

**Annual GaRID Board Retreat
Realm Condominiums
Atlanta, Georgia
January 26, 2019**

Meeting called to order: 9:20am - Suspended Robert's Rules of Order

Board Members in Attendance: Debbie Lesser, Amanda Tate, Anna McDuffie, Meghan Cowin, Richard Brumberg, Becca Meloy

General Reports from the Board

President: Debbie Lesser

- Region 2 Presidents Meeting (attended by Amanda Tate) - GaRID members can pay member rates for other region 2 conferences. Conference dates will be sent to Adrienne Clegg for the newsletter. Region 2 Conference will be held in Richmond, Virginia July 2020.
- GaRID is interested in offering the same discount to other region members. Once we receive more information on verifying membership, we will vote to pass this motion.
- Discussion of creating GaRID membership cards.

Vice President: Amanda Tate

- GaRID Interest Survey results were reviewed and discussed. Thank you to the 82 people who responded to the survey. We will talk about this information with members at MAD and the Conference.

Treasurer: Anna McDuffie

- 2017 - 2018 Budget Review and 1099 review
- \$800 donation needs to be used by June 30. \$500 will be donated to Camp Julianna and donate \$300 to the Region 2 Conference.

Secretary: Meghan Cowin - No Report

Members at Large: Richard Brumberg, Erika Munro, Becca Meloy - No Reports

Committee Reports

GaRID Serves: Richard Brumberg:

- 153.8 Hours as of 1/26/2019 (This tally is from January 2018 – to present)

Website: Jackie Anthony

- Website update to a more modern look during the summer, after MAD
- New logo proposal and suggested edits
- Membership status verification, possible membership cards
- Member rates extended to affiliate members for conferences/workshops

PDC: Rick Wright - No Report

- Advertise with Region 2, SEIN, GSU, VSU, RID Events Page

Newsletter: Adrienne Clegg

- Need articles - New or borrowed from other regions
- Board Updates / Elections
- Board Representatives at Regional/National Conference Articles
- Upcoming Events
- Benefits of Membership article to be posted in each newsletter. Before membership renewal the article will be placed in the front of the newsletter.
- Newly Certified Members - Becca will read VIEWS to find names of newly certified members and tell Adrienne for the newsletter and Meghan for announcements at the next member meeting.

CMP: Meghan Cowin

- Donation Request from RID CMP - Denied
- Google Forms / Wufoo - Wufoo Account Cancelled
- Contact RID to begin processing Independent Study CEUs

Conference Committee:

- The conference committee met January 15, 2019 to discuss dates and locations for the fall conference. A "Save the Date" will be sent when details are finalized.
- Announcement at MAD

Mentorship: Keri Cook - No Update

Membership: Kelly Spell - No Update

Social Media: Amanda Tate

- Facebook posts are not just GaRID sponsored events, these posts can be any interpreting related posts

Old Business:

New Business:

- A. 2019-2020 Budget
 - a. The Board voted to update Quicken Books for \$219.95
- B. RID Conference - Providence, RI - July 7-11, 2019
 - a. Board Representatives in attendance: Debbie Lesser, Amanda Tate, and Meghan Cowin. GaRID has agreed to reimburse hotel fees, airline tickets, baggage fees, and registration. Board Members are responsible for all other purchases.
 - b. Airline tickets, registration fees, and hotel room have been purchased.
- C. Region 2 July 2020 Conference:

- a. Richard and Becca have expressed an interest in being the Board Representatives in attendance for the Region 2 conference.
- D. MAD 2019
 - a. Tentatively April 13, 2019.
 - b. Location, topic, and presenter are TBD.
- E. 2019 Elections - At the fall conference all positions are open for election. This will be brought up during the member meeting at MAD.
- F. Committee Chair / Board Liaison -
 - a. CMP/CEU Committee - Meghan Cowin / Board Liaison: Richard Brumberg
 - b. Social Media Committee
 - i. Newsletter - Adrienne Clegg / Board Liaison: Richard Brumberg
 - ii. Website - Jackie Anthony / Board Liaison: Anna McDuffie
 - iii. Facebook - Amanda Tate and Erika Bravo
 - c. Professional Development Committee - Rick Wright / Board Liaison: Anna McDuffie
 - d. Conference Committee- Erica Mason (LATN), Anne Zimmerman, Donna Flanders / Board Liaison: Becca Meloy
 - e. Mentorship Committee - Keri Cook/ Board Liaison: Erika Bravo
 - f. Membership Committee - Kelly Spell / Board Liaison: Anna McDuffie

Review of Organizational Goals:

Goal 1 - Relaunch Mentorship Program

- 1. Revise/enhance policies
- 2. Deaf Mentors
- 3. Enhance publicity

Goal 2 - Focused professional development

- 1. Deaf national level presenters
- 2. Vary workshop/conference venues

Goal 3 - Expand Social Media Community/Groups

- 1. Utilize Facebook groups to reach more members

Core Values - Provide information in ASL

Next meeting will be April 13, 2019. The meeting was adjourned at 3:15pm.

The board voted and approved the meeting minutes and budget on 2/13/19