

OCRID Board Meeting
December 6, 2018
Online meeting
MINUTES APPROVED 1/12/2019

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

Absent: Moses McIntosh (Dir. of Programming)

Called to Order: 7:38 PM

Review of minutes from the last meeting

Officer Updates

President, Lewis Wright

- i. Recent Region 3 Chapter meeting:
 - RID National Conference will be July 7-11, 2019 in Rhode Island.
 - RID hopes to be beta testing the new NIC test by that time
 - CEU cycles that begin 2019 are required to get one CEU specifically in Power, Privilege & Oppression (PPO)
 - 2020 R3 National Conference will be in Chicago, concurrent with the NAD (National Association of the Deaf) National Conference.

Finance, Kelli Henery

- i. Balance \$30,148.20
- ii. Reviewed the process for membership payments drafted by Chelsea Sudar and Kelli Henery.

MOTION: motion to accept the Payment Deadline Process (Doyle, M./Henery, K.) passes

*ACTION ITEM (Chelsea Sudar): will forward this document to the PPM Committee

- i. Conference Planning
 - November 17, 2018, was the most recent meeting.
 - Conference will be June 28-30, 2019 in a location TBD based on institutions which have shown interest.
 - Possible scholarships for educational interpreters.
 - Plan to make the days longer to increase the number of CEUs people can earn.
 - Moses will create a survey to send to membership to inquire as to what people want out of this conference.
 - Possibility for people to pay for registration in multiple payments.

ACTION ITEM (Moses McIntosh): Develop a google document to send to institutions outlining needs for the conference to identify cost estimates.

Meetings, Lisa McLaughlin

- iii. Minutes from [November](#) accepted as amended.

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

- iv. Now has access to the Membership email

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Communications, Chelsea Sudar

- v. Website- Josh Gallagher is expecting the website will be ready February 1, 2019.
- vi. PPM Committee- Alex Childs has been working on revisions based on comments by the Board.

Community Relations, Michelle Doyle

- vii. SCO (Supreme Courts of Ohio) next meeting December 14, 2019, phone meeting
*ACTION ITEM (Michelle Doyle): send info to Chelsea Sudar to post regarding this meeting. Michelle will also get clarification from Bruno Romero on meeting details.
To DO - ACTION ITEM (Lewis Wright and Michelle Doyle): get together to talk work done to date regarding State Licensure

1. Unfinished Business

- a. PPM Review Committee- In process
- b. Access for people to join the virtual board meetings is set via zoom

ACTION ITEM (Chelsea Sudar): will send a notice of the upcoming meeting to the membership and for them to email the Director of Meetings if they would like to join.

2. New Business

Upcoming Board Meetings

January 12, 2019 at 9:30 AM OSD

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

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

Spring retreat will need to be an All Day event on March 30, 2019. If this will not work for everyone, we will look at April, 2019.

Adjourn at 8:34 PM (Doyle, M./Sudar, C.)