

Virtual Meeting Housekeeping

- Your display name should include both your First and Last name.
- Asterisks (**) are used for identifying current, active members eligible to vote.
- If you are not a current active member, do not vote.

- Please keep your microphone and camera muted, unless it is your turn to participate.
- If you have a question or comment, please click “raise your hand” or type your question/comment in the chat box.



GaRID General Member Business Meeting

4/25/2020

Virtual Meeting via Zoom

Business Meeting Agenda



Call to Order



Parliamentarian



Board Reports



Committee Reports



Old Business



New Business



Announcements



Adjournment

Board Reports

President's Welcome and Report
– Amanda Tate

Vice President's Report – Erin
Salmon

Secretary's Report – Meghan
Cowin

Treasurer's Report – Debbie
Lesser

President's Report – Amanda Tate

- State of the State
 - Membership Growth
 - COVID-19
- Update on Spring and Fall Events
- Support and Safety

Vice President's Report – Erin Salmon

- Bylaws

Secretary's Report – Meghan Cowin

No Report

Treasurer's Report – Debbie Lesser

- Review 2019-2020 Budget
- Review 2020-2021 Proposed Budget

Georgia Registry of Interpreters for the Deaf, Inc
 Profit and Loss Budget vs. Actual

July 1, 2019 through April 23, 2020

	Jul 1, '19 - Apr 23, '...	Budget	\$ Over Budget	% of Budget
Income				
CMP - CEU payments	745.32	600.00	145.32	124.2%
Conference				
Registrations	10,238.00	12,000.00	-1,762.00	85.3%
Sponsorships	2,550.00	3,000.00	-450.00	85.0%
Conference - Other	2,212.00			
Total Conference	15,000.00	15,000.00	0.00	100.0%
Interest	6.11	15.00	-8.89	40.7%
Member Dues	4,744.00	7,000.00	-2,256.00	67.8%
Mentorship	0.00	1,200.00	-1,200.00	0.0%
Workshop Registrations	6,677.00	7,000.00	-323.00	95.4%
Total Income	27,172.43	30,815.00	-3,642.57	88.2%
Expense				
Accounting Fees	766.63	450.00	316.63	170.4%
Admin Supplies-Worksh...	113.35	300.00	-186.65	37.8%
Admin Supplies - Board	305.24	300.00	5.24	101.7%
Board Business	210.23	1,000.00	-789.77	21.0%
CMP Fee to RID	0.00	225.00	-225.00	0.0%
Conference Exp	20,332.38	20,000.00	332.38	101.7%
Donations (to other orgs)	1,000.00	1,000.00	0.00	100.0%
Member Event	0.00	2,200.00	-2,200.00	0.0%
Mentor Fees	0.00	1,100.00	-1,100.00	0.0%
Post Office Box	92.00	100.00	-8.00	92.0%
Nat'l/Regional Confs	1,902.60	4,000.00	-2,097.40	47.6%
Sec of States Fees	30.00	30.00	0.00	100.0%
Website Charges	492.91	1,100.00	-607.09	44.8%
Workshops	4,058.01			
Workshop Fees - Other	0.00	4,000.00	-4,000.00	0.0%
Total Expense	29,303.35	35,805.00	-6,501.65	81.8%
Net Income	-2,130.92	-4,990.00	2,859.08	42.7%

2019 – 2020
 Budget Year-
 To-Date

Georgia Registry of Interpreters for the Deaf, Inc Profit and Loss Budget vs. Actual

July 2020 through June 2021

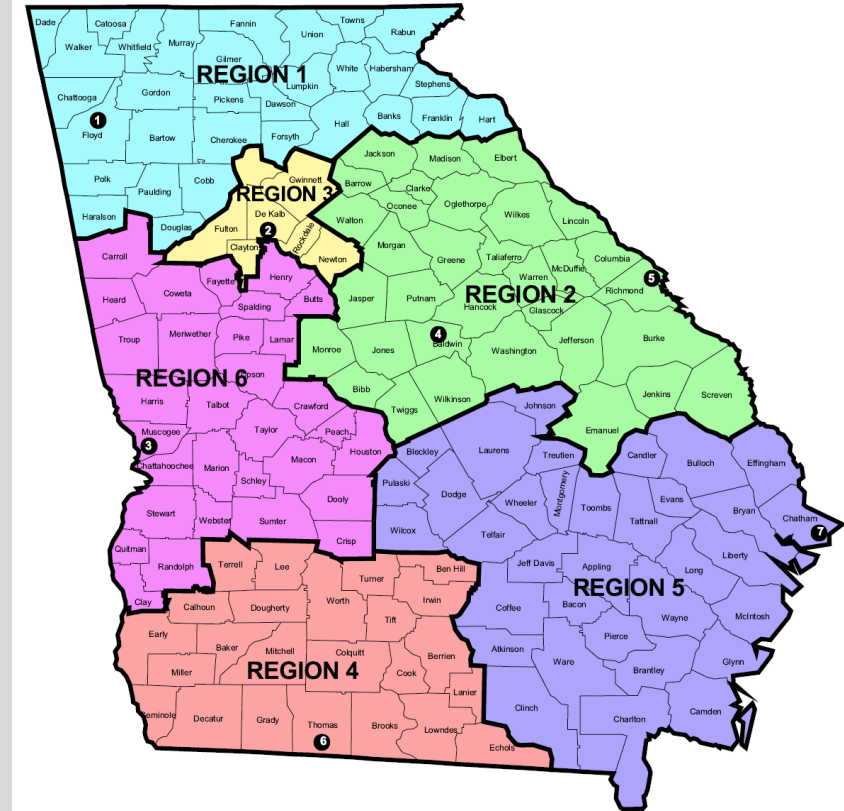
	<u>Jul '20 - Jun '21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
CMP - CEU payments	0.00	550.00	-550.00	0.0%
Member Dues	0.00	6,000.00	-6,000.00	0.0%
Workshop Registrations	0.00	10,000.00	-10,000.00	0.0%
Total Income	0.00	16,550.00	-16,550.00	0.0%
Expense				
Accounting Fees	0.00	750.00	-750.00	0.0%
Admin Supplies - Board	0.00	300.00	-300.00	0.0%
Admin Supplies-Worksh...	0.00	300.00	-300.00	0.0%
Board Business	0.00	750.00	-750.00	0.0%
CMP Fee to RID	0.00	225.00	-225.00	0.0%
Donations (to other orgs)	0.00	1,000.00	-1,000.00	0.0%
Nat'l/Regional Confs	0.00	4,000.00	-4,000.00	0.0%
Post Office Box	0.00	100.00	-100.00	0.0%
Sec of States Fees	0.00	30.00	-30.00	0.0%
Website Charges	0.00	1,100.00	-1,100.00	0.0%
Workshops	0.00	8,500.00	-8,500.00	0.0%
Total Expense	0.00	17,055.00	-17,055.00	0.0%
Net Income	0.00	-505.00	505.00	0.0%

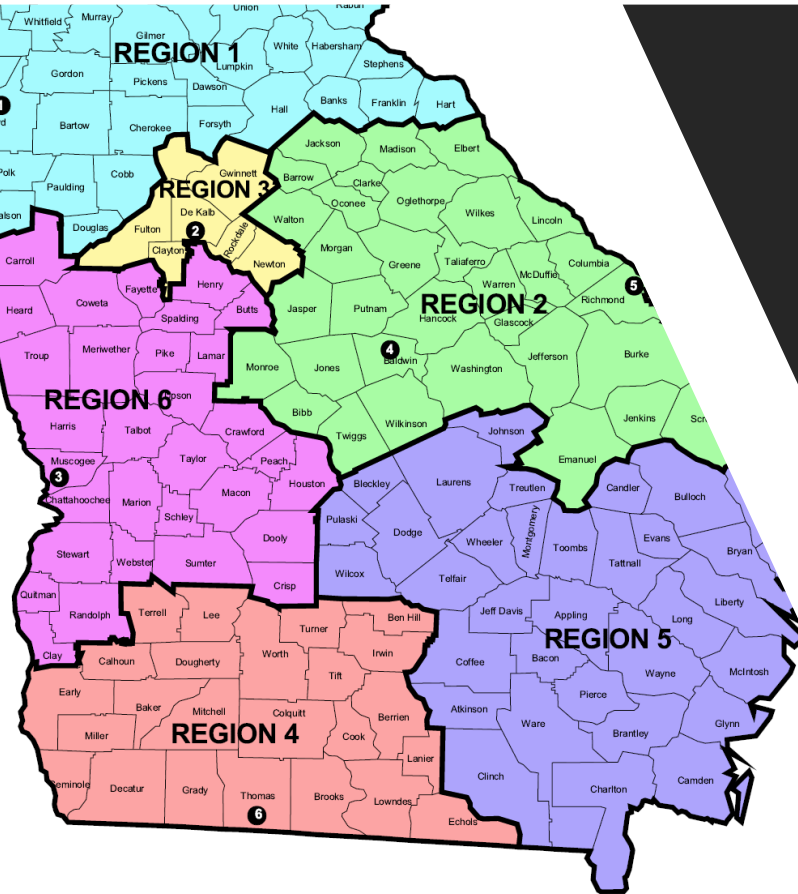
2020-2021
Proposed
Budget

Board Reports Continued

- Member at Large: Richard Brumberg
- Member at Large: Vyron Kinson
- Member at Large: Katie Wilson

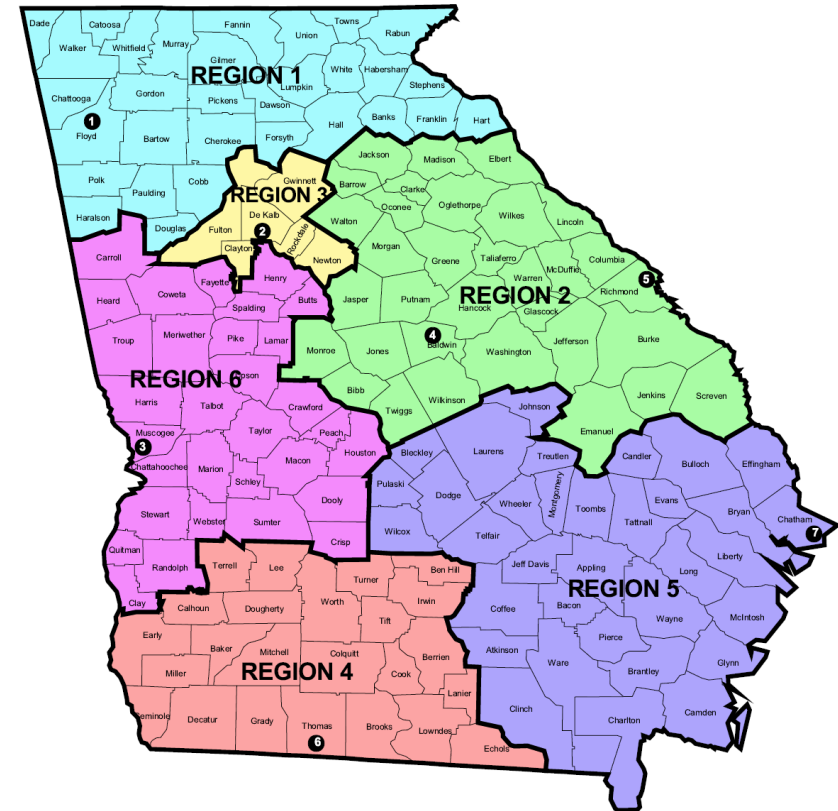
Member at Large:
Richard Brumberg
Region 2 & 3





Member at Large: Vyron Kinson
Region 4, 5, & Deaf Concerns

Member at Large:
Katie Wilson
Region 1 & 6





Committee Reports

CMP
Committee
Board Liaison:
Meghan Cowin

GaRID will continue to waive CEU processing fees during the Shelter in Place Order for current active members.

Professional Development

Board Liaison: Meghan Cowin & Amanda Tate

Call for Volunteers

- We are still looking for a team of volunteers to help with plan Professional Development
- Our goal is to provide a minimum of 4 workshop per year

Richard Brumberg

- **GaRID Serves**
 - Current total hours
- **FACES** – Adrienne Clegg; Board Liaison: Richard Brumberg
 - Articles for the newsletter, members can receive 0.1 free CEUs per article

Committees with No Reports

- **Conference Committee** – Kelly Spell; Board Liaison: Vyron Kinson
- **Membership** – Kelly Spell; Board Liaison: Meghan Cowin
- **Mentorship Committee** – on hold until 2021
- **Communications Sub-Committees:**
 - **Website** – Jackie Anthony; Board Liaison: Meghan Cowin
 - **Social Media** – Amanda Tate



Old Business

New Business



Vote on 2020-2021 Proposed Budget



Vote on Bylaw Amendment 1



Vote on Bylaw Amendment 2

Motion A: Board term dates, Article IV, Section 5:F

Moved by: Board of Directors

Motion Text:

Installation of new Board Members will take place January 1st. The period between voting and December 31st will serve as a transition during which outgoing Board Members complete projects and train their replacement(s).

Rationale: To align with RID Bylaws

Estimated Financial Impact: no impact

Bylaw Impact: Current Language with amendments shown:

Installation of new Board Members will take place **January 1st**. ~~thirty (30) days after the election, and the new Board Members will begin their terms at the conclusion of said thirty (30) days. This thirty (30) day~~ **The period between voting and December 31st** will serve as a transition during which outgoing Board Members **complete projects and** ~~will~~ train their replacement(s).

Motion B: Attendance of Nominees, Article IV, Section 5:B

Moved by: Board of Directors

Motion text:

Nominations for vacancies on the Board will also be accepted from the membership during the annual meeting of the membership. All nominees must be present during elections for consent or provide a signed video to the board no later than one week before voting. Nominee videos will be presented to the membership during Call for Nominations.

Rationale: Clarification on who is eligible to be elected

Estimated Financial Impact: no impact

Bylaw Impact:

Nominations for vacancies on the Board will also be accepted from the membership during the annual meeting of the membership. ~~Nominee must give consent in person or in writing to be considered for election.~~ All nominees must be present during elections for consent or provide a signed video to the board no later than one week before voting. Nominee videos will be presented to the membership during Call for Nominations.



Board Announcements

Welcome New and Returning Members

October 21-April 22

Joseph Alexander	Alejandra Alvarez-Gavieres	Virginia Appleby	Vicki Bass	Brittany Black	Sharon Bradley	Shelly Brady	Jalisa Brown
Sarah Campbell	Muffy Cave	Levi Cooper	Theresa Dearman	Alexis Doan	Tori Duggins	Shayla Enman	Alyssia Fink
Erinn Garner	Shannon Goeckel	Monica Helton	Nathan Humphries	Bonna Lenyszyn	Heather Lyda	Katherine MacGregor	Tyrone Mangum
Tavia Mays	Thai Morris	Lynn Parvin	Sally Phillips Rushing	Kara Powis	Debbie Rice	Amanda Roberts	Tomina Schwenke
Debra Smith	Ambrose Tabb	Phyllis Thomas	Alvita Thompson	Camille Uadiale	Kathleen VanTyle	Judy Waters	Suzanne Wilkerson



Member Announcements



Adjournment

Contact Info

Amanda Tate, President –
President@GaRID.org

Erin Salmon, Vice President –
VicePresident@GaRID.org

Meghan Cowin, Secretary –
Secretary@GaRID.org

Debbie Lesser, Treasurer –
Treasurer@GaRID.org

Richard Brumberg, Member at Large –
Memberatlarge1@GaRID.org

Vyron Kinson, Member at Large –
Memberatlarge2@GaRID.org

Katie Wilson, Member at Large –
Memberatlarge3@GaRID.org

Workshops- PDC@GaRID.org

CEU Processing, Meghan Cowin -
CMP@GaRID.org

Website, Jackie Anthony –
Webmaster@GaRID.org

Membership, Kelly Spell –
Membership@GaRID.org

Newsletter Editor, Adrienne Clegg –
Editor@GaRID.org

GaServes, Richard Brumberg–
GaRIDserves@GaRID.org