NVRID BOARD MEETING MINUTES
Via Zoom

Join Zoom Meeting
Topic: NVRID BOARD MEETING
Time: Feb 12, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86975979142?pwd=cEdEempqaGh1QVNiVTlJRG5iMVpidz09

Meeting ID: 869 7597 9142
Passcode: 180272

MEETING CALLED TO ORDER AT: 5:02PM

ATTENDANCE:
Present: CBass, CHelou, MBodak, MAurs, ARusso, EDei,
Absent: KJohnson,
Guest: SSteede, ZBrito, SCordova, EO'Brien, AMlikan

APPROVAL OF AGENDA: Approve February 12, 2021 Agenda as read.

APPROVAL OF MINUTES: Approve January 2021 Minutes as written (MB/AR)

BOARD MEMBER REPORTS:

1. **PRESIDENT'S REPORT (Bass/Johnson):**
   A. Bass: Region 5 Presidents' Council - KJ participated in most recent Council; Region 5 will have a round table discussion for Deaf Interpreters - FREE 02.21
   B. Letter to state regarding Tier 1 status of interpreters -for COVID vaccinations
      a. Take a check stub showing you worked at a medical facility
      b. RID's letter template and member number to qualify for Tier I
      c. Contact Health District, because interpreters are eligible

C. Letters of Resignation (Steede-Mlikan)
   a. Samantha stepping down as Membership chair, and Alison stepping in
   b. Samantha will remain with PDC

D. Governor's opening of large group gatherings after March 1 (100 maximum)

2. VICE PRESIDENT'S REPORT (Dei):

Please see Professional Development Report

A. Google Sheets - certificates of participation and CEUs; 20/day

B. NVRID Website - updates needed: colors, design visually accessible
   a. Vertical menu
   b. Membership portal
   c. Linking Wild Apricot to new web page for payment purposes
   d. Wild Apricot renews in May $540; reduce fees by down-sizing the program and linking to Google
   e. Investigate other options for an accounting tool and vote before May

3. SECRETARY'S REPORT (Helou): No Report

4. TREASURER'S REPORT (Bodak):

A.	Checking Account Balance:	$ 4,777.72
B.	PayPal Balance:	$ 77.04
C.	CD (30 Day) Balance:	$ 5,000.63
D.	CD (1 Year) Balance:	$20,000.00
E.	Total Balance:	$29,855.39

1. Wild Apricot a bit less expensive
2. A few new members

5. MEMBER AT LARGE, NORTH REPORT (Johnson/Beck):

A. ADSD - Planning monthly workshops - beginning in March - "Committee in Your Head"

6. MEMBER AT LARGE, SOUTH REPORT (Russo):

A. Web page - will need revisions with the new Board; photos of each Board member; email addresses, etc. Should complete by June 30, 2021.

1. Putting Minutes on WebSite in a folder; have Minutes posted behind Membership, so one would need to log into their Membership to access the Minutes or list whom Members should contact for access

2. Agendas would be appropriate to post on Website
3. Photos (headshot, white background, black shirt), Board positions, committees and short bios - get these submitted by May so when people renew/join membership, they can see the Board's faces

B. Facebook - EDei is administrator -- will get ARusso into position

C. Russo is handling communication to members about tonight's Board Meeting.

COMMITTEE REPORTS:

1. **MEMBERSHIP REPORT (Mlikan/Steede):**
   a. *Associate Members:* 28 *(18) lapsed*
   b. *Certified Members:* 48 *(18) lapsed*
   c. *Organizational Members:* 1 (2) *lapsed*
   d. *Student Members:* 26 *(31) lapsed*
   e. *Supporting Members:* 1 (4) *lapsed*
   f. *Total:* 104 *(73) lapsed*
   g. Check the "lapsed" members and see if they are in other categories; create a letter to welcome them back to membership

2. CEU REPORT (Aurs):

a. Presenter (Henry) will be getting CEU sheets together within the next week
b. Meeting with Ehren to clean up snags; sponsor needs eval forms; presenter would like copies of evals also

3. PUBLIC RELATIONS REPORT (Russo):

a. President could create ad hoc or standing committee for Outreach for Scholarship, Membership recruitment/retention, proofreaders, Historians
b. Students could be the primary members of this committee - could count for Experiential Learning hours
c. ADSD - Jen Montoya is our contact for state-wide blasts to interpreters; CCSD will not disseminate flyers due to HIPAA/data privacy
d. Summer Wright is the contact for Parents of Deaf Children

4. SCHOLARSHIP REPORT (Bodak):

A. Deadline is April 15, 2021
1. Email Blast & Facebook Post
2. Need to grow the committee
B. One (1) Applicant!! …

5. **PROFESSIONAL DEVELOPMENT (Dei):**
   A. Workshop Report:
      a. Community of Practice Date: January 30th- wrap up
         i. Facilitated by - KJohnson - NVRID President-elect
         ii. Next workshop in March - Subtleties of Register - March 13
   B. Change workshop to 3.0 hr - 9:00-Noon PST (0.3 CEUs)
   C. Alison created a "Save the Date" blast, and Abigail will be creating the flyers
   D. March 13- Language Register: Figuring Out the What From the How
   E. Next Community of Practice is in May - same date as Annual Business Meeting? Classifiers, S-->V, Idioms, ASL Sentence Structure hands-on, etc.

6. **TECHNOLOGY (Dei)**
   A. Changes to @nvrid.org email addresses
      i. Will keep all current passwords with email address changes
   B. Board Meetings - Add to calendar on website through Wild Apricot, add for future Zoom meetings: Zoom@nvrid.org

OLD BUSINESS:

1. Amanda's resignation letter was received after last month's meeting.

NEW BUSINESS:

1. $4.95/mo to expand the Google Sheets to 200 count(rather than 20/day)
2. Has Abigail's position as MAL-S been approved?

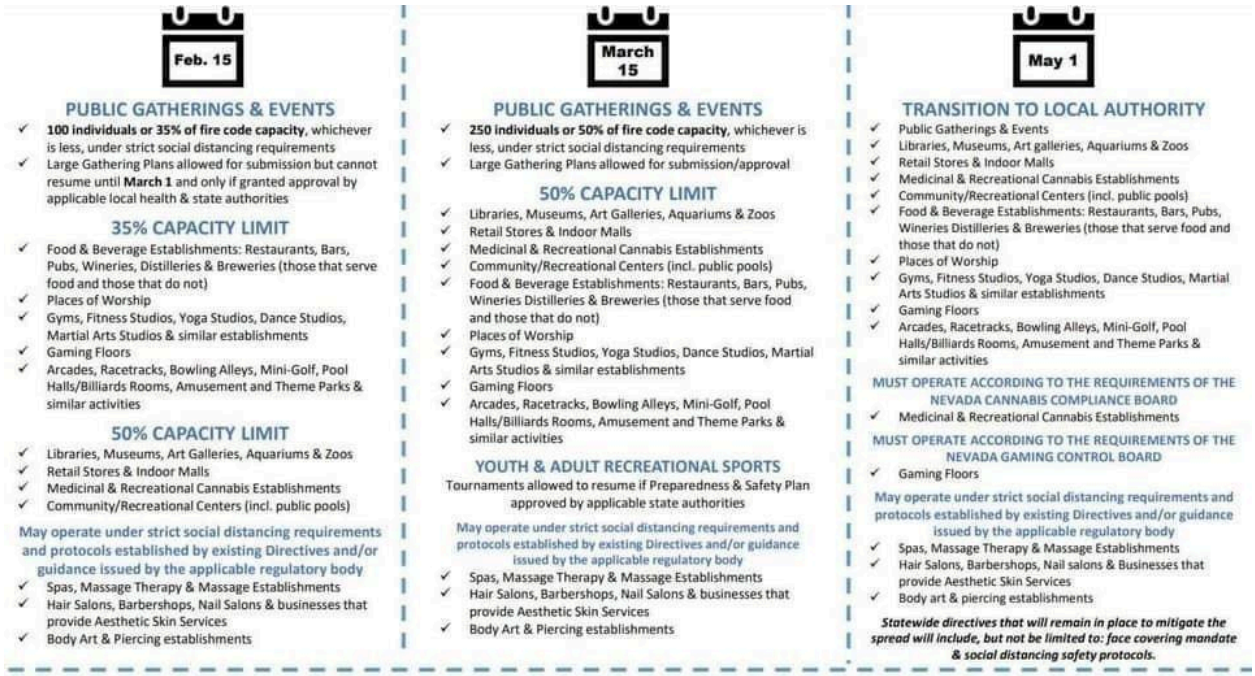
2021 BOARD MEETING DATES:

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

PLEASE REMAIN AFTER THE CLOSE OF THE MEETING TO FINALIZE OUR EMAIL TRANSITIONS WITH EHREN (APPROXIMATELY 1 HOUR)

ANNOUNCEMENTS:

1. Governor's Mandate Timetable



Feb. 15

PUBLIC GATHERINGS & EVENTS

- ✓ **100 individuals or 35% of fire code capacity**, whichever is less, under strict social distancing requirements
- ✓ Large Gathering Plans allowed for submission but cannot resume until **March 1** and only if granted approval by applicable local health & state authorities

35% CAPACITY LIMIT

- ✓ Food & Beverage Establishments: Restaurants, Bars, Pubs, Wineries, Distilleries & Breweries (those that serve food and those that do not)
- ✓ Places of Worship
- ✓ Gyms, Fitness Studios, Yoga Studios, Dance Studios, Martial Arts Studios & similar establishments
- ✓ Gaming Floors
- ✓ Arcades, Racetracks, Bowling Alleys, Mini-Golf, Pool Halls/Billiards Rooms, Amusement and Theme Parks & similar activities

50% CAPACITY LIMIT

- ✓ Libraries, Museums, Art Galleries, Aquariums & Zoos
- ✓ Retail Stores & Indoor Malls
- ✓ Medicinal & Recreational Cannabis Establishments
- ✓ Community/Recreational Centers (incl. public pools)

May operate under strict social distancing requirements and protocols established by existing Directives and/or guidance issued by the applicable regulatory body

- ✓ Spas, Massage Therapy & Massage Establishments
- ✓ Hair Salons, Barbershops, Nail Salons & businesses that provide Aesthetic Skin Services
- ✓ Body Art & Piercing establishments

March 15

PUBLIC GATHERINGS & EVENTS

- ✓ **250 individuals or 50% of fire code capacity**, whichever is less, under strict social distancing requirements
- ✓ Large Gathering Plans allowed for submission/approval

50% CAPACITY LIMIT

- ✓ Libraries, Museums, Art Galleries, Aquariums & Zoos
- ✓ Retail Stores & Indoor Malls
- ✓ Medicinal & Recreational Cannabis Establishments
- ✓ Community/Recreational Centers (incl. public pools)
- ✓ Food & Beverage Establishments: Restaurants, Bars, Pubs, Wineries Distilleries & Breweries (those that serve food and those that do not)
- ✓ Places of Worship
- ✓ Gyms, Fitness Studios, Yoga Studios, Dance Studios, Martial Arts Studios & similar establishments
- ✓ Gaming Floors
- ✓ Arcades, Racetracks, Bowling Alleys, Mini-Golf, Pool Halls/Billiards Rooms, Amusement and Theme Parks & similar activities

YOUTH & ADULT RECREATIONAL SPORTS

Tournaments allowed to resume if Preparedness & Safety Plan approved by applicable state authorities

May operate under strict social distancing requirements and protocols established by existing Directives and/or guidance issued by the applicable regulatory body

- ✓ Spas, Massage Therapy & Massage Establishments
- ✓ Hair Salons, Barbershops, Nail Salons & businesses that provide Aesthetic Skin Services
- ✓ Body Art & Piercing establishments

May 1

TRANSITION TO LOCAL AUTHORITY

- ✓ Public Gatherings & Events
- ✓ Libraries, Museums, Art galleries, Aquariums & Zoos
- ✓ Retail Stores & Indoor Malls
- ✓ Medicinal & Recreational Cannabis Establishments
- ✓ Community/Recreational Centers (incl. public pools)
- ✓ Food & Beverage Establishments: Restaurants, Bars, Pubs, Wineries Distilleries & Breweries (those that serve food and those that do not)
- ✓ Places of Worship
- ✓ Gyms, Fitness Studios, Yoga Studios, Dance Studios, Martial Arts Studios & similar establishments
- ✓ Gaming Floors
- ✓ Arcades, Racetracks, Bowling Alleys, Mini-Golf, Pool Halls/Billiards Rooms, Amusement and Theme Parks & similar activities

MUST OPERATE ACCORDING TO THE REQUIREMENTS OF THE NEVADA CANNABIS COMPLIANCE BOARD

- ✓ Medicinal & Recreational Cannabis Establishments

MUST OPERATE ACCORDING TO THE REQUIREMENTS OF THE NEVADA GAMING CONTROL BOARD

- ✓ Gaming Floors

May operate under strict social distancing requirements and protocols established by existing Directives and/or guidance issued by the applicable regulatory body

- ✓ Spas, Massage Therapy & Massage Establishments
- ✓ Hair Salons, Barbershops, Nail salons & Businesses that provide Aesthetic Skin Services
- ✓ Body art & piercing establishments

Statewide directives that will remain in place to mitigate the spread will include, but not be limited to: face covering mandate & social distancing safety protocols.

Businesses that will remain closed through at least May 1 include: adult entertainment establishments, dayclubs and nightclubs, brothels and karaoke.

MEETING ADJOURNED AT: 6:43PM

Respectfully submitted,

Carol Helou, NVRID Secretary