

- I. Call to Order/Presentation of Agenda –Erin Salmon, President - 5:28
 - A. Rules of Order were suspended.
 - B. There were no changes to the agenda.
- II. Region II conference update
 - A. Region II made a blanket statement that donations from affiliate chapters are welcome. Wendy Sullivan asked previously for a budget from the Region II conference so that we can ensure that we are donating member funds to a needed cause. Erin Salmon has requested a budget, and Josh Pennise responded that the budget is being updated. Additional information is that no RID presenters will be paid to instruct at the conference. Erin Salmon stated that we do not always know the financial details of all organizations that we donate to. Wendy Sullivan stated that she makes efforts to find out details before donating. Donna Davis asked if Erin Salmon is on the planning committee for the Region II conference and Erin Salmon answered that the planning committee consists of Josh Pennise, Stephanie Boyd, and Erin Salmon.
 - B. Erin Salmon has been registered twice for the conference and is working on correcting the error.
 - C. Wendy Sullivan reiterated that she will not vote for approval of a donation to Region II conference unless a budget is verified, but that if a board member wants to move for a donation, the board could still approve a donation today.
 - D. Wendy Sullivan suggested an alternate use of member funds that benefits Region II and GaRID: allocate funds to reimburse board members who attend the post conference legal training. The board unanimously agreed to reimburse Anna McDuffie and Erin Salmon for legal training registration.
- III. Nominations for board positions: The board will be pro-active by continuing to collect nominations. Competition for board positions is healthy for the organization.
- IV. Communication Items
 - A. Committees pamphlet – Hijrah Hamid is updating the document
 - B. Stock e-mail responses - the responses that Donna Davis created and now utilizes to respond to inquiries are a great addition to the secretarial toolbox.
 - C. Display board – The board discussed the possibility of donating the large display board to Camp Julienna.
 - D. RID Cares information – Hijrah Hamid has drafted an announcement and will send it to Donna Davis so that it can be distributed to the membership and placed on the website.

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June 7, 2014, Warner Robins, GA

- V. Conference update – Anna McDuffie and Ramon Norrod
 - A. It is possible that GPC could bump the GaRID conference out of the facility because the dean has priority scheduling. Meeting spaces were discussed in more detail. Speakers are lined up.
 - B. The budget is arranged to cover unanticipated costs and every effort will be made to control expenses.
 - C. Department of Behavioral Health is presenting for free. Brandon Arthur may be provided with a stipend.
 - D. Jason’s deli will be catering; Jeffrey Bigger used to work for them and has connections.
 - E. Overall the conference is coming together very well. Opening registration should open by early August.
 - F. Sponsorships - Ramon Norrod is developing a sponsorship letter.

Executive board expressed appreciation for the planning that has been done, and executive board members offered to assist as the conference approaches.

IV. Review of Committee Restructure

- A. CMP Committee and PDC Committee share one chair, Diane Lynch; assistance is needed. Linda Ogletree is assisting with clerical items, and Diane does all of the main paperwork. The board discussed CEU processing that GaRID provides for outside organizations. Wendy Sullivan will follow up with Diane Lynch regarding fees for outside organizations.
- B. The board discussed the long term need for a conference committee beyond 2014.

V. Old Business

- A. Licensure Task Force – Ramon Norrod reports that there are no new developments.

VI. New Business – tabled until the next board meeting due to time constraints.

VII. Board Meeting Schedule

- A. The next board meeting will be held during the NAD/RID Region II conference on July 3 from 6:30 – 8:00 pm.
- B. General Membership Meeting - November 15

VIII. Adjournment 6:04 pm

Minutes submitted by Donna Davis, GaRID board secretary on June 12, 2014 and approved by GaRID Board on June 17, 2014.