

NCRID Board Meeting

Virtual

April 14, 2020 - 5PM

Attendance

How to move forward with workshops and elections

Nominations are due to Danette

Hoping to have a zoom voting/meeting if we don't have a face-to-face option

Taylor - Talked to Brenda Sellars, other chapters are using "Election Runner" - input emails and only allows one person one response per email address (TN option) and announced response at the conference. RID can allow affiliate chapters to use RID's GoToMeetings account. We are welcome to sit in on regular meetings or Taylor can discuss options with her about setting this up for the members

Alt for conference: two state-wide workshops, one west and one east (July 25 or August 15)
First come first serve; 6 hour workshop with lunch included, cap ~100. Can be 1 6hr or 2 3hr.
Prefer in person event

Kayla - NCITLB has proposed a rule for in-person CEUs to be lifted for this one-year cycle (will probably confirm in May), agree to go ahead with in-person

Taylor - NCITLB is in support of this but they have to go through the steps for that to be approved. Lawyer said that other organizations with similar requirements have been waived so they don't think that will be an issue for our face-to-face to be waived

Antwan: Better to have face-to-face to play it safe even if it is waived. Can always carry over face-to-face ours. RID has not put anything out yet. ideas for workshops? PPO is an option

6 hour PPO workshop was planned for Conference

10% of voting members must be present for voting (15 people required)--can do a business meeting in the middle

Rachel - can we have one workshop but broadcast it in three locations? Technology could make this possible and I would be willing to help with that

Antwan - we would need to do an online voting platform if we did that

Zoom has reduced fees for non-profit groups for one year, but we can do a one month contract. We have \$300-\$500 for technology. Trula will confirm an solid amount with Zoom.

Still have Brenda Sellar's option to use RID's account? Would have to schedule around RID

Antwan: want to set up something for the future for online meetings (people absent, even if Deaf)

In Person Face-to-Face workshop in July or August: ask for presenters

One location or 3 locations?

Option: Multiple locations with one presenter and use technology to project the presenter at remote locations; will hold a business meeting during a catered lunch

Concern about technology failing

Requirements: Business meeting, 30 days notice of the meeting, voting happens at annual meetings

Each region can plan a workshop for this summer and have them available for CEUs.

Discussion about holding the business meeting virtually or in-person

Business Meeting can be virtual and then voting: Zoom Platform or the Online Voting Platform

Voting online by June 30

Workshops across the state (as normal) at various locations and dates (late July and August)
Announced business meeting during an in-person workshop with the option to watch it streamed online or watch it posted at a later date on the website or via email
-provide CART and interpreter for this

Approx length of workshop: ~6hrs?

Joni: can we have each nominee for Exec Board make a video because at conference the nominees can introduce themselves

Hotel reservations have been cancelled

Taylor to do more research on e-voting

May meeting will discuss business meeting (dates, location)

May 15th - Virtual Meeting

Also need to announce that we can still nominate for awards

Nominations: 1: Treasurer position and one more is coming

Joni: attention to/review by-laws

Adjourn: 6:15PM