

## CRID State Board Meeting Minutes

State Board of Director Conference Call

19 June 2007

6:30pm- 7:40pm

### Present

Ilah Jackson, President

Penny Green, VP

Genie Searcy, Treasurer

Danielle McCarthy, Secretary

Victoria Novoselski, President PP

Barb Brennan, Secretary PP

Dora Veith, President MH

Kari Baker, Secretary MH

Robin Stepanik, President WS

### Purpose of Conference Call

1. To discuss options in regards to registration for RID National conference for officers; specifically current transitioning officers.

**B2006.36 Motion** To allow current registration and expense reimbursement for 2007 RID National Conference, prior to this conference call, be honored for transitioning outgoing officer. Veith/ MH and Baker/ MH. **Motion passed.**

Further discussion by State board to follow: define purpose of officers attending, which officers should/need to attend, cases involving transitioning officers.

2. The CRID Picnic has been postponed to the end of Aug. Need to establish email RSVP, as done previously; donations being sought from various organization; possible pairing with other organizations.

3. The State Board retreat is scheduled for 20, 21, 22 Jul 2007; locale TBA; discussed two options: full day Sat. (with mediation) and half day Sun., or Fri. PM, Sat. full day (with mediation), half day Sun. Email discussion to follow re: mediation options and locale.

Meeting adjourned 7:40 pm.