

CRID State Board Meeting Minutes

Kaiser Permanente, Denver
Franklin/ Heyer Room

Meeting called to order:
10:10 am

11 March 2006

In attendance:

Amie Seiberlich

Genie Searcy

Shawn Goodwin- Miller

Mary Jane Tom

Jennifer Iole

Dora Veith

Kim Sweetwood

Ilah Jackson

Liana Seeger

Danielle McCarthy

The Western Slope contact was not able to make it due to weather; no phone contact available.

Lindsey was not able to make it due to personal reasons.

Dora standing in for Sue Adams

Danielle McCarthy is standing in for Lindsey, as secretary.

The Events:

The reading of goals, Provocative Statement, and Vision Statement

Purpose of today's mtg: To finalize leadership transition for state and each local affiliate, to finalize plans and Board work for 2006 conference, and wrap up any old business.

Additions to agenda: A Post Secondary Update

Agenda (Genie and Shawn motion) *voted and approved.*

Minutes (Jen and Mary Jane motion) *voted and approved*

Leadership Transition Plan:

Mile High transition: Shawn will email detailed list of transition plans for Mile High.
(Have not received as of 30 April 2006)

Northern transition: Mary Jane or Jen will email detailed list of plans for Northern transition.

Received: 28 March 2006

2005 elected Sec and Treasurer .

2006 Secretary moves to President, ? and ? elected to VP and Sec

2007 VP & Secretary become President & VP (1 year) elect Secretary & Treasurer

2008 Sec moves to pres, elect VP and Secretary

2009 VP & Secretary become President & VP (1 year) elect Secretary & Treasurer

Pikes Peak: Kim will email detailed list of plans for Pikes Peak transition.

(Have not received as of 30 April 2006)

Amie's suggestion to local affiliates: Leadership Position Notebooks to help ease transition. Each notebook could outline specific responsibilities for each position, goals of each position, goals of affiliate, summary of past events and accomplishments, ECT.

Unfinished business:

9/10/05

- (4) Genie Searcy will send financial reports for 04-05 Pending as of 11/12/05
Accomplished

11/12/05

- (8) Amie will follow up with the Region IV Conference planning committee to find out the cost of sponsoring workshops for the 2006 Region IV Conference.
Accomplished

Motion: Ilah Jackson moves that the state board match the highest affiliate donation to the Region IV conference. Motion seconded by Genie Searcy. *Voted and Approved*

*Affiliates will inform Amie of their amount by 20 March 2006.

*Amie will contact Western Slope and put together an agenda for the May meeting.

- (10) Liana will send cards of support to the following people: Sue Adams, Lindsey Antle, Tricia Frank and Barbara-Jean Slopey

Cards sent to Barbara-Jean; but not to Sue Adams, Lindsey Anlte, and Tricia Frank.

*Liana will send the remaining cards; as well to Terri Tupps.

- (13) Jen will set up a conference call with Genie, Tricia, Jon and Shawn to discuss instituting PayPal. *Accomplished*
- Ad Hoc committee will not be established on investigating the interpreter shortage, as national office has already begun to do so.

1/15/06

- (1) Liana will ask Tricia to write an article about membership and pro-rated membership fees. *This point was deemed moot.*
- (2) Lindsey will give Shawn an updated copy of bylaws prior to the conference.
Accomplished

- (3) Local affiliates will contact members who have not renewed. *Ongoing for PP, Northern accomplished, Mile High ongoing, Western Slope unsure*
- (4) Lindsey will send cards to Lariisa McClung and Gary Cacciatore. *Lindsey not in attendance to verify*
- (5) Liana will email the newest mentoring committee update to the board. *This point deemed moot.*
- (6) Lindsey will send 2004 minutes to Shawn, if she can find them. If not Shawn will contact Ruth. *Pending, Shawn will contact Ruth*
- (7) Liana will advise Genie of the need to get a budget line item for the 2007 CRID Conference. *Pending*
- (8) Lindsey and Liana will determine bylaws and P&P implications and submit the motion in the next newsletter. Done by 1 February 2006. *Accomplished*
- (9) Amie will establish an ad hoc committee to develop criteria and procedures for Lifetime Member. *Pending*

New Business:

State Conference Planning:

- The official language will be ASL. The business meeting will be conducted in both ASL and English.

*Conference planning committee will correct error by email and on the CRID website.

- Individuals and committees were reminded of their responsibilities.
- Early bird registration extended to 21 March 2006
- Still in need of silent auction items, can bring to the conference
- The Committee is in “a good place”, as far as planning.

May meeting,

- Amie’s goal is no new business. Officers will enjoy each other’s company, time for reminiscing and sharing. Incoming and outgoing officers for the Board and local affiliates are strongly encouraged to attend.
- 6 May 2006, Saturday morning Open House at Amie’s house starting at 12pm, at 2pm have an induction ceremony, continuing onto Dave and Buster’s (Westminster) at 530pm and bowling at 7pm. RSVP to Dora by 17 March. (dorav@comcast.net)

Officers and guests will pay for themselves at Dave and Buster’s

Publication Chair:

- There was a mistake in reporting budget, short \$500. If the \$545 is the amount remaining, it has paid for the March/ April newsletter; may be short for the May/June. Clarification needed as to where/when the Silver Scribe Award money was deposited.

Budget Report:

*Liana to follow up on Ski Day.

Mileage needs to be included in the budget.

*Amie to follow up

Revisit President's Leadership Award Article, and The \$2000 conference seed money Article VII: Workshops and Conferences, Section 8, C.

Post-Secondary Update:

1 April 2006 Post-Secondary Forum and Potluck 12pm -3pm at FRCC, room C0205

Action Items:

3/11/06

- (1) Amie will contact Western Slope about today's meeting
- (2) Amie will put together an agenda for the May meeting
- (3) Affiliates will inform Amie of their amount for RIV donation by 20 March 2006.
- (4) Amie to follow up with mileage being included in the budget
- (5) Liana to follow up on Ski Day and report back to the Board
- (6) Liana will send the remaining cards with addition of Terri Tupps
- (7) Conference planning committee will correct error of language for conference by email and on the CRID website

Next Meeting:

6 May 2006, Saturday morning Open House at Amie's house starting at 12pm, at 2pm have an induction ceremony, continuing onto Dave and Buster's (Westminster) at 5:30pm and bowling at 7pm. RSVP to Dora by 17 March. (dorav@comcast.net)

Meeting Adjourned:

3:47pm

Minutes submitted by Danielle A. McCarthy