

NVRID BOARD MEETING MINUTES

October 9, 2020

Via Zoom - 5:00 PM PDT

MEETING CALLED TO ORDER: 5:00 PM

ATTENDANCE:

Present: CBass, MBodak, CHelou, KBeck, KJohnson, EDei, ARusso,

Absent: RMaravilla, AGrayson,

Guest: SSteede, AMlikan, MAurs

APPROVAL OF AGENDA: The 10.09.2020 Agenda is approved as read.

APPROVAL OF MINUTES:

September 2020 Board Meeting - The 09.2020 Minutes are approved as read.

Annual Business Meeting October 3, 2020 - The 10.03.2020 Annual Business Meeting Minutes are approved as read. (MB/KJ)

BOARD MEMBER REPORTS:

1. **PRESIDENT'S REPORT(Bass):**
 - A. Annual Business Meeting - good contributions, well run
 - B. ByLaws revisions - ran smoothly, good discussion, will be sent to Carolyn Ball
 - C. Thank you to Nominations Committee: Sammy, Susana and Brittany - not all nominees were notified of their nominations
 - D. Posted Agenda and announcement of board meeting - thanks to AGrayson
 - E. Announced newly elected officers - Congratulations
 - F. "Lame Duck" Board transitioning to new board and becoming a team
Congratulations to the new board who will assume office July 1, 2021.
 - President - Kim Johnson
 - Vice President- Ehren Dei
 - Treasurer - Michael Bodak
 - Secretary - Carol Helou
 - MAL South - Abigail Russo
 - MAL North - Kalen Beck

Committee Interest:

- CEU Coordinator: Merideth Aurs/Susana Becky
- Professional Development: Vice President is Chair; Samantha Steede;
 - Alison Mlikan
- Hospitality - decor, food, ambience
- Public Relations - no committee presently

2. VICE PRESIDENT'S REPORT (Maravilla):

- A. Revised ByLaws will be sent out to the membership
- B. Letter of resignation submitted to the Board

3. SECRETARY'S REPORT (Helou):

- A. Agenda will be posted on the NVRID website henceforth
- B. Minutes - in Google Docs - Secretary - 2020 - Minutes/Agendas
- C. Registering NVRID with the State of NV
- D. Membership Chair: Steede? Offer from Alison Mlikan
- E. MAL - S - have MIGS replacement if Abigail moves out of state...

4. TREASURER'S REPORT (Bodak):

- A. Checking Account Balance: \$ 4,666.47
- B. PayPal Balance: \$ 154.68
- C. CD (30 Day) Balance: \$ 5,000.25
- D. CD (1 Year) Balance: \$20,000.00
- E. Total Balance: \$29,821.41
- F. Renewal for QuickBooks on 10/04/2020 (\$270.00)
 - Recommend NOT to renew
- G. Renewal for PO Box on 10/31/2020 (\$150.00)
 - USPS Informed Delivery is NOT available for Business PO Boxes

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

- A. No contacts from members
- B. Did Georgia White retire? Still in charge of CTE program - no updates; still not offering IPP classes
- C. Truckee-Meadows still teaching ASL classes

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

- A. Web page - no report
- B. Facebook - no report
- C. Flyer went out announcing new Board to R5, RID and Membership

COMMITTEE REPORTS:

1. MEMBERSHIP REPORT (Steede):

Associate Members: 23
Certified Members: 46
Organizational Members: 1
Student Members: 22
Supporting Members:
Total: 92

- B. Would appreciate a meeting with Alison and Michael Bodak
- C. Board positions are now considered "supporting" members; not counted in Membership Report
- D. Work on electronic membership card
- E. Peggy Huber -past SCRID President is a whiz with WildApricot and can be of great support; CBass is willing to share her contact information with the committee.
- F. WildApricot is more hands-on with memberships than desired. Lapsed memberships are a bear to clean up. Suggestions from the Board for how to process the lapsed memberships? Should we reach out to those interpreters one more time and ask to renew?
 - 1. Manually need to remove 115 lapsed memberships; their invoices are outstanding, but WildApricot wants the past due amounts to be paid before the member can renew for the present fiscal year.
 - 2. Archive those members who have not renewed prior to the 2019-2020 FY; they are archived, not off the rolls
 - 3. NVRID has a WildApricot limit of 250 members for our "membership" type
 - 4. May need to manually go through all the lapsed and "current" memberships and contact them: retired, moved, not certified, not members in good standing (MIGS)
 - 5. Designate in WildApricot Seniors and Students, so they can receive the workshop/event discounts; students would upload proof of college attendance (not limited to FT students)

2. CEU REPORT (Aurs): No Report

3. PUBLIC RELATIONS REPORT (Grayson): No Report

4. SCHOLARSHIP REPORT (Bodak):

- A. Flyer created & sent to DCN for inclusion in "What's Up Wednesday" & Weekly E-Blast. [NVRID Pre-Cert Scholarship Flyer.pdf](#)
- B. Michael will send it to abigail@dcnv.org
- C. EBlast and disseminate at the beginning of semesters

5. PROFESSIONAL DEVELOPMENT (Maravilla):

- A. Workshop Report:
 - a. November workshop - Seth Gore - "Unlearning Words"
 - b. Presenter sets the technology and fees; we provide the advertising and members/participants. NVRID would profit nothing.
 - c. \$35 for 2-hour workshop; no discounts for students/seniors
 - d. Does not follow NVRID workshop/CEU protocols and subverts NVRID as a CEU-offering body
 - e. "Your Slip is Showing II" - not until 2021
 - f. In-person/hybrid/remote social/meeting/workshop/townHall? COVID, ZOOM, PPE, food, needing a sense of connection; "A Taste of..." variety of mini-shops presented by board members
- B. Experiential Workshop (January?): Surgery Center, Mental Health Facility, Airport, Amazon, Hotel
- C. If DCN can't do the Toy Drive this year...coloring contest with gift card prizes; send to DCN children's gifts purchased through Amazon Smile
- D. Idea: 3-hr workshop in AM (Southern presenter) and 3-hr workshop in PM (Northern presenter)

6. TECHNOLOGY (Dei)

- A. Changes to our email addresses
- B. All current Board member memberships have reverted back to their PERSONAL emails. (Bodak)
- C. New supporting memberships have been created for Board POSITIONS to access Admin functions on the website. (Bodak)
- D. DCN uses Poster My Wall for flyers - Abigail willing to take on responsibility of flyers; Kalen willing to team with her!
<https://gethelp.wildapricot.com/en/articles/141-membership-cards>
<https://gethelp.wildapricot.com/en/articles/138>

<https://support.google.com/mail/answer/10957?hl=en>

OLD BUSINESS:

1. Coffee Chat idea (Aurs/Bass)

NEW BUSINESS:

1. Vice President resignation
2. Appoint new Vice President
Motion: Appoint Ehren Dei as Vice President until June 30, 2021 (MB/CH)
3. **Motion: Renew the PO box rental for \$150/year. (CH/KJ)**

2020 BOARD MEETING DATES:

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. Encouraging new and present Board members to work together in transitioning to the official new Board to take offices on July 01, 2021
2. Alison Mlikan willing to help out where needed in committee work

Respectfully submitted,

Carol Helou, CI&CT
NVRID Secretary