ORID Board Meeting
Remote Coffee Chat
Date: Jan 6, 2024 3pm-5pm
Zoom Meeting Room: https://us02web.zoom.us/j/82357049937

Board Member Check In 3:11pm
Members in attendance?: sarah comerford, President; Sarah Armstrong, VP; Jessica Van Winkle, Treasurer; Hannah Westfall, MAL1; Andrew Weaver, MAL2;
(Jenn Miller, Secretary - Excused)

Unfinished Business

- Board check in re: our response to the increased engagement on Facebook. Hannah: We've done the best we can do. We got a separate chat going on Facebook which has been helpful and a great resource. Andrew: We've been active in sharing information as we get it. People have complained about only finding out big news from facebook but what other methods of communication do they want? sarah: We need to be more mindful of the limitations of Facebook. ORID is seen as an authority in both the interpreting and Deaf community. There are a lot of worries about access for Deaf people by businesses. Hannah: Has ORID been asked to not be a conduit of news and those news topics should come straight from the sources like HLO? sarah: Perhaps that question was asked to look at where the blame should lie.
- The legislative committee has been officially dissolved (via email from Joleen, Mish and others) - they claimed that they were planning on disbanding in June 2023 but then wanted to be available for questions so they decided to keep going until now (However they have not been available for questions in general)
- The HLO License board does not have an official ORID representative although Mish has seldomly called herself such. The question is, where can people get their questions answered?
- Progress reports:
    - VRID President: requesting to purchase a template of our Wix website from us.--referral made
    - Scholarships - 2 people have applied, now review until Feb 15th. Andrew will email the applications to the board. Jessica: What is the line for bias in picking winners? How much and how many? 2 $300 scholarships to be paid by bank check. We need to contact the winners to get addresses where to send $. sarah will email applicants congratulating them and asking for that information on Monday
        - we need clear communication out on the website and Facebook about the parameters like how many, how much, timeline, etc - Andrew will update the website
        - If any apps came in, we need to decide who gets the $ and when/how it will be distributed - done
        - Oct 1st-Dec 31st Accepting Apps
        - Jan 1st-Feb 15th Board reviews/decides

        - April 1st-June 30th Accepting Apps
        - July 1st-Aug 15th Board Reviews/Decides
        - Applications received Jan 1st-June 30th will be reviewed and decided upon by August 15th
        - Applications received July 1st-Dec 31st will be reviewed and decided upon by Feb 15th
    - Anything else?
- Unfinished tasks for Membership Meeting
    - See [Trello]() - agenda and slides are there
- Sc's transition to the OHCI Advisory Board in the new year
    - canceled
    - Sarah's plate is as full as they would like to currently maintain.

New Business

- Security updates as of January 3, 2024
    - Facebook password updated -- SOPs updated
    - ORID Google Drive access updated, files reorganized and collated
- Planning the next membership meeting-
    - Fully remote
        - Board members attendance, roles during remote meeting (like web monitor). Hannah: Possibly the presenter and monitor can be spotlit at the same time to interpret questions that come in. sarah: We could build into the agenda specified times where questions will be addressed either through chat or spotlighting the person. Explain at the beginning: Participants can either use the raise hand emoji to sign on a video or they can type their question in the chat. Sarah A: Who will moderate? Who will take minutes? Sarah A will be the "moderator" meaning they will stay on video/spotlight the whole time to sign questions that come in the chat and keep sarah c on track. Hannah will keep track of the order of chat questions and raised hands and will spotlight as needed. Others will keep an eye on the chat.
        - Reach out to Student Reps for support - There are 3 reps currently
        - Jessica is not sure what she is presenting on and isn't sure if we file taxes. Figuring out budget and dividing things into wants and needs
    - Early January: 1/13/2024 2pm-4pm
    - Proposed agenda items:
        - CMP resignation; Vanessa's recommendations for whomever replaces her. We are still working on getting our sponsor privileges back so we need someone with gusto.
        - Member proposals (high yield savings?) - sarah will put on a slide
        - President's report: follow up after comments at SLI Board meeting: include short summary. Have not yet touched base with Jack and Colleen, but did reach out.
        - New scholarship term started announcement

            - 2 applicants to review: Kaitlyn Oldham and Carol Downey
        - Elections 2024 -- Next meeting: open nominations for President, Treasurer, and MAL 2.
            - Rough timeline: Nominations open January 2024 (remain open 2-4 weeks), Close nominations and send out electronic ballots (ballots remain open for 2-4 weeks), Results ready to announce at Spring Membership Meeting (March/April 2024), New Board takes over Summer 2024.
            - MAL-1 will manage this cycle
        - Board proposals (membership meetings go remote, use those resources toward networking events instead; Spring Fling 2024 Fundraiser). May, Jennifer will create a proposal, Jessica and I can work on that. We will wait on the Spring Fling while we announce to the membership and gather interest and contributions
    - Admin needs: past APPROVED meeting minutes must be uploaded to Wix in PDF form
        - Other needs?
    - Spring Fling 2024: “pop-up” committee chair/co-chairs?
    - Jacob Hogan: Social Media Coordinator - Jacob had approached sarah about helping with the Facebook and website
    - ORID Discussion Forum: other options more controlled/organized than FB? For now, Samaanta Serna, past VP and social media manager, volunteered to assist mod/min the FB Discussion Forum and associated Chats.
    - Contact from the American Alliance of Professional Translators and Interpreters (AAPTI): Angie Birchfield, President, Legislative Chair - This is an organization led by interpreter businesses, not really the on the ground people. The email stated that they wanted help with moving things along with Southern California’s AC getting on board with licensure but there may be more nefarious goals behind that email that we are not aware of. How do we want to respond? sarah will respond directly about the complications of licensure being against the actual needs of the interpreting and Deaf communities.
        - Reach out to Steph at SoCal RID
- sarah will send a doodle to the board to schedule the February board coffee chat.

On-going Business
- Spaces for Central Oregon Interpreters - perhaps a non “membership meeting” that involves a presentation about licensure
- Advocating for access and better working conditions for interpreters as it impacts service equity
- Developing a new CEU processing fee framework, specifically pertaining to OCHIA
- Social media: Facebook Forum guidelines and group membership restrictions

It was voted that we would extend the meeting until 5:15.

Meeting Finished: 5:13pm