

WSRID Board Meeting Agenda - for internal use only

June 8, 2019

ATTENDING:

ABSENT:

I. GUEST: Theresa Smith, MITF (time TBD during meeting)

- A. HCA response to request for accessible meeting times
- B. MITF/WSRID concerns
- C. Write a response and/or establish a plan of action

II. OLD BUSINESS:

- A. 50th anniversary discussion
- B. PPM - inclusive language to allow for electronic voting?
- C. Change "committee" to "representative for Legal, legislative, GAP
- D. Add financial report to PPM
 - 1. Paula to draft and send to board
 - 2. research how to set up "read only" view of QB
- E. VHS to Elsa for digitizing (Mark)
- F. Elsa to post digitized historical videos to web - Members only site, YouTube, other?
- G. Elsa get member meeting info to Elizabeth - is this done?
- H. Elsa - create meeting notification timeline on website for members, make board meeting calendar for board (Google Calendar)
- I. DeafThrive
 - 1. Caroline to let Libby know that Gabby will coordinate terps
 - 2. Elsa, Rhesa available for pro-bono terping if needed
- J. Caroline - "set up doodle for April/May mtgs" - let's review use of Doodle
- K. PPM Research (90MM17) meaning (Paul)
- L. Parking Lot from 3/23/2019
 - 1. Bylaws
 - a) -not mention about culture
 - b) -specific guidelines for deaf-related
 - c) -numbers of board members
 - d) -student director position
 - e) -revised?
 - f) -ITP?
 - g) -committees (IE: Newsletter, CMPC?)

- h) -section 12: Telephone
 - i) -add BEI, EIPA (K-12 associate category?) to certified category
 - j) -revise student membership (IE: DITO, credits, etc.) (not just ITP) EIPA 0.0-3.
2. Set time to revise remaining PPM items
 3. Board training -nonprofits
 4. Set up CD (BECU) after conference
 5. Create Deaf membership category. DI
 6. Vote on how much money to keep in checking, savings, and CD accounts

III. COMMITTEE REPORTS

- A. Pres/VP
- B. Treasurer
- C. Bylaws
- D. CMP - coord - approved?
- E. Others

IV. NEW BUSINESS:

- A. Annual Membership Mtg
 1. Timeline
 2. rough agenda
 3. budget
 4. announcements, call for nominations and awards
 5. Review possibility of broadcasting meeting
 - a) members want this
 - b) Periscope? Other platforms?
- B. Conference
 1. Identify board positions that are available and continuing
 2. Budget - approve
- C. 2019-2020 FY budget - forecast, flesh out
- D. Email
 1. response (if any) to letter re: retention time
 2. name updates for google accounts for new board members
- E. Website
 1. Post PPM to members-only section of website
 2. Add financial report to PPM (Paula to draft and send to board)

V. OTHER BUSINESS OR ITEMS OF DISCUSSION

(Elsa will add notes here during meeting)