

Agenda
Monday June 5, 2017
Gallaudet University
5:30-9:30pm

The Board:

President (2017-2018)	Gina D'Amore
Director of Community Relations (2017-2018)	Traci Ison (Not present)
Director of Meetings (2017-2018)	D'Lisa Robinson
Director of Membership (2016 & 2017)	Kevin Dyels
Treasurer (2016 & 2017)	Sarah Blattberg
Director of Professional Development (2017-2018)	Bradley Christlieb
Director of Communications (2017)	Kafi Lemons (Not present)

Call To Order

- **Updates - Gina**
 - Maryland Interpreter license draft bill – Gina attended a meeting June 9th on the license draft bill.
 - Report on last Friday DORS (Deaf/Blind issues)- a letter was written and sent it out. There was an objection from an RID affiliate. Gina wants to have a meeting with all stakeholders (agencies) on July 10th.
 - Budget plan

Conference

- **Updates – Conference Chairs**
 - How to work with the board and board questions
 - Venue- DWC is the same time frame as our conference. Plus there is a Maryland deaf business meeting here in Catonsville at the same time. Due to these concerns the following suggestions were made: a one-day conference, instead of a conference putting on a workshop one day every month until Dec. December 2nd and 3rd are proposed as well. The chairs will bring back quotes from Frederick and Annapolis by this weekend. Also stated that any motions at conference should be requested long before the business meeting at the conference. Maybe put it in the monthly emails to remind members. Bradley wants to use a deaf business owned companies for the conference.
 - Food and Beverage- Kevin asks that in the chairs search to please ask about the hotels availability, rooms, hospitably room, and to a menu from each place.
 - Committees and Publications (call for presenters, interpreters, website)- We should post on Facebook about who is interested in these roles. **Action item to email Kafi and Jen Vold together regarding these roles and advertisement of the roles.**
 - ASL/English theme
 - Next Steps-Make sure to put in the signature line “for conference only for specific emails. We really NEED TO SET A BUDGET.
- **Other Items**
 - Sponsorship from Yashieka Anglin from Anglin Consulting Group (Sarah)- This agency wants to sponsor us. The board agreed not to give money to any organization that does not benefit. Maybe Traci to come up with some criteria for these companies. We will be looking into Anglin Consulting Group.
 - WSJD
 - Follow up on the logo file and ad for Deaf Interpreter Conference- Gina will follow up with Traci on this one.
 - Workshop/General Meeting on July 8th - MERCEDS KNOW WHAT NEEDS TO BE DONE regarding the CEU process; however, she feels overwhelmed with live streaming out workshops. At this point in preparation for the July workshop, maybe we do not have enough time to do streaming in July. Streaming needs to be a chair position under Bradley. Let's consider

contacting Mike Trabert or Shay Taylor. Lets follow up with Rosemary about what happened to the camera we used in the past to live stream. The end goal is to film and upload workshops from the conference. Ritchie Bryant must approve being video taped during his workshop and give his permission for the video to be released. The Power and Privilege workshop will be at CCBC from 9-12 pm on July 8th. There will also be a general body meeting and the town hall to discuss Maryland licensing. Lunch will be provided from 12-1:30pm followed by the workshop from 1:30-4:30pm.

- We passed a motion at last conference that interpreters can be provided upon request (presenter gets that right to decide what language preference to conduct their workshops)
 - **Past Items**
 - Outstanding Past Action Items – The apology letter to our members is almost done. Gina and Sarah met about the budget. We will have a finance person come and help us grow the money and we still want to do scholarships. We need to get the form for Bradley for Paris/scholarship.
 - Members on the board please remember to renew membership!
 - Action item for Gina to go back and see emails from Erin Schneider - seems her emails have gone unanswered.
 - Gina will contact Jen and Tree to see if they will split the role of Kafi until we find a replacement.
-