

Annual MO-RID board meeting

Date: June 18th, 2016

Location: Columbia Public Library

Recorded by: Sharon Hellwege

Status: Not yet approved

- I. Call to order – 9:41 a.m.
- II. Introduction of board members
 - a. Present
 - i. President Tara Mavis
 - ii. Treasurer Daniel Walker (through Fuze)
 - iii. Vice president Lisa Bolding Ballenger
 - iv. Secretary Sharon Hellwege
 - v. Northwest Region Representative Nadia Harvey
 - vi. Media Chair Jerry Micney (through Fuze)
 - b. Absent
 - i. Southeast Region Representative Amy Miller
 - c. Unfilled positions
 - i. Central Region Representative
 - ii. Southwest Region Representative
 - iii. Member at Large
- III. Approval of agenda
 - a. Motion to approve made by Tara Mavis
 - b. Second by Sharon Hellwege
 - c. Motion carried
- IV. Approval previous minutes
 - a. Motion to approve made by Nadia Harvey
 - b. Second by Lisa Bolding Ballenger
 - c. Motion carried
- V. Officer reports
 - a. President
 - i. Set up email for everyone to improve communication
 - ii. Sent pertinent information to Lisa Bolding Ballenger for ways to improve the website
 - iii. Plan on attending the regional conference
 - b. Vice President
 - i. Updated website
 - ii. Sent contact emails
 - iii. Provided support to the President via phone
 - iv. Plan on attending the regional conference

- c. Secretary
 - i. Accepted nominations for board
 - ii. Received reports in the mail and sent them to Tara Mavis
 - iii. Will start sending reports to Daniel Walker as well as Tara Mavis
- d. Treasurer
 - i. 2014-2015 income was \$1,123.62 minus \$2673.49 for expenses = -\$1549.87
 - ii. 2015-2016 income was 1918.31 minus \$1365.70 for expenses = \$552.61
 - iii. Proposed budget for 2016-2017 is an income of \$6310 minus \$6306.50 = \$3.50
 - iv. An idea for the MO conference (October 8) host a dance and charge \$10 for a non-RID member and free for RID members
 - v. Emailed a copy of the budget spreadsheet to Tara Mavis
- e. Northwestern region representative
 - i. Looking into holding Coffee Chats monthly and requesting something be included in the newsletter as a reminder
 - ii. Is in contact with Amy Miller
 - iii. Haven't had to field a lot of emails due to the transition
- f. Southeastern region representative
 - i. No report

VI. Committee reports

- a. Media
 - i. Had to set up phone again in order to receive emails
 - ii. Nothing specific to report
- b. Membership
 - i. No report
- c. Professional Development
 - i. Encountered some road blocks with planning a workshop. There wasn't enough time to set everything up and unfamiliar with the area
 - ii. Discovered a deep resentment toward MO-RID to the point where a training program discourages students from joining
 - iii. Proposed that each region set up an opportunity that is appropriate for that region. This could make the MO-RID more interesting and could result in new regional directors and new members.

VII. Unfinished/Old business

- a. Interpreter Survey
 - i. Encountered some road blocks. Unsure how to work Constant Contact.
 - ii. Will do a test in St. Louis and see what happens. If it is successful, then maybe extend to Kansas City
 - iii. Amy Miller will send the data to Lisa Bolding Ballenger who will put that information into Constant Contact who will send it back to Amy Miller for approval

VIII. New Business

- a. MCDHH conference
 - i. Booth
 - a. Sharon Hellwege will man the booth
 - b. Tara Mavis will send pictures and any additional information to be included in the trifold to Sharon Hellwege
 - c. Sharon Hellwege and Nadia Harvey will work on the trifold together
 - ii. Membership incentive
 - a. Possibly hosting a dance at the conference. Free admission for members
 - iii. Board retreat at the Lake
 - a. Since the conference will not be at Tan-Tar-A this year, this is moot.
- b. Legal workshop with Bridge Interpreting
 - i. Waiting to hear from Jerry, but plan on meeting with Bridge Interpreting on June 24, 2016
 - ii. Lisa Bolding Ballenger moved to give Amy Miller the “go ahead” to explore how MO-RID could incorporate with Bridge Interpreting as a sponsor
 - iii. Tara Mavis second
 - iv. Motion approved
- c. Katie as newsletter chair
 - i. Lisa Bolding Ballenger will mentor her for the next round
- d. Region 4 conference
 - i. Will send Tara Mavis to the region 4 conference
 - ii. Lisa Bolding Ballenger moved to provide \$25 per diem to Tara Mavis for 5 days while at the region 4 conference
 - iii. Nadia Harvey second
 - iv. Motion approved
- e. Membership renewal
 - i. Membership renewal coming up on June 30, 2016
 - ii. It is in the newsletter and on the website
 - iii. Peggy Grey is the contact
- f. Bi-weekly conference call
 - i. 30-60 minute call
 - ii. Must attend at least once a month
 - iii. Tara Mavis will send a Doodle survey to see what day of the week works best for everyone
 - iv. The conference calls will begin in July

IX. Elections/Nominations

- a. Tara Mavis accepted her nomination for President
- b. Lisa Bolding Ballenger accepted her nomination for Vice President
- c. Lisa Besant’s nomination was retracted for Central Region Representative

X. Next meeting/Adjournment

- a. Date of next meeting is tentatively scheduled for September 17, 2016. 9:00-12:00 via Fuze
- b. Tara Mavis moved to adjourn the meeting
- c. Sharon Hellwege second
- d. Motion passed at 11:47 a.m.