

NVRID BOARD MEETING AGENDA

August 14, 2020

Via Zoom

MEETING CALLED TO ORDER:

ATTENDANCE:

Present:

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. NVRID sends our sympathies to them and their families.

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Please email minutes from May to all

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

_____ - Nominations due

_____ - Ballot sent out to membership

_____ - Deadline for all votes to be submitted

October 3 - announce election outcome at the annual business meeting

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):

3. SECRETARY'S REPORT (Helou):

4. TREASURER'S REPORT(Adams):

- A. Account balance as of 7/1/2020: \$
- B. 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.
- C. Payment to Region V for conference losses is past due. We owe \$117.16. The Region V Pay Pal account will be closed tomorrow! Contact

region5rep@rid.org to pay and provide this board with a status report. COMPLETED

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

A.

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

A. Web page

B. Facebook

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?

2. CEU REPORT (Aurs):

3. PUBLIC RELATIONS REPORT (Grayson):

4. SCHOLARSHIP REPORT (Bodak):

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!

- 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)

OLD BUSINESS:

NEW BUSINESS:

1. ___ Coffee Chat idea (Aurs/Bass)

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