

## GaRID General Member Business Meeting Agenda/Minutes

April 14, 2018, Kennesaw, GA

Board Members in attendance: Amanda Tate, Meghan Cowin, Anna McDuffie, Erika Munro, Richard Brumberg, Becca Meloy

1. Call to Order: Vice President, Amanda Tate at 12:35PM
2. Count Quorum (10% of voting members) – 31 present
1. Reports from Board
  - a) President – Debbie Lesser (Debbie was not in attendance, update given by Amanda Tate)
    - i) There will be no Region 2 conference this year due to funding
    - ii) GaRID conferences will be held biennially. Non-conference years GaRID will host more workshops
    - iii) Katina Watson was thanked for all of her hard work organizing and setting up workshops. All workshop ideas should be sent to Katrina.
    - iv) The board would like to see more articles submitted to the newsletter.
  - b) Vice President – Amanda Tate
    - i) The board would like to see more interpreter involvement in the community.
  - c) Secretary – Meghan Cowin – No Report
  - d) Treasurer – Anna McDuffie
    - i) Discussed changes in the budget
  - e) Members at Large
    - i) Becca Meloy – No Report
    - ii) Richard Brumberg
      - (1) Explanation of what GaServes is – Current tally is 58.5 hours
      - (2) FACES – try to send more articles to Adrienne, not limited to hearing members, try to include more articles written by Deaf/Hard of Hearing members
    - iii) Erika Munro
      - (1) MAD updates
      - (2) Social Media helps connect the board, members, and the mentorship committee: Facebook posts are board approved, No Twitter or Instagram accounts
      - (3) Mentorship: if you want to be a mentor or mentee look on FaceBook or use the QR Code
1. Committee Reports
  - a) CMP: Sarah Lynn Guillory & Gina Catalano, Co-Chairs– No Report
  - b) Conference Planning: Becca Meloy, Board Liaison– No Report
  - c) Membership: Kelly Spell, Chair – No Report
  - d) Professional Development: Kat Watson, Chair – No Report
  - e) Mentorship: Erika Munro, Chair
  - f) Ga Serves - Richard Brumberg, Chair
  - g) Communications Sub-Committees:
    - i) FACES: Adrienne Clegg, Chair; Board Liaison: Richard Brumberg

- ii) Website: Donna Davis, Chair – No Report
- iii) Social Media: Amanda Tate & Erika Munro, Co-Chairs
  - (1) Facebook sub-groups: use as a tool for collaborating and connecting outside of workshops/conferences. Continue to follow the CPC on confidentiality. More sub-groups will be added in the future.
- 2) Old Business – No Report
- 3) New Business
  - a) Vote: Approval of Proposed Budget
    - i) Donna Flanders moved to approve the Budget; Donna Davis seconded
    - ii) Member Discussion
    - iii) Motion Passed
- 4) Announcements
  - a) StageHands Upcoming Shows
  - b) Renaissance Festival – May 20; Need more volunteers
  - c) Other:
    - i) Donna Flanders: IDEA Conference June 4-8 at St. Simon’s Island
    - ii) Susan Holly: Helping Hands fundraiser and volunteers needed
    - iii) Brenda Sellers (Region 2 Representative): RID Board will be meeting in 2 weeks see Brenda for any concerns that need to be addressed
- 1. Board and Committee Contact Information: Please be mindful of choosing the appropriate contact person.
- 2. Adjournment: Donna Davis made a motion to adjourn; Donna Flanders seconded. Meeting adjourned at 1:08 PM.

**GaRID Board Meeting Minutes**  
April 14, 2018, Kennesaw, GA

Board members in attendance: Amanda Tate, Meghan Cowin, Anna McDuffie, Erika Munro, Richard Brumberg, Becca Meloy

Other members in attendance: Donna Davis

- 1) Call to Order: Board Meeting began at 1:10 PM
- 2) Donna Davis: discussed stepping down in the future and handing over responsibilities to another member.
- 3) Mentorship Program: discussed updates
- 4) Fall there will be no conference, GaRID still needs to have a membership meeting in the fall.
- 5) Archives were handed over from Donna Davis to Meghan Cowin
- 6) Discussed adding more FaceBook sub-groups for special interest groups.
- 7) Reviewed MAD
- 8) Adjournment: Board Meeting adjourned at 1:50

4/24/18 - The Board voted on the minutes. The minutes were approved unanimously.