

MeRID Board Meeting Dec 1,2015
Meeting convened at 6:10pm
Present- Sarah, Cid, Alyssa, Maura, Ann, Danielle
Connected by phone-Nick,Dan and Margaret

Alyssa Gagnon-Membership report-2 new members total 92 members
Web designer will meet with A.G.at end of Dec to work out details

Treasurer report - no report

Maura- presidents report:
Foundations I -sold out-no financial report yet.
Foundations II- 5 slots left

Finances-50/50 split of profits and risk.USM and MeRID
Deaf interpreters met on Sunday pm

Alyssa Gagnon:
Badges- website we can offer thru MeRID or people can order directly-\$15each.
at idmatters@biz.com
Decision-we will share the link with members and they can order for themselves.

Maura-discussion of Ella Lentz-cancelled workshop-MERID did not pay her, the extra money was paid to Butch. We are clear and even with Ella.

Susan Boudreau thanks us for her gift certificate.

Evah Hellewell will do designs for new logo when we are ready.

Southern Region-Ann Swope
Talking About the Work Series:
1st workshop :Team Interpreting went well-5 participants.
Next workshop: Interpreting IEP mtgs with Maura Nolin on Dec 15

Nick Dionne(via phone) report on David Evans workshop: March 20-22,2015
Still working out contract details with David.
Costs : Total : \$ 3,930.00
Registration:
A la carte or whole weekend? \$150- MERID members and students for whole weekend.
\$180-Non-MERID members.
A la carte prices as well: \$40 Friday, \$90 sat, \$50 sun
price to encourage full weekend participation.
Interpreters-
Fri night: Power of the Voice workshop -provide interpreters.
David can present in ASL on Sat and Sunday.-no interpretation necessary.

Board Retreat:

Jan. 11, snow date Jan. 25 (in lieu of regular board meeting)

Dan's house: 9am - 3pm

Tentative Agenda:

Plan elections

Plan Jan -Dec 2015 calendar of activities, annual meeting

Finish By-Laws

Review of Monthly to do list for Board.

Discussion of support for board members-annual dues, workshops, attending national and regional RID conferences.

Cid- booking Tandberg room for 2015

Cid will email board members about which night we will meet in 2015- possibly Monday or Tuesday nights.

Meeting adjourned at 7:30.

Minutes Submitted by: Ann Swope