

NVRID BOARD MEETING MINUTES

August 14, 2020

Via Zoom

MEETING CALLED TO ORDER: 5:04 PM

ATTENDANCE:

Present: CBass, CHelou, SSteede, AGrayson, MBodak, MAurs, RMaravilla, EDei, KJohnson, BAdams

Absent:

Guests:

CONDOLENCES: Before we begin this meeting, I want to extend the board's deepest condolences to Vice President, Rosetta Maravilla, upon the loss of her father.

Another member, Nicole Dunn, has also recently lost her father. Dawn Duran lost her mother-in-law to COVID. NVRID sends our sympathies to them and their families.

APPROVAL OF AGENDA: Approve Agenda as written.

APPROVAL OF MINUTES:

Please email minutes from May to all: Approve Minutes as written.

BOARD MEMBER REPORTS:

1. PRESIDENT'S REPORT(Bass):

A. Nominations Committee Reminder : Sammy Milburn, Chair; Brittany LeGal

Deadlines:

April 20 - call for nominations send out to membership by email; will continue to send to Membership monthly

_____ - Nominations due

_____ - Ballot sent out to membership

_____ - Deadline for all votes to be submitted

October 3 - announce election outcome at the annual business meeting

1. By-Laws changes approvals

2. New Board elected 10.03.2020 and change of office happens 07.01.2021
3. This Business Meeting will be remote
- B. New Board Transition meeting - should be held in November
- C. Sammy would like to discuss with Amanda the best method for getting out The nomination and ballot sheets by email. Amanda please contact Sammy Also, be sure you have all the updated membership emails from Samantha
- D. Slate of nominees who are considering accepting a nomination thus far:
 - President - Merideth Aurs; Kim Johnson; more?
 - Vice President- Ehren Dei
 - Treasurer - Michael Bodak
 - Secretary - Carol Helou
 - MAL South - Abigail Russo
 - MAL North - any ideas?

Committee Interest:

- CEU Coordinator: Merideth Aurs/Susana Becky
 - Professional Development: Vice President, Chair:Samantha Steede;
 - Hospitality:
 - Public Relations:
- E. Region V President's Council - on line discussion about RID's future and focus As a Certified Professional Organization or a Member Driven Organization. SCRID is hosting a Town Hall meeting and has extended an invitation to NVRID members to join in. President Bass will participate and encourages other board members to join in. Samantha Steede will participate. RID dues deadlines have been extended (see RID website for details)

2. VICE PRESIDENT'S REPORT (Maravilla):

- A. Will meet with Ehren for WildApricot and FB training next week
- B. Not much activity

3. SECRETARY'S REPORT (Helou):

4. TREASURER'S REPORT(Adams):

- A. Account balance as of 06/30/2020: \$28,948.76
- B. Account balance as of 07/31/2020: \$29,411.60
- C. Current balance: \$29,313.70

- D. An email has been received from Belen resigning as Treasurer. Letter of appreciation has been sent to her. Secretary Helou will file the letter. Michael Bodak has agreed to assume the temporary position of Treasurer until the elections are held in the fall. Past Treasurer, Deanna Paddack, has also offered to help.
 - E. Payment to Region V for conference losses is past due. We owe \$117.16. The Region V PayPal account will be closed tomorrow! Contact region5rep@rid.org to pay and provide this board with a status report. **COMPLETED**
 - F. NVRID needs to consider other investments with interest rates/rates of return that would benefit us: Scholarship Fund, Money Market, CD
- 5. MEMBER AT LARGE, NORTH REPORT (Johnson):**
- A. Community of Practice - CEUs, topics
 - B. WNC - same teachers in Deaf Studies, both remote & hybrid; unknown if they will be teaching interpreting classes
 - C. ; Interpreters who need Mentoring - Train-the-Trainer workshops, working on reducing wait list
 - D. New State interpreter, Megan Johnson- working out of Las Vegas. Welcome!
- 6. MEMBER AT LARGE, SOUTH REPORT (Grayson):**
- A. Web page - Samantha would like Ehren to support her on the website as well
 - B. Facebook - Ehren would like access for this as an editor
 - C. Save the Date flyer for Business Meeting, October 03
 - D. Some members have access to FB and website who should not; needs to be cleaned up; Amanda will reach out to Deana Paddack to straighten out access
 - 1. G Suite for Non-Profits
 - 2. Allow access to individual member names, not board title

COMMITTEE REPORTS:

1. MEMBERSHIP REPORT (Steede):

Associate Members: 22
 Certified Members: 38
 Organizational Members: 1
 Student Members: 20
 Supporting Members: 0
 Total: 81

Are we sending out delinquent dues notices to members who have not paid for this new

Year? WildApricot is not set up to do this. Last notice was sent out July 01, 2020

2. **CEU REPORT (Aurs): No Report**
3. **PUBLIC RELATIONS REPORT (Grayson): No Report**
4. **SCHOLARSHIP REPORT (Bodak): No Report**
5. **PROFESSIONAL DEVELOPMENT (Maravilla):**
 - A. Workshop Report:
 - a. Zoom workshops?
 - b. Wayne Schultz? Dolores Parrish? Someone from the North? Local presenter for half day workshop
 - B. Experiential Workshop Ideas: Surgery Center, Psychiat Office, Airport, Amazon, Hotel
 - C. Fall Annual Business Meeting and half day workshop. Planning begins now!
 - a. Business Meeting - send position Reports to Kim Johnson by **09.11.2020**
 - b. Short fun workshop
 - c. ByLaws changes - sent out to Membership for review
 - D. Advertising: flyer for new interpreting books. Do we send out to members? Add the flyer to our FB page? Our Website? Nothing? (i.e. Marty Taylor's new book)
 - E. VP is Chair oversight - Rosetta would like Samantha to chair the committee

OLD BUSINESS:

1. PO Box and key - Belen gave hers to Samantha; is a PO Box necessary? A mailing address for taxes may be necessary (State and IRS)
2. Electronic voting - current ByLaws prohibit this. We would need to approve new ByLaw revisions and then could vote in this manner. This can happen on October 3rd, but the voting/elections cannot happen electronically. Ehren looking into G Suite.

NEW BUSINESS:

1. Coffee Chat idea (Aurs/Bass)
2. Advertising for new ASL texts, books - keep at a National level

3. MOTION: Accept Belen Adams' letter of resignation as Treasurer and accept Michael Bodak as temporary Treasurer. (KJ/CH) Passed

2020 BOARD MEETING DATES:

August 14, September 11, October 9, November 13 and December 11

All meetings scheduled for 5:00pm, unless otherwise notified. All meetings to be held on Zoom and at Deaf Centers of Nevada (pending lifting of CoronaVirus quarantine)

2021 BOARD MEETING DATES:

January 8

February 12

March 12

April 9

May 14

June 11

All meetings scheduled for 5:00pm, unless otherwise notified. All meetings to be held on Zoom and at Deaf Centers of Nevada (pending lifting of CoronaVirus quarantine)

Subject to change by announcement

ANNOUNCEMENTS:

1. DCN hosting Coffee Chats ended
2. DCN Java Huddle for IPP students
3. CAS workshop Thursday, September 10; geared towards Educational Interpreters; 70+ registered so far!
4. DCN Field Interpreter LV position open - Stephanie is leaving. Amanda has resigned her position at DCN
5. CSN Deaf Studies and IPP courses will all be web remote for Fall 2020 Semester. Concerns for Mentorship hours for IPP students.

Meeting adjourned at: 7:07 PM

Respectfully submitted,

Carol Helou

NVRID Secretary