

ALRID Board Meeting via Teleconference

Minutes

10/20/2016

Began at 7:02 pm

Board Members Present: Diana Wagoner, Amanda Liddie, Sue Graham, Sophia Nelson, Judy Robertson, Dawn Vanzo, Chris McGaha, Susan Gordon, Ben Hollingsworth

Members Present: None.

Board Leadership Development: Chris lead us in a leadership training program encouraging the shift from being a “good” board member to a “great” board member.

Minutes Board Meeting minutes needing approval clarification = only the General Board Meeting Minutes need to be approved by the membership. Our board meeting minutes do not need to be approved each time, just reviewed by the board.

Reports:

- President: Chris McGaha
 - COSDA meeting
 - AAD meeting, next meeting Nov 12
 - Board Retreat
 - RID Affiliate Chapter President Conference Call
 - Officer’s Leadership Development Workshop
 - Upcoming : 10/22
 - Attending under AAD registration
 - LEAD-K workshop
 - Upcoming : 10/23 at Gentry
 - Workshop Region 7
 - Several students in attendance
 - 2 “up and coming” CDI’s
 - Region 7 used as this workshop as a “fundraiser” and raised \$170
- Vice-President: Sue Graham
 - Working with Sharon Spencer (Treasurer) on an ALRID Board Budget
 - Hoping to present at December Board meeting
 - Identifying past categories of expenditures / new categories of expenditures based on action items from the board retreat
 - How to raise funds for the above listed expenditures.
- Treasurer: Sharon Spencer
 - See above note about budget.
- Secretary: Diana Wagoner
 - None at this time.
- AAD Rep- Ben Hollingsworth
 - Workshop to be held 10/22 at Gentry
 - AAD meeting in November. Will be finalizing more details for AAD conference at this time.
- Member At Large- Jodie Jernigan
 - None at this time.
- Member at Large- Stacie Yarbrough

- None at this time.

Regions:

- Region 1: Dawn Vanzo / Region 2: Dawn Vanzo
 - Working with Stacie Yarbrough for future events planning.
 - Workshop held recently “Bringing the Worship to Life”. Good turnout. Not sure of exact numbers at this time.
 - Meet and Greet Dates / Venues : working on bouncing around to different facilities so avoid the feel of agency specificity and foster a community feel.
 - 17 currently on roster.
- Region 3: Pat Smartt / Region 4: Pat Smartt
 - None at this time.
 - Is interested in continuing the “Interpreter Night Out” started by previous region rep. Will look into the possibility of combining the “Interpreter Night Out” and the Meet and Greet.
- Region 5: Amanda Liddie
 - Meet and Greet scheduled for 11/01/2016 at AIDB Montgomery
 - Mental Health and MCAAD (Patsy Sears) collaborating and sharing information with the Deaf in the region.
 - 17 active members - 13 lapsed members
 - Plans to recruit and show the value of membership.
 - See attached report for more details.
- Region 6: Sophia Nelson
 - Meet and Greet details coming (looking at the first week of December)
 - Planning a workshop after the Holidays
- Region 7: Judy Robertson
 - Workshop held on 10/14
 - Meet and Greet : looking to coordinate with AIDB Dothan’s Open House
 - Opportunity to partner with the Tory ITP
 - Board visit, etc.
 - Noticed on the Region 7 Roster there are many ITP alumni. Judy plans to reach out to them and remind them to change their region on the website.
- Student Representative: Henley Curry
 - None at this time.

Committees:

**Each committee should have one (1) board representative. Three (3) or four (4) committee members max. If you know of someone in your region who would be a good fit for a specific Committee, please contact the Committee Chair as they will be forming the committee and reporting to the board.

- Professional Development: Lisa Gould, Chair
 - Board Representative: Diana Wagoner
 - CMP Sponsor application submitted on October 18
 - Benefits would extended to Members and Regional Representatives!
- Policy and Procedures: Cynthia Frey, Chair
 - Board Representative: Sue Graham
 - Will be working to match the PPM with the ALRID By laws
- Public Relations/Website: Diana Wagoner, Chair/Board Representative
 - New Facebook page. Email sent to membership.

- Encourage all regions to create a FB page for their region using their @alrid.org email addresses. Easier handoff from representative to representative.
 - Current admins of the ALRID FB page are Chris McGaha and Diana Wagoner.
 - Includes Membership (Membership Committee was dissolved in 2014 and added to PR committee)
 - Will be connecting with lapsed members, brainstorming ways to boost membership, etc.
- Legislative: Belinda Montgomery/Sharon Spencer/Jason Hurdich
 - List was submitted to AAD on October 17
 - Hoping for approval at the November 12th AAD Meeting
- Scholarship: Belinda Montgomery, Chair
 - Board Representative:
 - No report at this time
- Educational: Judy Robertson, Chair/Board Representative
 - Discussion was made over the purpose behind forming this committee. This committee will remain and continue their work with the new Department Of Education Superintendent.
- Ways and Means: Stacie Yarbrough, Chair/Board Representative
 - None at this time.
 - Update : T-shirt sales have not been an option due to the taxes that would need to be filed, mailed, paid monthly/quarterly.
- Law Enforcement Taskforce: Nancy Hayes, Chair
 - Board Representative:
 - Request for a facebook page: Will be in contact with Diana Wagoner.
 - Sponsor materials to create a card for Deaf/Police to communicate better. (see more in New Business section of minutes)
 - Member list for the taskforce has grown. May need to look into restructuring this taskforce for streamline purposes.

Old Business:

- Communication
 - Board communication will be coming only to @alrid.org email addresses. Please contact Chris if you are unable to log into your @alrid.org email address.
 - Communication / response with members to be done within an appropriate time frame.
- Wild Apricot Training- 1 on 1 with Daniel
 - If additional training is needed, please contact Daniel Lute.

New Business:

** The following bullet points have been taken from our focus points at the Board Retreat for some accountability within the board.

- **Communication**
 - We are doing a much better job at communicating. FB posts, emails to members, etc.
- **Approachability**
 - MEET and GREET
 - Schedule your Region Meet and Greet ASAP.
 - Let us know when it is scheduled! It will be posted to the FaceBook page, Website, etc.
 - PPT will be on the drive for Board Members to use at the Meet and Greets for consistency.
- **Transparency**
 - Motions from 2010-2014 are missing.
 - If you have any knowledge about these motions, please contact Chris McGaha and/or Diana Wagoner.

- Sue Scott Fund
 - In 2003 there was a motion for \$5 from each membership fee to be sent to the Sue Scott fund. In 2010 there was a motion placing a cap on the fund at \$1,000.
 - Per the current motion, we can transfer \$1,000 in “seed money” to the Sue Scott Scholarship fund.
 - This may be something we bring to the Ways and Means committee at another date to become an area of focus.
- Region Representatives
 - Come up with a plan for 2 years / time of service including a budget.
- **Involvement / Engagement / Diversity / Outreach**
 - AAD conference
 - Chris will be reaching out to AAD to define what our role will be at the AAD conference in Summer 2017. More information to come.
 - Ad Hoc Committees
 - Conference Committee to be for all conferences. Committee to be appointed. Interest needs to be directed to Chris McGaha.
 - Amanda Liddie as a point of contact between the board and the conference planners?
 - Public Service Training
 - This has been discussed at a majority of the meetings where Chris has been in attendance.
 - Draft a letter for Agency Outreach
 - Chris and Diana will be working on this.
 - REGION II conference in MS
 - This would be directed to the new Conference Planning Committee. Any monetary donations toward seed money for an RID Region 2 conference would need to be discussed and proposed by them.
 - COSDA President seat on ALRID
 - This would require a bylaw change and thus a membership vote.
 - We will be inviting the COSDA president to attend board meetings until there is a membership vote.
- **Consistency**
 - Board will consistently meet
 - Next meeting will be 12/15/2016 at 7pm. Details to come.
- **History / Roots / Future**
 - MLB Video access?
 - Video will be archived on the website and/or google drive.

Adjourned @ 8:42pm