

NCRID Virtual Board Meeting
June 27, 2020

Members in attendance: Antwan Campbell, President; Stacy Wilson, VP; Trula Baker, Treasurer; Kayla Marshall, CMP Coordinator, Joni Hedrick, Conference Chair; Reid Barnes Melissa Gresia, Eastern Rep; Connie Jo Hutchinson, Triangle Rep; Danette Steelman-Bridges, Foothills Rep; Kathleen Speckhardt, Land O'Sky Rep

Members absent: Jessica Locke, Secretary; Taylor Engleman, Media Chair; Caroline Bolin, Coastal Rep; Rachel Skipper, 5-Points Rep; Midstate Rep-Vacant

Meeting called to order at 9:58 am

President shared today's agenda to review the voting ballot, update bylaws, Board Transition, & upcoming workshops.

The voting ballot has gone out to the members: they are receiving the secretary position, AOI update approval, & the budget for the upcoming 2020-2021 year. The AOI has been updated but will need to go out to the membership once approval has been granted in order for the new AOI to be added so that NCRID will stay current with the laws in NC. Voting for approval ends June 30th so we will send out the new AOI for members to vote on July 1 with voting to end on July 10th. This gives the members time after the holidays to vote and hopefully approve the new AOI.

Motion 06272001 was made by Danette to approve the changes to the AOI

Seconded by Connie Jo

Motion passes unanimously

Trula brought a request to the board to pay a stipend for the CASLI knowledge exam. The candidate was Chelsea F and she submitted all necessary paperwork.

Motion 06272002 was made by Trula to pay \$100 to the recipient of the stipend for passing her CASLI knowledge exam

Seconded by Stacy

Motion passes unanimously

Bylaws updates: we continued looking at the articles that we did not complete the previous meeting. We had to review articles V, VII, VIII, & X; we also had to go back to revisit Article III section 4.

Art V no changes were indicated

Art VII there was a question regarding whether the wording needed to be changed, but it was decided that no changes were needed at this time

Art VIII No changes were indicated

Art X we will change mail to electronic to reflect the current times and use of technology.

Art III Section 4. The number 2 bullet address removal of non voting members but the wording may need to be changed. Within this section it says that cause will be defined in the Policy & Procedures Manual. Connie Jo will review the P&P and then review this section and report back to the board by July 28th on any recommended changes.

The board also decided that the P&P will need to be examined and updated for changes and sent to membership this year as our next project.

Upcoming Workshops:

Triangle: is working on a conceal and carry class that will be in-person in September. This will be partnered by the DSDHH as it will be offered to both the Deaf and interpreting communities. GS CEUs will be offered

Land: August 13th ASL numbers will be presented via Zoom and also working on another Zoom coffee chat once they find a good BLM article.

Foothills: Sept 12 9-12 PS CEUs will be given for a Financial interpreting workshop where financial terminology/concepts will be taught and that afternoon from 1-4 they are offering a PPO workshop on an interpreters power and privilege in the Deaf community. These both will be presented via Zoom

Eastern: They are rescheduling their Initialized Sign Workshop to an online platform for sometime in August/Sept.

Transitions: All three will need to give the email passwords and access to drives to the incoming position.

Vice-President: will share what open committees and actions they have with the new VP; as well as the updates on projects that they are working on.

Secretary: A new copy of the updated AOI, Bylaws, and P&P need to be sent to the new secretary as well as the laptop.

Media: Once we have a new media chair they will need the email/social media passwords for each region and board member. They will also need to be trained on how to update the website and create newsletters as well.

Announcements/Updates

Kayla will email the virtual CEU procedures to the board so that the new process of workshops presented on a virtual platform can be addressed.

The original attorney made two suggestions that the board purchase indemnification insurance which is a D/O insurance to protect the board from lawsuits as well as purchasing accident insurance for our in-person conference. Trula pointed out that we did look into this previously and it was around \$500/event which would be very expensive for us to undertake. Joni asked if

RID has a blanket insurance that would cover us. Antwan said that the first time the board asked RID they did not but that was a few years ago so things may have changed. This was tabled and the board will continue this conversation during the next board meeting.

RID Region II update:

The conference is now being held virtually starting this month until October. They are having two workshops each month on Saturdays. You have the option to sign up for the entire conference to gain a total of 6 CEUs or you can pick workshops as an a la cart option. Each individual workshop is \$10/CEU hour so a 3 hour workshop is \$30. The entire conference price is \$425. They do have a discounted price for students and deaf interpreters. They did not communicate this with the region until after it had started but they report that attendance has been good.

RID town halls were had to explain the change to move from a membership driven organization to a professional driven organization. They would like the ACs to host town halls in their areas to get members on board and air out any grievances.

Antwan is serving on the Certification Committee and will share what he can when he can about this process. (It will be a long and hard process)

Connie Jo shared that ICEUcentral.com has been offering webinars and monthly book clubs each month. These have satisfied both CEU and the PPO requirements for certification. They have been very informative, streamlined, and beneficial.

Potential Conference dates for next year will be June 17-19; Black DeafExpo wants to team-up with hosting their event during conference since it will overlap with Juneteenth and have already reached out to Joni to inquire about dates.

Antwan has received a letter of interest in the Midstate Rep position and will be reaching out to them.

Our next board meeting will be August 8th from 9:30-11:30 via Zoom!!!! Also don't forget to renew your NCRID/RID memberships during this time as well!!!!

Respectfully submitted by M. Antwan Campbell

Action Items

Trula will send out a copy of the P&P to all board members for review before our next meeting. Trula will also email membership to alert them that the Media Chair position is open and vacant.

Kayla will email out the new procedures/guidelines for applying for virtual CEUs

Connie Jo will review the bylaws Article III Section 4 as it relates to the P&P and report to the board by July 28th

The newly updated AOI will be sent to membership for approval by July 1st. We will also inform them of changes to the bylaws for voting in August to comply with the 30 day notice.