

NCRID Board Meeting @ Heritage Greens
November 23, 2013

Board Members Present:

President, (Mary Crump) **MC**; Treasurer (Trula Baker) **TB**; Secretary, (Antwan Campbell) **AC**; Professional Development Chair, (Gay Joyner) **GJ**; Foothills Rep, (Tanya Miller) **TM**; Triangle Rep, (Jamie Morris) **JM**; Eastern Rep, (Diana Charbonneau) **DC**; Midstate Rep, (David Payne) **DP**; 5 Points Rep, (Kim Barden) **KB**; Land O Sky President, (Kathleen Speckhardt) **KS**;

Board Members Absent: Vice President, (Vacant); Media Chair, (Jennifer Johnson) **JJ**; Coastal Rep, (Susan Lanier) **SL**;

Guests: Interpreter Coordinator, (Joni Hedrick) **JH**; Bookkeepers, (Jason & Teresa Dial) **JD/TD**

Meeting called to order at 10:15 am

Introductions were made around the room and the RID Goals and Mission statement was read by **JM**

The next board meeting has been changed to March 1st at Heritage Green; There was a motion to approve the minutes by **JM** seconded by **KS**; the motion 11231302 passed unanimously

Treasurer Reports

JD addressed the issue about the regional deposits/accounts including all the memberships as well from the time the accounts were combined. As of now, NCRID has a checking account balance of around \$5000. There was some confusion about some of the labels as some money that was supposed to be subtracted/deposited from NCRID was taken/deposited from the regions instead. Each individual region had discussion with **JD** about their individual treasurer reports. **TD** feels that there needs to be a universal deposit form that everyone needs to fill out so that it is consistent. **TB** will work on creating this form and send it out to the board.

Bookkeeper/Treasurer

MC one thing that the board wants to do is take back control of the membership duties. This will require us to change the membership forms so that the VP is sent the membership information so that we can know who members are and who has not renewed membership.

JD & TD had to leave the meeting

Old Business
Google Calendar

DP & KB have the details about Google Calendars and will present that information to the board to show how it works and how to upload. The webmaster has been postponed as the committee has not met. **KB** thinks that **JH** and her should meet today since they have information from both of their areas and then vote via email to the board. Motion made by **KB**, seconded by **JM**. Motion 11231303 passed unanimously

Stipend form

Has been edited and created and has been used by two different members. **MC** will send out the new form to the entire board.

Media

All of the regions have been in communication with **JJ** and have sent her names of those interested parties.

Google Drive tutorial

DP went through all of the calendars and explained how to load up documents onto our drive if we need to upload any documents. **DP** also explained how the calendars will work within the board and the public which will eventually be uploaded onto the website as well. The board came to a consensus that they would rather have this be open to the public instead of just members as this will cause more people to attend the workshop but have to pay at a higher rate which may cause them to join NCRID in order to save money. **KB** I feel that the calendar should be open to the public but the newsletter that I have been sending out will eventually become our eterp and those should be for members only. Motion was made by **KB** that the Google Calendar be made public seconded by **KS** motion 11231304 passed unanimously

Policy & Procedures

KB is still working on this and is waiting on the board to send corrections/edits which need to be in before our March 1st meeting.

Break for lunch at 12:15pm; meeting resumed at 12:45 pm

Conference Update

TM presented the agenda. Our last board meeting will be on the 19th at 10 am. On the 19th we have our first workshop beginning at 3pm. On Friday we are offering 7 hours of workshops and will also have our general meeting/elections/ and awards on this day so that members will attend. Dinner will be on their own and we will have story time for receptive practice for .2 CEUs. Saturday is a short day with 4 hours of workshops for a grand total of 1.4 CEUs for the entire conference. Members will be \$125 early registration which is due by May 1st. At the door is \$175 one day is \$75, the first 25 people who pay for one day and pay at the door will get lunch provided. Non members early registration is \$175 at the door is \$225 one day is \$100. Anybody that wants to bring their spouse for the dessert registration is \$10. Deaf community members can come in to observe after all conference attendees have entered and if there is an available seat for free. The student rate will be \$50 and they will not be able to get any CEUs. They also went over possible presenters/workshops for the conference; as they will have

4 tracks at the conference; A. educational, B. professional, C. general, D. misc CEUs. This year we are also going to try to add ads to the program book so help offset costs this year as they will have to pay to be in it. We are also asking the local business if they want to make a donation or purchase advertising space. They are asking all the regional committees to donate at least \$200, but if they give \$250 you will be a bronze sponsorships. If your region is interested in sponsoring anything please contact **TM** as every little bit counts. The deadline to donate is 4/11/14.

Interpreter

JH we have our call for interpreters letter and we set it up so that the workshops are only in 2 hours blocks. The interpreters will have 3 options A. compensation package, B. Mentored Experience Project, C. offering in-kind services. The deadline for applications are due by 2/1 and notice of acceptance/rejection will be given by 3/1. **JH** I would like this form to be able to be filled out and then be sent directly to me without having to be scanned or faxed or anything can you make this happen **DP?** **DP** I will work on it once you send it to me. **JH** as of last year the board decided that conference interpreters would be paid \$55 and mileage at the state rate, and have their room paid if they worked 8 hours but last year this caused us some problems last year. I would like to lower the hourly rate to \$35/hour and have some flexibility to have options to compensate interpreters. **AC** made a motion that the interpreter compensation is not to exceed an amount of \$35/hour and/or an individualized compensation packet negotiated with the interpreter coordinator and approved by the conference committee. Seconded by **JM** Motion 11231305 passed unanimously. **JM** made a motion that mileage compensation is not to exceed more than \$100. Seconded by **GJ** Motion 11231306 passed. **TM** will inform the presenters that their powerpoints will not be printed in the book but will have a sign in sheet and they will be responsible for sending out the powerpoints. **GJ** I know that flashdrives are fairly cheap and we can download the powerpoints onto them and then pass them out to the attendees so that they can have the powerpoints there without having to access the internet or rely on paper. Nominations/awards Tzana said she would be willing to do the awards again, but for nominations for elections is the conference committee responsible for that? **AC** no, usually the board comes up with names and create a separate committee for that so the conference committee is not responsible. **MC** I have something about a book that **GJ** was supposed to work on? **GJ** I will work on that because to be honest I completely forgot about that. **JH** why don't we have a committee or someone who helps plan the conference each year so that it is not on the regions by themselves to do. **MC** I would like to appoint **JH** to the conference chair position.

MC I would like to know who on the current board will serve or run for a position on the exec board. **AC** will run for president, **TB** will run for treasurer. The nomination committee will consist of **KB, JM, & KS**.

MC we need someone to take over the membership VP position until elections so that we can reach out to the members and those who have not joined as well. **TB** I would be willing to collect all of the new registrations and checks as well as make the deposits. **MC** I can look over the old paperwork since I will be out and reach out to those who have not renewed their memberships. **JM** made a motion that the duties of the VP be

dispersed among the board until a new person is elected in June. Seconded by **TM**
Motion 11231307 passed.

MC how many laptops does NCRID have and who has them? **AC** we have three, **GJ** has two one that is ancient and the new one we just purchased and **AC** has the other one. **DP** was asked to research laptops and he has found a really good deal for an ACER computer for the membership person; but **AC** also said that the secretary's computer is old and we might need to get a new one as well.

MC due to the financial situation of NCRID and the bookkeeper we need to renegotiate the contract or we will be broke before the end of the year. So the laptop decision needs to be tabled until we can resolve our financial issues.

MC we have been asked to make a donation to pay for an SSP for the Sanddollar Deaf Assoc. The board decided not to do this at this time.

MC we have been asked to pass along our conference/workshop information to Gallaudet and so **DP** will give them a link to our calendar. Secondly **MC** will delay the video conference with the president and VP based upon our situation and will refer them to our conference committee.

NIC Beta Tester

MC is going to move the NIC out from under RID to move to a private tester and need those already certified to go test again to see if the test site is secure and appropriate.

Region II Conference will be in Atlanta on July 3-6th which will conflict with the NAD conference that is also happening in Atlanta during the 1-6th.

GJ we have had 35 workshops since June and have 7 PINRAs so far.

DP made a motion to adjourn the meeting which was seconded by **DC**. Motion 11231308 passed unanimously

Meeting adjourned at 3:10 pm

Action Items

Person/s Responsible	Action Needed	Due Date
TB	Check with Chris about the SECU account	ASAP
MC	Send out the new stipend form to all board members	12/1/13
Board	Check the P&P roles and send them to KB	2/26/14
Board	Update P&P roles and add them to flashdrive to upload at the next meeting	3/1/14
DP	Prepare presentation to present at conference about the new Google	6/19/14

	drive/calendar	
TM	Send the agenda out to AC & DP	12/1/13
GJ	Work on the confence book	3/1/14
KB	Will send out an eterp to the general membership about nominations and a description of each position in order to collect names	12/16/13
MC	Needs to follow up with Mark about the NCRID camera	12/15/13
AC	Look at the past minutes to see how much the bookkeeper is supposed to charge	11/26/13
AC	Send out the minutes for approval to the board	11/26/13

Next meeting March 1, 2014 at Heritage Greens in Greensboro from 10-3