

NCRID General Membership Meeting
June 22, 2013
Embassy Suites

Board Members Present:

President, (Mary Crump) **MC**; Secretary, (Antwan Campbell) **AC**; Professional Development Chair, (Kelly Massey) **KM**; Conference Chair, (Donna Hughes) **DH**; Conference Chair, (Gay Joyner) **GJ**; Media Chair, (Jennifer Johnson) **JJ**; Eastern Rep, (Debbie Batts) **DB**; Foothills Rep, (Tanya Miller) **TM**; Midstate Rep, (David Payne) **DP**; 5 Points Rep, (Kim Barden) **KB**;

Board Members Absent: Vice President, (Stacy Bollinger) **SB**; Treasurer (Pat Strider) **PS**; Land O Sky President, (Kathleen Speckhardt) **KS**; Triangle Rep, (Jamie Morris) **JM**; Coastal Rep, (Susan Lanier) **SL**

Meeting called to order @ 12:44

The RID goals, vision, and mission was read by a student support staff member.

Mary Crump announced that Mary High would be serving as the meetings parliamentarian and introductions were made of the NCRID board. Thanks and appreciation was made to the board and quorum was established.

Mary Crump also announced that we have had two resignations from the board 1. Pat Strider 2. Kelly Massey; but the board did approve to appoint two new members to serve out the rest of the term. 1. Trula Baker will serve as treasurer and 2. Gay Joyner will be the new PD Chair. Next year is an election year for board positions so please keep that in mind and don't be afraid to step up and run for a position.

There has been a lot of growing and adjusting as the board has made many changes in the past year. Kim Barden has been working on a Policies & Procedures Manual that will go along with our bylaws and some of the membership may be contacted by Kim Barden in the future to address some concerns. We really do appreciate Kim Barden working on this as it is a very long and labor intensive project. We also have created a donation policy to determine who may be able to apply for funds. We have hired a book keeping company and there has been some adjustment finding out the different roles, whom is responsible for carrying out specific duties in both the treasurer and membership positions. We have really been involved in conference. For some of the membership conferences had always been handled by the regions but around 4 or 5 years ago it was decided that the board should be involved with the conference and the local areas would be responsible on site. We have heard you about the website, emails, eterps, newsletter, etc. and we are working on that. An old member of the NCRID board had a brother back when websites were just coming out. He volunteered to create and manage the website and has continued to do so until this day without receiving pay and both he and his sister no longer live in the state of NC. The board has created a committee that will go out to research possible website managers and hopefully will have a proposal for a new

webmaster and where members of the board can upload information which will expedite this process. The media chair does not only work on the website but also the newsletter which has changed from the paper to electronic versions. One person has been responsible for doing this as well as the eterp, newsletter, and website. As a volunteer organization we have families and jobs and can sometimes become overwhelmed. Jennifer Johnson is looking for volunteers for people that are willing to help her out complete the technology aspect for these three areas. This is also true for all of the other positions as well. If you are involved in your regional areas you can volunteer for one event to take charge of. WE WANT YOU!

After the meeting we will need three people to read the minutes approve them and then send them back to the secretary electronically those three people are: Mary High, Tzena Keyes, tzenak@yahoo.com & Tina Loyd Hloyd@handsinmotionweb.com .

Trula Baker has been appointed to serve as our new treasurer and this is her first report that she will present to the membership. With the addition of the bookkeeper all of the regions have been sent their financial information so as of June 19 2013 the total income was \$52,138.25. Our total expenses were \$27,668.19 which is a net income of \$24,470.06 if you want more detail about where the money went and where it was spent, which includes membership dues, conference expenses. etc. you are more than welcome to come to any of our board meetings.

Pat Hauser: We have had investments in the past. Do you know what is going on or what has happened with those?

Trula went over the proposed budget (please see attached). A motion was made by Donna Hughes to accept the budget as proposed and was seconded by Kim Barden the motion passed.

The regional reps were presented to the membership and a motion to accept the reps was made by Jim Sewell and seconded by Jennifer Johnson. The motion passed. Next year the board is up for reelection so please keep that in mind. Jump in and we will love and support each of you and always remember that if I can do it then you can do it!

I would like to recognize some special people: Matt Joyner (Gay's son) he has been here the entire conference and has really helped with the A/V stuff and whatever needed to be done. Also to all of our support staff volunteers: Anna Haenlein, Gabby Johnson, Rich Stewart (from Philly) Drew Wilson, Kelby Dobbins, Jessica Massingil, and Patty Childress. Thank you to all of the sponsors: ASL Links, DPI, DSDHH, VR, Helen Keller Institute, Relay NC, & Sorenson. Also I want to introduce and thank our interpreting team: Joni Hedrick was our interpreter coordinator, Jolene Crooks, Marcus Woods, Kirk Fowler, Monica McGee, Crystal Bradley, Valerie McMillan, Karen Magoon, Jeff Trader, and Jennifer Johnson.

Next year's conference is being handled by the Foothills region and it will be out of the box, one of a kind, never experienced before. Everyone is encouraged to dress casually.

I would also like to thank all of our Deaf Interpreters as well as our region II rep Josh Pennise.

All of our board meetings are open to the public and everyone is encouraged to come. Sept 7, Nov 23, Feb 8, May 17, and then our last meeting will be at the conference. Conference will be around the third week of June but Foothills has the authority to make changes if needed.

Donna Hughes: I would like to appreciate two special people who helped make this conference special and it is Joni Hedrick and David Payne. I would also like to thank Gay Joyner who helped me make this a success.

Mary Crump: I would like to thank both Donna Hughes & Gay Joyner who with their team has really helped make this conference a huge success.

Announcements

December 6, 2014 the Asheville area will be hosting Christmas in the Mountains.

A motion was made to close the general meeting was made by Donna Hughes and seconded by Trula Baker

Meeting was adjourned @ 1:45pm