NVRID BOARD MEETING MINUTES
April 15, 2022
Via Zoom

Meeting called to order at: 5:04pm

ATTENDANCE:
Board Present: Bodak, Beck, Johnson, Dei
Board Absent: Helou, Bass
Members & Visitors: Tiffany Jackson, Obioma Officer, Helaina Lawrence, Samantha Steede

APPROVAL OF AGENDA: MOTION: Approve Agenda of 4.15.2022 as Bodak moved, Beck seconded - passed unanimously

APPROVAL OF 3.11.2022 MINUTES. MOTION: Approve Minutes of 3.11.2022 as Beck moved, Bodak seconded - passed unanimously

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**
        i. **2022 CTW Budget.xlsx**
            1. **TLDR:**
                a. **Budget: $12,000.00**
                b. **Total Cost: $10,684.33**
                c. **Donations: $ 7,600.00**
                d. **NVRID Cost: $ 3,084.33**

2. **SCHOLARSHIP REPORT (Bodak):**
    a. **Applications to date: Three (3) Southern Members**
        i. **All three applicants have been vetted and will be forwarded to the Scholarship Committee by Monday**

to have it ready for the great reveal at the Annual Business Meeting.

3. **GUEST PRESENTATION - Obioma Officer -** representing the Nevada Commission for Persons who are Deaf, Hard of Hearing or Speech Impaired
    - **a.** Partnership/allyship with NVRID
    - **b.** Will be hosting Town Halls
    - **c.** How the Commission can partner with NVRID for growing interpreters in the North and rural areas
    - **d.** Will be looking for new BDRs for the upcoming legislative session so let the Commission know if they can support the interpreting community through any legislative changes.
    - **e.** Can be reached at: Obioma@adsd.nv.gov

4. **PRESIDENT'S REPORT (Johnson):**
    - **a.** Summary of last week's NVAD meeting
        - **i.** Identify new board members through straw poll - their bylaws state that they can only hold elections on odd years during their conference.
            1. Tim Smally accepted as President (ran unopposed)
            2. Laura Thompson (LT) as Vice President (ran unopposed)
            3. Treasurer - no nominations
            4. Secretary - no nominations
        - **ii.** The two board members will nominate individuals to the two open positions
        - **iii.** The nomination process was a closed process and limited to individuals who were Deaf, hard of hearing, or DeafBlind as individuals who could not only run for a position but could nominate someone for a position. The individuals who were nominated needed to be present at the meeting.
        - **iv.** Obioma is seeking clarification about the current Commission member that holds the position on the Commission that represents a Deaf organization will no longer be qualified for the position on the Commission.

v. Kim brought up the idea that NVRID may want to consider collaborating with NVAD for their odd year conference during the 2023 CTW.

5. VICE PRESIDENT'S REPORT (Dei):

a. Notifications for all things happening within NVRID is happening! :)

6. SECRETARY'S REPORT (Helou):

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

a. Our first meet up is tomorrow (4/16) at 11am at Lamppost Pizza in south Reno (Changed location from Twisted fork due to weather)

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

9. PUBLIC RELATIONS COMMITTEE REPORT (Dei):

10. MEMBERSHIP REPORT (Mlikan):

		active	lapsed
a.	Member Numbers:		
i.	Affiliate Chapter:	1	
ii.	Associate Members:	35	(16)
iii.	Certified Members:	50	(18)
iv.	Organizational Members:	6	
v.	Student Members:	34	(21)
vi.	Supporting Members:	3	(2)
vii.	Total "active" members:	129	(57)

b. New member promo

i. 22 new members from Jan 1- March 12

11. PROFESSIONAL DEVELOPMENT COMMITTEE REPORT (Beck):

a. Book Club

i. Think Again (March) - 7 attendees

ii. The One Hundred Years of Lenni and Margot (April 29, 5:30 PM - 7:00 PM)

iii. All book club meetings going forward will be in **ASL** to be more open for all our members to participate

b. Come Together Weekend

i. Total Attendance

1. **Workshop:** 45
2. **Banquet:** 78

ii. Total Costs: $10,684.33 (See Budget Report)

iii. Evaluation Summary

1. Everyone LOVED it
2. Most folks wanted it to be longer
3. Everyone said they would come to one in 2023

iv. Dates for the 2023 Come Together Weekend:

1. April 28-30, 2023 in Las Vegas
    a. Want to collaborate with Deaf orgs: NVAD, NVBDA, LVDS
    b. The weekend will include the annual business meeting

12. Annual Business Meeting/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. 14ish voting members

ii. 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.

1. May 11, 2022

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
g. If no one is nominated? If one individual is nominated for more than one position?
h. Are we setting a language of the business meeting?
i. Is there anyone who will be termed-out in their positions?
j. Annual Reports to pdc@nvrid.org by 5/13/2022 (next board meeting)
k. The Commission will be happy to disperse any information/seeking volunteers/ability to help out with any NVRID business.
l. Discussion among board members about possible voting procedures for the annual meeting.
m. Discussion about how to incentivize individuals to come to the annual meeting

13. OLD BUSINESS

14. NEW BUSINESS

a. Vote in Annual Business Meeting chair
  i. Kalen moves that Samantha Steede be the chair of the 2022 Annual Business Meeting Committee. Ehren seconds. (Samantha accepted the nomination) Motion carries.
b. (Table) Filing for state tax exempt (NRS can) (Kalen)
c. Vote on 2022 voting procedures
  i. Kalen moves that the voting procedures for the 2022 NVRID annual business meeting be done by both email referendum and meeting attendees, ensuring that no one votes twice. (Ehren seconds) Motion carries.
d. Samantha Steede will run the nominations and elections - she is not a current board member and is not interested in a position

for the next election cycle.

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

- Friday, **May 13th** 2022
- **Annual Business Meeting - 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

MEETING ADJOURNED AT: 6:12pm

Respectfully submitted,

Kalen Beck, CI & CT
NVRID MAL-North