

NCRID BOARD MEETING

June 21, 2007

Charlotte, NC

BOARD MEMBERS PRESENT:

Mark Whisenant (President)	Catherine Johnson (BML-Historian)
Jennifer Boyd (1 st Vice President)	Mary Crump/Judith LaBath (Midstate Pres)
Tzena Keyes (2 nd Vice President, LSRID Pres)	Leah A. Noe (TRID Pres)
Kelly Hodgins/Christina Whitehouse-Suggs (Secretary)	Danette Steelman-Bridges (Foothills Pres)
Kim Barden (Treasurer, new 5 Points Pres)	Patty Smith (outgoing 5 points Pres)
Susan Lanier(BML-Editor/Coastal Pres) Pres)	Amy Smith/Debbie Batts (1 st VP/ENCRID)
Mary High (BML-Conference Liaison)	Sandy Tomlinson (incoming Coastal Pres)

Visitors: Amy Markin, Renee J. Moore

I. Call to order at 3:15, welcome and introductions

II. Reading of RID Philosophy, Mission & Goal Statements by Catherine Johnson

III. Reports

A. Conference Committee

1. 182 registrations although many have called so we expect the numbers to be around 225-250
2. program was designed by a deaf student at CPCC

B. Executive Officers

1. President:

- a. forum turnout has been good. The best turnout was in Morganton with around 40 people. The most common thread presented by the members was the need for mentoring.
- b. RID has put the local chapter issue on the back burner for now. NCRID will need to draft a position paper after further discussion by the board. **ACTION ITEM:** Judith Labath will write a position paper by August 1st to take to the RID convention in case the issue comes up. **ACTION ITEM:** Mark and Mary will write a motion to take to the RID board meeting in regards to the local chapter issue.
- c. Another issue we need to look at is adding North Carolina in the title of the local chapters, i.e. Triangle NCRID so there is a connection to the state chapter.

2. 1st VP:

- a. Jennifer is taking a job at Gallaudet and is resigning her position. Amy Smith will take over her position until the next election.
- b. The new RID website is being updated in regard to members' CEUs. They are behind.

3. 2nd VP:

- a. 326 paid members
- b. 60 NC Editor members
- c. 5 complimentary Memberships to graduates
- d. 23 future sign members (lifetime)

4. Secretary:

- a. Minutes from April 21, 2007 board meeting were approved unanimously.
- b. Kelly is resigning after 5 years as secretary. Christina Whitehouse-Suggs will take over her position until the next election.

5. Treasurer:

- a. the current budget was reviewed

- b. the proposed budget was reviewed
 - c. **MOTION 06:21:07:01:** to approve the budget by Mary Crump (M) Amy Smith (S),
PASSED
 - d. Check signing responsibilities will be transferred to the next secretary
 - e. Thank you note from NCDBA for the \$25 donation
6. BML – Mary High
- a. all motions need to be given to the steering committee in advance of the general membership meeting as advertised.
 - b. The committee will review it prior to the meeting

IV. Old Business

A. Action Items:

1. email was sent out – **completed**
2. \$100 donation and letter for NCRID – **will do this next year**
3. conference rotation changed and re-sent – **completed**
4. D&O form - **continue**
5. get-a-member program - **continue**
6. contact ITP programs to let them know about the free membership - **completed**
7. write a formal announcement about ITP graduates getting free membership - **completed**
8. re-send treasurer report - **completed**
9. ask Earl to continue his role on council – **he said yes - completed**
10. Newsletter articles due – **completed**
11. write an article about the mentoring fund - **continue**
12. send Catherine feedback - **completed**
13. get 500 brochures printed - **cancelled**
14. bring suggestions for new brochure - **continue**
15. contact reps to the board - **continue**
16. policy and procedure - **continue**
17. NC info letter on website - **completed**
18. deaf/blind training - **continue**
19. send Mark deaf/blind info - **continue**
20. send Mary copy of the power point presentation - **continue**

Region II conference action items

1. researching hotels in Raleigh, Greensboro – August 7-9 seems to be the easier date to get. We still have a year so we can wait on the Raleigh Embassy Suites to get their proposal to us. – **continue due July 1st.**
2. The Region II presidents didn't really have a preference, they were divided. We are choosing August 7-9th.
3. Kim called Embassy Suites – **completed**
4. theme ideas – **continue**
5. RII committees – **continue**
6. picking a RII committee – **continue**
7. deadline for location changed to July 1st – **continue**

ACTION ITEM: Jennifer will make a flyer advertising RII to hand out at the RID Region II meeting.

ACTION ITEM: Mary H. will write a call for presenters for RII and get it into the VIEWS.

B. Vacant Board Positions

1. Kelly is resigning as secretary. Christina will assume the position for one year.
2. 1st VP – Jennifer is resigning as CMP person. Amy will take over the position.

C. Mentor Packet: the final products were sent to the anonymous donor. The anonymous donor requested that the mentor/mentee list specifically what they will target in the mentor process and how they will accomplish it. **ACTION ITEM:** The mentor committee will write a response to the donor, send it to Mark and he will relay it to the donor. **ACTION ITEM:** Mentorship packet will be edited by the committee and sent out for approval.

V. New Business

A. Membership Meeting: suggestions were given as to what to state at the general membership meeting.

VI. **Region II** – addressed under the Region II action items

VII. **Other**

VIII. **Meeting Adjourned at 3:20 p.m.**