

GarID General Member Business Meeting Agenda/Minutes

April 13, 2019, Clarkston, GA

Board Members in attendance: **Debbie Lesser**, President; **Amanda Tate**, Vice President; **Meghan Cowin**, Secretary; **Anna McDuffie**, Treasurer; **Erika Bravo**, Member at Large; **Richard Brumberg**, Member at Large; **Becca Meloy**, Member at Large

- 1) Call to Order: 1:03 PM
- 2) Motion to suspend Robert's Rules of Order: Persis Bristol, seconded by Anna McDuffie
- 3) Reports from Board
 - a) President – Debbie Lesser
 - i) Look for updates about Georgia in the next issue of RID Views
 - ii) Please share articles, information, updates, and events with the newsletter, GaRID's Facebook page, as well as affiliate chapter Facebook pages
 - iii) This is a voting year for all board positions. Voting will take place during the fall conference in October 2019.
 - iv) July 2019 RID will have a meeting to vote on proposed changes. GaRID is uncertain how this will affect affiliate chapters. Debbie Lesser, Amanda Tate, and Meghan Cowin will attend the national conference and will report back any new information.
 - b) Vice President – Amanda Tate
 - i) Update on GaRID Interest Survey results
 - ii) GaRID will not be organizing social events at this time due to survey results
 - c) Secretary – Meghan Cowin – No Report
 - d) Treasurer – Anna McDuffie
 - i) Year-To-Date budget
 - (1) an additional \$35 was used for a one-time RID Independent Study application fee
 - (2) Zero balance
 - ii) 2019-2020 proposed budget
 - (1) Will be amended due to a recent change in website monthly charges. Amended budget will be emailed to all voting members to vote on. Erika Bravo proposed this motion, Rebecca Reihm seconded.
 - (2) Budget goal is to show a negative balance
 - e) Members at Large
 - i) Erika Bravo
 - (1) Mentorship pilot program concluded in December; committee members included: Keri Cook, Damita Boyd, Vryon Kinson
 - (2) Summarized her duties as MAL
 - ii) Richard Brumberg
 - (1) GaServes
 - (a) It is not to request volunteer interpreters, only to document total pro bono hours
 - (b) Current tally is 253.3 hours (January 1, 2018 – April 13, 2019)

- iii) Becca Meloy – No Report
- 4) Committee Reports
 - a) CMP: Meghan Cowin, Board Liaison – No report
 - b) Conference Planning:
 - i) Save the Date for Fall conference October 19-20 in Savannah, GA
 - ii) Presenters: Dr. Debra Russell & Nigel Howard
 - iii) Board Member elections for all positions during the conference was restated
 - c) Membership: Kelly Spell, Chair – No Report
 - d) Professional Development: Rick Wright, Chair – No Report
 - e) Mentorship: Erika Bravo, Chair (report stated above: 3-e-i-1)
 - f) Ga Serves - Richard Brumberg, Chair (report state above: 3-e-ii-1)
 - g) Communications Sub-Committees:
 - i) FACES: Adrienne Clegg, Chair; Board Liaison: Richard Brumberg –
 - (1) Emphasized the need for members to submit more articles
 - (2) Articles can be opinion pieces, research, information obtained from workshops/conferences
 - ii) Website: Jackie Anthony, Chair – No Report
 - iii) Social Media: Amanda Tate & Erika Brave, Co-Chairs – No Report
- 5) Announcements
 - a) StageHands Upcoming Interpreted Shows
 - b) RenFest
 - i) April 27, 2019
 - ii) Volunteers needed
 - iii) 6 Flags Deaf & Hard of Hearing Celebration Day - June 8, 2019
 - c) Deafopia - May 4, 2019
 - d) Welcome new members
 - e) Updated list of Georgia CDI & PDIC
 - f) Member Announcements:
 - (1) Erika Bravo – discussed interpreted church services as well as information about the organization Manos a manos, for more information contact Erika Bravo.
- 6) Georgia Association of the Deaf - Announcement by president Wade Doster
 - a) NAD/GAD updates
 - b) Interpreter Certification vs Licensure
 - c) GAD Conference – June 7-9, 2019
- 7) Adjournment: 1:55 PM

GaRID Board Meeting

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1. Call to Order
 - a. Meeting was called to order at 5:01 pm.
2. Fall Conference updates and concerns
3. GAD Conference June 7-9; GaRID will send two board representatives
4. Treasurer Report:
 - a. The board voted to add Amanda Tate to the signature card at Bank of America
 - b. The board will elect two board members to audit the financial records
5. Adjournment
 - a. Meeting adjourned at 5:18 pm.

April 19, 2019, the proposed 2019-2020 budget was approved by the members.