay ahead of time pay their invoices via PayPal or Venmo, if possible.
 - Discussion: Chelsea Sudar has already made an account for a free QR code creator & reader account for OCRID to use for R3 Registration.

> Invoicing as usual.

- Fifth Third may not be the best option for OCRID.
 - They have not always been accessible across the NW Ohio region.
 - Please research financial institutions that can be accessed across the major cities in Ohio. We cannot anticipate who across the state may be in Finance. Access for any/all members is paramount.
 - Credit Unions offer "Shared Branching"
 - Consider "Chase Bank"

> Action Items

ACTION ITEM# [A2021.10.12.08](#) (Janna Chadwell, Director of Finance) Due: 10/24/2021 - Respond to the finalized survey from David Shanahan.

UPDATE: Survey will be finalized soon now that the TownHall meeting is complete.

❖ **Director of Meetings, Vicky Emerson** *(present)*

> TownHall Meeting on October 24, 2021:

- Took minutes for both the Bylaws & Standards and Licensure committees. I have emailed those minutes to their respective chairs as well as the BoDs. I will need the poll results from the 1st poll during the Bylaws portion since those results somehow were not included in the recording files.

> Old Minutes:

- Work continues with the old minutes being revised and will be posted when ready.
- After all the minutes have been revised, I will remove them from the Minutes Folder that is available to the public, then relink all the newly named minutes with their respective tiles to the correct minutes in which they are referenced and repost in the "Minutes" folder for the BoD's review prior to being open to the public.

> Region III (R3) Conference planning, Registration & Program Book:

- We will not be using Whova but will use Google forms.
- [Rebecca Conrad Adams](#) has expressed interest in assisting R3 with finding presenters. I will send her contact info over to the Director of Programming.

ACTION ITEM# [A2021.08.10.15](#): (Vicky Emerson, Dir. of Meetings) Due: 10/14/2021

Make corrections & post the OCRID Board of Directors Meeting minutes for the following aforementioned dates listed in the minutes of the 7/13/2021 (Minutes 2021.07.13) items: a-mm. with a file naming convention: YYYY.MM.DD
OCRID Board Meeting Minutes Approved 8/10/2021."

UPDATE: Still a work in progress.

ACTION ITEM# [A2021.09.14.19](#) (Vicky Emerson, Dir. of Meetings) Due: 10/14/2021

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Take down and organize the Minutes folder that is available to the membership on our website, being careful to re-link each document.

UPDATE: Still a work in progress.

Officer Reports

❖ **Director of Meetings, Vicky Emerson** (*present*)

> Action Items

- ACTION ITEM# [A2021.09.14.20](#) (Vicky Emerson, Dir. of Meetings) Due: 10/14/2021
Re-load each OCRID BoD Business meeting minutes file with attached file links to the newly organized filing structure.
UPDATE: Still a work in progress.
- ACTION ITEM# [A2021.10.12.09](#) (Vicky Emerson, Dir. of Meetings) Due: 10/24/2021 -
Respond to the finalized survey email from David Shanahan.
UPDATE: Survey will be finalized soon now that the TownHall meeting is complete.
- ACTION ITEM# [A2021.10.12.10](#) (Vicky Emerson, Dir. of Meetings) Due: 11/09/2021 -
Correct and post the meeting minutes from the previous meeting.
- ACTION ITEM# [A2021.11.16.04](#) (Vicky Emerson, Dir. of Meetings) Due: 12/14/2021 -
Correct and post the meeting minutes from the 10/12/2021 meeting.
- ACTION ITEM# [A2021.11.16.05](#) (Vicky Emerson, Dir. of Meetings) Due: 12/14/2021 -
Post the Poll results to the BoD to make available to the membership.
- ACTION ITEM# [A2021.11.16.06](#) (Vicky Emerson, Dir. of Meetings) Due: 12/14/2021 -
Check minutes for any motion that ties us to using "SurveyMonkey" or if any method can be used to collect survey results of the "Ad Hoc Survey".

Motion 2021.11.16.01	Moved by: Vicky Emerson	Seconded by David Shanahan
<p>“Move to lay the minutes of the October 12, 2021 meeting on the table for approval as presented.</p>		
Rationale: protocol & procedure		
Discussion/Correction: NONE		
Decision: PASS		

❖ **Director of Membership, Amanda Gallof** (*absent*) (emailed report)

> Membership Totals 2021/2022

2021	Oct	Delta	Nov
Student	1	+1	2
Supporting	9	+1	10
Associate	34	+2	36
Certified	94	+2	96
Organizational	2	=	2
Totals	140	+6	146

> Action Items

- ACTION ITEM# [A2021.10.12.18](#) (Amanda Gallof, Director of Membership) Due: 10/24/2021 -

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[Respond to the finalized survey from David Shanahan.](#)

[UPDATE: Survey will be finalized soon now that the TownHall meeting is complete.](#)

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Officer Reports continued...

- ❖ **Director of Communications, Chelsey Ingalls** -(VACANT) report by Chelsea Sudar, President
 - > All duties will be split between Chelsea and David.
 - > Action Items - No outstanding action items at this time.

- ❖ **Director of Community Relations, Julia Finocchi** (*absent*)

- > Action Items
- ACTION ITEM# [A2021.07.13.22](#) (Julia Finocchi, Director of Community Relations) Due: 8/10/2021
Contact Heidi Gerlosky at Sorenson.
- ACTION ITEM# [A2021.10.12.19](#) (Julia Finocchi, Director of Community Relations) Due: 10/24/2021 -
Respond to the finalized survey from David Shanahan.
- UPDATE: Survey will be finalized soon now that the TownHall meeting is complete.

Standing Committees Reports

- ❖ **Awards/Scholarships Committee – Chelsea Sudar, President** (*present*)

- Chair: none yet
- Co-Chair: none yet
- Member(s): none yet
- > (not presently active, since Bylaws require minimum of 3 members)
- > Next Meeting: none scheduled
- > Action Items - none

- ❖ **Certification Maintenance Program (CMP) Committee – Kara Bull** (*present*)

- Chair: none yet
- Co-Chair: none yet
- Member(s): Kara Bull, Shalene Germani, Sara Yurkovic
- > Year to Date, July 2021 to present date we have processed:
 - 17 events
 - 6 Academic Coursework and
 - 11 Sponsor-Initiated Activities
 - Currently processing 4 additional Academic Coursework events.
- > CMP committee has connected with three other CMP representatives to create a CMP Committee for the Region 3 conference next summer
- > Next Meeting: November 17, 2021 via Zoom.

- ❖ **Policies & Procedures Manual (PPM) Committee – Chelsea Sudar, President** (*present*)

- Chair: none yet
- Co-Chair: none yet
- Member(s): none yet
- > President desires for the Bylaws committee to first complete their evaluation and recommendation before starting on revision for the PPM.
- > Next Meeting: none scheduled

Ad-Hoc Committees

- ❖ **Annual Conference Committee (ACC) – David Shanahan, BoD Liaison** (*present*)

- Chair: David Shanahan
- Co-Chair: none yet
- Member(s): Region III Planning Committee
- > No upcoming OCRID conference planning at this time as we are focused on hosting R3.
- > Next Meeting: TBD
- > Action Items: none

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Ad-Hoc Committees continued...

❖ **Bylaws Committee - Vicky Emerson, BoD Liaison** (*present*)

Chair: Pam Brodie

Co-Chair: –

Member(s): Arriana Bedgood, Jordan Reusser, Sara Bianco, Jean Parmir

- > We hosted a “dry run” for the TownHall meeting on Oct 21, 2021.
- > Participated in the TownHall meeting on October 24, 2021
- > TownHall meeting minutes have been distributed to the Bylaws committee for review.
- > Next committee meeting: TBD
- > Action Items

ACTION ITEM# [A2021.10.12.20](#) (Vicky Emerson, Bylaws BoD Liaison) Due: 11/09/2021 - completed 10/21/2021
Email Pam Brodie to inform the Bylaws committee that the flyer for the TownHall meeting has been updated & reposted to the OCRID website to include a notification that the meeting will be recorded as requested.

ACTION ITEM# [A2021.11.16.07](#) (Vicky Emerson, Bylaws BoD Liaison) Due: 12/14/2021 -
President Sudar requests both the Bylaws and the Standards & Licensure committees to develop questions from TownHall discussions and email them to President@ocrid.org by December 6, 2021.

❖ **Educational Interpreter Committee (EIC) – Julia Finocchi, BoD Liaison** (*absent*)

Chair: _____

Co-Chair: _____

Member(s): Phyllis Adams, Julia Finocchi, Kelli Henery, Chelsey Ingalls, Colleen Ticherich

- > The EIC’s Oct. 23rd workshop, CEU collection option has been postponed however the workshop is still being offered as a 2-hour ‘workday’ for interpreters to join virtually via “Zoom” and ask questions to seasoned Educational interpreters about the IPDP (Individual Professional Development Plan) process.
UPDATE: no update at this time.

> Action Items

ACTION ITEM# [A2021.08.10.09](#) (Julia Finocchi, EIC Liaison to BoD) - Due: 9/14/2021
Email EIC to ask the committee to consider how out- of- state interpreters can transfer their Educational Interpreters license from their state to Ohio.

❖ **Mentorship Committee – Vicky Emerson, BoD Liaison** (*present*)

Chair: --

Co-Chair: --

Member(s): Vicky Emerson & [Rebecca Conrad Adams](#)

- > Mission: Research whether or not OCRID should provided a mentorship program for the recent ASL interpreting graduates, emerging professionals interpreters as well as working professionals within the state of Ohio or if other states have outside providers who can fulfill this need.
- > No inaugural meeting date set yet. Bylaws require a minimum of 3 members to form a committee.
- > Received an email of interest from [Rebecca Conrad Adams](#) who would like to volunteer.
Now we just need one more committee member to get the committee up and running.
Please let me know if you have anyone interested as our mission is only for research.

> Action Items

ACTION ITEM# [A2021.07.13.36](#) (Vicky Emerson, Mentorship BoD Liaison) Due: 8/10/2021
Email an invitation to all previously involved membership committee members, mentors, & participants to participate in this re-constituted committee.

Table action item [A2021.07.13.37](#) until BoD can review their records for 2014-2016 mentorship committee members and program participants from the 2016 OCRID Mentorship Program that was beta tested with the original 6 participants & their mentors and report to the Director of Meetings with more information.

[A2021.07.13.37](#): Email a “Doodle” calendar form to the Mentorship committee members and interested parties requesting their availability to establish the committee’s inaugural meeting.

ACTION ITEM# [A2021.10.12.21](#) (Vicky Emerson, Mentorship BoD Liaison) Due: 11/09/2021 -
Email Amanda Gallof, with names of prior mentorship members to request their contact information.

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Ad-Hoc Committees continued...

❖ **Standards & Licensure Committee (S&L) - David Shanahan, BoD Liaison** *(present)*

Chair: Jay Gates

Co-Chair: Anne Donnelley (K-12 focus) Member(s): Linda Adams, Rebecca Conrad Adams, Arriana Bedgood, Sara Bianco, Priscilla Doudt, Anne Donnelly, Jay Gates, Jean Mendis, David Shanahan

- > S&L Committee met Oct 17, 2021 but I need to follow up with Jay Gates for the next meeting and findings from the Deafopia event.
- > Strong feedback from the TownHall meeting to begin with Standards.
- > Discussion since TownHall meeting has been Standards focused.
- > I will confirm with Jay Gates that he should go ahead and schedule the next meeting somewhere around Dec 3, 2021.
- > I'd like to use Google Forms for the Action Item that mentions "SurveyMonkey"
UPDATE: President confirms that OCRID already has a "SurveyMonkey" account if needed.
[Vicky Emerson](#) has those survey questions already noted in previous meeting minutes along with the BoD's suggestions for revised questions.
- > Next Scheduled Meeting: TBD
- > Action Items

TABLED ACTION ITEM# [A2021.07.13.34](#) (Chelsey Ingalls) Due: 8/10/2021 - TABLED 10/12/2021

Create a "SurveyMonkey" account to add the new "Ad-Hoc Survey" when it is revised.

UPDATE: This will happen after the meeting on Oct. 17th. The Board will get it BEFORE I share with membership. I plan to use Google Forms if possible. OCRID already has a SurveyMonkey Account.

TABLED ACTION ITEM# [A2021.07.13.32](#) (David Shanahan, License & Standards BoD Liaison) Due: 8/10/2021 - TABLED 10/12/2021

Read results of the "Ad-Hoc Survey", be ready to discuss changes to the survey and create new survey inquiries to send out again to the membership

UPDATE: This will happen after the meeting on Oct. 17th. The Board will get it BEFORE I share with membership.

ACTION ITEM# [A2021.08.10.12](#): (David Shanahan, License & Standards BoD Liaison) Due: 10/12/2021

Create an "Ad Hoc Survey" Google Doc to be shared with the BoD.

UPDATE: I actually started that already (along with all the other committee folders)

ACTION ITEM# [A2021.11.16.08](#) (Vicky Emerson, Dir. of Meetings) Due: 12/14/2021 -

Email David Shanahan the original survey questions & the feedback from the board meeting minutes with the suggested questions for the survey draft.

ACTION ITEM# [A2021.11.16.09](#) (David Shanahan, License & Standards BoD Liaison) Due: 12/14/2021 -

President Sudar requests both the Bylaws and the Standards & Licensure committees to develop questions from TownHall discussions and email them to President@ocrid.org by December 6, 2021.

Old Business

- > Ad-hoc Survey - tabled until after the last Town Hall meetings on Nov 13, 2021.
 - Discussion from the floor
 - Many members may not have received the original "Ad-hoc Survey" that was emailed out a while back due to an oversight of the BoDs.
 - It seems we forgot to use "Constant Contact" which has a comprehensive list of members' email addresses to send the survey but only posted on our OCRID website & Facebook.
 - Lessons have been learned and the next survey will be sent out using "Constant Contact" to ensure all members receive the new survey that will be created soon. Chelsea Sudar will investigate if she can "force"
- > TownHall meeting for Nov 13, 2021 was cancelled due to "Deafopia", a Deaf community event held in Columbus on the same day.
 - President Sudar requests both the Bylaws and the Standards & Licensure committees to develop questions from TownHall discussions and email them to President@ocrid.org by December 6, 2021.
- > Region III Conference 2022 items needing approval from BoD:
 - R3 Payment options - PayPal, Venmo & QuickBooks (manual invoicing if necessary) R3 Registration.

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Old Business continued...

> Action Items

ACTION ITEM# [A2021.11.16.10](#) (Janna Chadwell, Director of Finance) Due: 12/14/2021 -

Research financial institutions that may better suit our organization and are accessible in most major cities around the state with the option for "Shared banking" which may allow banking businesses across a variety of financial institutions and platforms.

ACTION ITEM# [A2021.11.16.11](#) (Vicky Emerson, R3 Registration Liaison) Due: 12/14/2021 -

Bring the R3 Payment options - Paypal, Venmo & QuickBooks (manual invoicing if necessary) to R3 Registration & Finance Committee to collaborate to make these options available to registrants and include a link on the registration form.

New Business

> Region III Conference 2022 items needing approval from BoD.

- o R3 Presenters remain a struggle. Some presenters don't mind presenting but don't have a workshop already developed. Kara Bull had a good idea to share "Unfolded Scenarios" which is a 12 topic workshop curriculum developed by CALI that OCRID offered to OCRID members back in 2012. She cannot possibly teach all of those workshops herself. There was pre-work before the scenario discussion convened as well as post-discussion additional work. This can all be done within the 2-3 hours of an in-person workshop. Kara is willing to share her notes and hand off the workshop for someone to present. The chosen presenter must personally have a strong sense of professional ethics and they should know why those dilemmas were chosen for consideration. So far, [Priscilla Doudt](#), Sara Bianco has shown interest and perhaps Jay Gates as well. We can consider splitting the payment between the presenter and the session researcher/developer.

- Let those attendees who wish to pay "At the Door" have their invoices processed manually if necessary. (Janna will ask Kelli Henery how it was handled previously for R3.)

> Plan upcoming meetings for 2022 @ 7:15 PM via "Zoom."

- January 11, 2022
- February 8, 2022
- March 8, 2022
- April 12, 2022
- May 10, 2022
- June 14, 2022
- July 12, 2022
- August 9, 2022
- September 13, 2022
- October 11, 2022
- November 8, 2022
- December 13, 2022

> Action Items

ACTION ITEM# [A2021.11.16.12](#) (Kara Bull, CMP) Due: 12/14/2021 -

Email R3 Presenters committee & Chelsea Sudar about the "Unfolding Scenarios" workshop sharing & other ideas for entertainment.

ACTION ITEM# [A2021.11.16.13](#) (Janna Chadwell, Director of Finance) Due: 12/14/2021 -

Email [Kelli Henery](#) regarding the invoice processing for the last Region III Conference "at-the-door" processing of invoices for those with and without cash.

Announcements

- > None

Adjournment

- > ADJOURNED Time: 8:16 PM

Next Meeting: December 14, 2021 at 7:15 PM, virtual (see OCRID.org for link)

Up-Coming Planned virtual meetings: (2nd Tuesday of the month) at 7:15 PM (EST).

- January 11, 2022
- February 8, 2022
- March 8, 2022