

ALRID Board Meeting via Teleconference
Notes
4/12/2016

Began at 7:10 pm

Board Members Present: Susan Gordon, Stacie Yarbrough, Dorothy Vernon, Sharon Spencer, Ben Hollingsworth

Discussion of 2016 ALRID Conference in June.

- **Nomination Committee:** Dorothy Vernon
 - Region 2 will be vacant

- **Mary Lou Bingham Award Committee:** Sue Graham
 - Members: Dawn Vanzo and Judy Garrett
 - Will be sending an email to membership soon for nominations

- **Conference Chair:** Stacie Yarbrough
 - Emailed budget to the board for the conference
 - Total of budget: \$18,309
 - Interpreter cost was reduced
 - Will have 3 paid interpreters
 - Will use volunteer interpreters
 - COSDA will use volunteer interpreters for their meeting and panel discussion
 - Troy University's workshop will volunteer interpreters

- **CEUs for the conference:**
 - ALRID 1.75 & COSDA .1
 - If someone buys the combo ticket then it is a total of 1.85 CEUs
 - Lisa Gould – working with Cindy Camp for RID CEU approval
 - CRC and Teacher CEUs will be provided at the conference

- **Registration:** 3 have registered online and ADRS will have a purchase order for the staff attending the conference (estimated at this time 9 or 10 attendees)

- **Donations:**
 - ADRS: \$500
 - State Department of Education: \$5,000 (will be sent after the conference to pay for one of the presenters (Dr. Melissa Smith) and the travel costs)

- **Student Conference Rate:** Student rate is \$85 compared to regular rate of \$175

- **Interpreter Committee:** Frances Smallwood

- **Equipment for Conference:** ALD's needed for English interpretation
- **Fund Raising Rep needed:**
 - Responsibilities:
 - Selling ads for Program book
 - Selling booth space for exhibit area
- **Awards:** Susan Gordon
- **Silent Auction:** Judy Garrett
 - Each Region is to donate a basket to represent their area
- **School Systems:**
 - If you have contacts with the school system in your area, have them encourage the Deaf Ed. Teachers to attend the conference.
- **Advertising:** Included Tennessee, Mississippi, Georgia, and Kentucky
- **Hotel Rooms:**
 - Send Sharon Spencer the link to the hotel for booking room and she will keep a watch on this to make sure of how many rooms are booked.
 - ALRID is committed to Thursday and Friday nights for the rooms.
- **Ideas regarding Board Meetings:**
 - In 2 weeks have a conference call (limit to 30 minutes) with specific topic of discussion about conference
 - Discuss other areas that need support for the conference
 - Have teleconference meetings with specific committees

Ended: 8:00pm