

# NVRID BOARD MEETING AGENDA

July 8, 2022

Meeting Link: [Nevada Registry of Interpreters for the Deaf - NVRID Board Meeting](#)

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## **ATTENDANCE**

### **Board members:**

**President:** Kim Johnson

**Vice President:** Ehren Dei

**Secretary:** Alison Mlikan

**Treasurer:** Michael Bodak

**Member-at-Large, North:** Goldie Kappes

**Member-at-Large, South:** Georgie Rosales

**Committee chairs:** Kalen Beck

**Guests:**

### **APPROVAL OF AGENDA:**

### **APPROVAL OF 6.10.2022 MINUTES:**

#### **1. PRESIDENT'S REPORT (Johnson):**


- a. Welcome new and returning board members!
- b. Don't forget to renew your RID and NVRID memberships
- c. Discussion on 2022-23 meeting schedule
- d. RID updates
- e. CASLI updates

#### **2. VICE PRESIDENT'S REPORT (Dei):**

- a. Onboarding
  - i. G-Suite Passwords
- b. Nevada Commission for Persons who are Deaf and Hard of Hearing Townhall
  - i. Las Vegas - Tuesday, August 2<sup>nd</sup> - Confirmed In-Person Attendance
  - ii. Elko - Tuesday, August 23<sup>rd</sup> - Tentative
  - iii. Reno - Thursday, August 25<sup>th</sup> - Tentative
- c. Silver State Self-Advocacy Conference 2022
  - i. Deaf and Hard of Hearing Non-Profits Panel
    1. LVDS
    2. NVAD

- 3. NVHV
- 4. NVRID

**3. SECRETARY’S REPORT (Mlikan):**

- a. New meeting agenda/minutes template
  - i.  Copy of Agenda Template
- b. Google Drive
- c. Previous years agenda/minutes to the website
  - i. Some missing
- d. Bylaws duties
  - i. “Maintain a member registry”
  - ii. Dissolve membership committee

**4. TREASURER’S REPORT (Bodak):**

- a. Account Balances:
  - i. Checking: \$
  - ii. PayPal: \$
  - iii. Total: \$
  - iv. Donations (MTD): \$
  - v. Donations (FYTD): \$

**5. MEMBER AT LARGE, NORTH REPORT (Kappes):**

**6. MEMBER AT LARGE, SOUTH REPORT (Rosales):**

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

- a. Website revamp status
  - i. Resource Page
  - ii. Board of Directors Page
    - 1. Agendas/Minutes

**8. MEMBERSHIP REPORT (Mlikan):**

a. Member Numbers:	active	lapsed
i. Affiliate Chapter:	1	
ii. Associate Members:	36 [16]	(16)
iii. Certified Members:	52 [17]	(18)
iv. Organizational Members:	8 [1]	
v. Student Members:	33 [20]	(21)

- vi. Supporting Members: 3 [1] (2)
- vii. Total "active" members: 133 [55] (57)
- b. 3 new members since the May board meeting
- c. The "active" numbers include members who have until October 1 to renew for this current cycle before they become lapsed
  - i. Numbers shown in [#]
- d. Some "new" members in the system show up as "pending" because they never paid dues
  - i. Will go through the membership and reach out
- e. Survey

**9. PROFESSIONAL DEVELOPMENT COMMITTEE REPORT (Beck):**

- a. Book club
- b. Community of Practice
- c. 2023 Come Together Weekend Planning Committee

**10. SCHOLARSHIP REPORT (Bodak):**

**11. Nominations and Elections Committee (ad hoc)**

- a. Dissolve committee

**12. OLD BUSINESS**

- a. State of Nevada Annual List of Officers and Directors due by June 30th - Submitted?

**13. NEW BUSINESS**

- a. Create bylaws committee (Dei)
- b. Nevada Commission for Persons who are Deaf and Hard of Hearing Townhall (Dei)

**2022 - 2023 BOARD MEETING DATES:**

**All meetings to be held on Zoom.**

**Future Board Meeting Dates:**

- o TBD

**Meeting Adjourned:**