

GarID Board Meeting, July 15, 2015

Board meeting, called by Erin Salmon, *GarID President*; took place via videoconference.

Board members present:

Erin Salmon, *President*; Amy Peterson, *Vice President*; Anna McDuffie, *Treasurer*; Donna Davis, *Secretary*; Donna Flanders, *Member at Large*

Meeting called to order by President, Erin Salmon at 7:20 PM.

Co-Sponsorship/CEU Processing for Outside Entities:

Erin Salmon reported that Anna McDuffie, Donna Davis and Erin Salmon participated in a phone conference on July 8, 2015 to discuss a request for GarID to co-sponsor Street Leverage Tour 2015, September 26th and 27th, 2015 at Georgia Perimeter College. Diane Lynch is willing and able to sponsor/process CEU's for the event at no cost. The Board agrees that this is a great event to co-sponsor.

Erin Salmon asked the Board if GarID would benefit from a written policy to provide guidance to the Certification Maintenance Committee regarding requests to provide no cost or reduced cost CEU processing. Amy Peterson stated that another organization requested donated CEU procession/sponsorship in the past and had been charged. The Board discussed that all requests for no or reduced cost CEU processing should be discussed and determination by the Board. Donna Flanders states that all requests for sponsorship of workshops/events, paid or not, should be shared with the GarID Board for consideration. Anna will relay this discussion to Diane Lynch and report back to the Board.

Conference Update/Discussion:

- Donna Flanders requested assistance with coordination of student volunteers for the conference; Donna Davis volunteered. A call for four volunteers (2 from GPC and 2 from VSU) will be sent to interpreting program coordinators. Volunteer hours on site is less than past conferences because there will be one track, no fund-raising activities, and food will be provided by the Unicoi Lodge.
- Erin Salmon requested more specific schedule information--start/end times for training sessions.
- Anna McDuffie noted that Kelby Brick's contract states that he will provide 1.3 credit hours while recently released synopsis from Mr. Brick provides 1.2 credit hours.
- The Board discussed the need for a Parliamentarian for the Board Meeting, 12:00 noon – 1:30 PM on Saturday, October 17th, and a conference photographer. Parliamentarian will be offered an honorarium as well as a

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travel stipend. Onsite photographer will be offered waived registration (not for attendance at conference but in order to partake of meals), and he/she will be responsible for his/her own lodging.

- Member Section Leaders will be contacted by Donna Davis to see if they will be available to lead member section meetings on Sunday, October 18th. If they are not available to attend, replacements will be sought.
- Erin Salmon reminds conference planners that CEU processing requires that presenters/facilitators (including member section leaders) fill out RID paperwork well in advance of the conference.
- Erin Salmon asked for information regarding meeting space. Donna Flanders reported that the conference has access to an entire floor of Unicoi Lodge with an expandable ballroom that can be broken down into smaller rooms as needed. A raised platform has been requested.
- Jeffrey Bigger, who has managed advertisement for the conference, will update conference flyer and registration forms with the following additional information:
 - The official conference language is ASL
 - Contact information for dietary considerations
 - Ten rooms are remaining
 - Early-Bird pricing is extended until July 31st, matching lodging availability
- Donna Davis will send the new flyer to members and supporters in the website contact base, and add the new information to the website.
- Donna Flanders and Jeffrey Bigger can now manage the Conference 2015 event as “administrators” on the GaRID website.

Board Position Nominations:

Erin Salmon discussed future composition of the Board once Erin Salmon and Donna Davis complete their terms of service in October. Elections for four positions will take place at the 2015 conference. Board members are encouraged to elicit nominations for the following positions:

- President
- Secretary
- Two Member-at-Large Positions

Meeting adjourned at 5:52 PM.

Minutes duly recorded and submitted to Board on July 21, 2015 by Donna Davis, Board Secretary