NVRID BOARD MEETING AGENDA
April 15, 2022
Via Zoom

ATTENDANCE:

APPROVAL OF AGENDA:
APPROVAL OF 3.11.2022 MINUTES.

BOARD MEMBER REPORTS:

1. **TREASURER'S REPORT (Bodak):**
   a. **Checking Account Balance: $29,733.83**
   b. **PayPal Balance: $ 19.11**
   c. **Total Balance: $29,752.94**
   d. **Donations (this month) $ 0.00**
   e. **Donations (FYTD): $ 7,600.00**
   f. **CTW 2022 Reconciled 2022 CTW Budget.xlsx**

2. **SCHOLARSHIP REPORT (Bodak):**
   a. **Applications to date: Three (3) Southern Members**

3. **GUEST PRESENTATION: (Obioma Officer)** Representative from the Nevada Commission for Persons who are Deaf, Hard of Hearing or Speech Impaired
4. **PRESIDENT'S REPORT (Johnson):**

5. **VICE PRESIDENT'S REPORT (Dei):**

6. **SECRETARY'S REPORT (Helou):**

7. **MEMBER AT LARGE, NORTH REPORT (Beck):**

8. **MEMBER AT LARGE, SOUTH REPORT (Vacant):**

9. **PUBLIC RELATIONS COMMITTEE REPORT (Dei):**

10. **MEMBERSHIP REPORT (Mlikan):**
    a. Member Numbers: active lapsed

i. Member Numbers:

	active	lapsed
1. Affiliate Chapter:	1	
2. Associate Members:	35	(16)
3. Certified Members:	50	(18)
4. Organizational Members:	6	
5. Student Members:	34	(21)
6. Supporting Members:	3	(2)
7. Total "active" members:	129	(57)

ii. New member promo

1. 22 new members from Jan 1- March 12

11. PROFESSIONAL DEVELOPMENT COMMITTEE REPORT (Beck):

a. **Book Club -**

b. **Come Together Weekend**

12. Nominations and Elections Committee (ad hoc)

a. A committee shall be appointed by the President to plan the event, and be chaired by an individual chosen by majority vote of the Board.

b. Quorum: Ten percent (10%) of the voting members determined by the membership roll of NVRID thirty (30) days prior to the meeting.
   i. Incentive for people to come and cast their vote

c. From Bylaws: Nominations and Elections
   i. A call for nominations shall be made to the membership at least thirty (30) days prior to election.
   ii. Members seeking election must be members in good standing of NVRID and RID; and be nominated and seconded by a member in good standing of NVRID.
   iii. Elections for Board Member positions shall take place during the annual business meeting of even numbered years. The incoming Board Members' terms of office shall commence on July 1st of the year of the election.

d. Electronic Vote or only people who are in attendance of the Business Meeting

e. What was the reason for the previous coordinator, can that duty be taken on by the chair?

f. Positions:
   i. President

ii. Vice President
iii. Secretary
iv. Treasurer
v. Member-at-Large South
vi. Member-at-Large North
vii. Deaf Member-at-Large

g. If no one is nominated? If two individuals are nominated for different positions?
h. Is there anyone who will be termed-out in their positions?
i. Annual Reports to pdc@nvrid.org by 5/13/2022 (next board meeting)

13. OLD BUSINESS

14. NEW BUSINESS

2021-2022 BOARD MEETING DATES:
All meetings to be held on Zoom.
Future Board Meeting Dates:

- Friday, **May 13th** 2022
- Friday, **June 10th** 2022

- **Ongoing Zoom Invite:**

NVRID Zoom is inviting you to a scheduled Zoom meeting.
Topic: NVRID Board Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
https://zoom.us/j/93721093123?pwd=QTN3Qk81Tmo5N1pvV253QzJ2QnhWUT09
Meeting ID: 937 2109 3123
Passcode: 922030
Find your local number and dial by your location: https://zoom.us/u/ad4Wt3Ofnu