

NMRID Quarterly Board Meeting Minutes

June 28, 2019

6:00PM-8:00PM

<u>Name</u>	<u>Present</u>	<u>Absen</u> <u>t</u>
Andrea Ginn, President	X	
Nina Gullet, Vice President		X
Risa Roybal, Secretary	X	
Mary Collard, Treasurer	X	
Rachelle Clifford, Member at Large	X	
Sally Schwartz, Member at Large	X	
Vacant, Member at Large		

*Joined Late **Left Meeting Early ***Virtual Presence ****Resigned from Offi

- I. Called meeting to Order at 6:30pm

- II. RID Region IV Vision Statement: The vision of RID Region IV is to promote a community that inspires personal and professional transformation by offering cutting edge and innovative opportunities that honor the evolving and diverse needs of its membership.

- III. Board Reports
 - A. President – Andrea Ginn
 1. Updated all the information to prepare the transition for the next board
 - B. Vice President – Nina Gullett
 1. No report sent
 - C. Secretary – Risa Roybal
 1. Updated all the information to prepare the transition for the next board
 - D. Treasurer-Mary Collard

- A.) Current Year Financial Summary: July 1, 2018- June 28, 2019:

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Beginning Balance: \$97,604.43 - Ending Balance: \$25,342.57

Donations/Grants/Fundraising	\$1,198.03	Donations/C.E./Fundraising	\$2,461.81
Professional Development	\$330.00	Professional Development	\$0.00
Membership	\$2,035.00	Business Expenses	\$480.25
Bank ACH Deposits	\$18.55	Bank/PayPal Fees	\$89.66
CEU/CMP	\$0.00	Scholarships	\$1,539.03
Total NMRID Deposits	\$3,581.58	Total NMRID Withdrawals	\$4,570.75
Total Profit from Region IV	\$11,186.50		
Region IV Conference Deposits	\$17,230.63	Region IV Conference Withdrawals	\$88,503.33

NMRID had a Gain of \$10,197.33 this Fiscal Year.

- Region IV money was tracked separately from the NMRID money.
- To the IRS it will look as though NMRID had a \$72,261.87 Loss. This is because finances for Region IV were conducted over 2 separate fiscal years.
- All incoming/outgoing funds for Region IV have been accounted for. NMRID earned a total of \$11,186.50. (This total accounts for the \$3000 that was earmarked for Region IV 2020)

B.) End of Year Membership Totals for FY '18-'19

Certified Members	5 2
Associate Members	2 6
Student Members	8
Supporting	2
Organizational Members	1

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Total Members	8 8
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- This number is down from previous years.

C.) Membership Totals for Current FY ('19-'20)

Certified Members	3 2
Associate Members	1 3
Student Members	2
Supporting	0
Organizational Members	0
Total Members	4 9

D.) Created a Digital Membership card. The Treasurer will no longer mail a physical card to members.

E.) The Treasurer Policy and Procedures needed a major overhaul.

- Nearly complete, but need to finish up the sections about tax forms, annual reports, and various other filings.

F.) Closed the books for FY 2018-2019

- Will work with the onboarding Treasurer, Cynthia Jiron, to file the taxes and the annual report.

G.) Need to set up a date and time to meet the onboarding Treasurer, Secretary, and President at the bank to transfer the account over with the current Treasurer.

E. Members at Large -

1. Rachelle Clifford

1. Updated all the information to prepare the transition for the next board

2. Sent renewal reminder to the membership

2. Sally Schwartz

1. Primarily involved in DCC-NM on the board of representatives

2. DCC wants to collaborate more with NMRID

3. DCC is continuing with their building project for the deaf apartment complex but have experienced some barriers and is currently on hold

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IV. Committee Reports

- A. Thank you to all our committee chairs, members, and volunteers
- B. Fundraising: Rachel Mesillas, Jessica Eubank
 - 1. No report sent
- C. Scholarship: Cara Balestrieri
 - 1. The committee had two applicants for the Professional Development scholarship. One is a deaf interpreter
 - 2. The committee also revised some wording on the applications and updated the committee member information.
 - 1. Rachelle helped to make it streamlined
- D. Professional Development: Sally Schwartz
 - 1. New to the committee
 - 2. Has some ideas for workshop series
- E. Community Relations: Nina Gullet
 - 1. No report sent
- F. CMP: Amy Burke, Brianna Brubaker
 - 1. No report sent
 - 1. Mary - Did pay the \$225 fee but have not received any monies for CEU processing

V. Old Business

- A. Approval of 10.5.18 member meeting minutes
 - 1. Motion 2019.01 To approve the minutes from the 10.5.18 as written.
 - 1. Risa 1st
 - 2. Sally 2nd
 - 3. Approved unanimously
- B. P&P has been updated to reflect all changes
- C. Bylaws has been updated to reflect all changes

VI. New Business

- A. NMRID Board of Directors for 2019-2021 term
 - 1. President – Julie Mason
 - 2. Vice President – Ashley Watcher
 - 3. Treasurer – Cynthia Jiron

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4. Secretary – SequoiaRae Zuniga
5. Member-at-Large – Nixo Lanning
6. Member-at-Large – Brandi Burrell
7. Member-at-Large – Adrianna Lucero

B. Compass Bank- transfer of names

1. set a date
2. former treasurer as well as current president, treasurer, and secretary must be present

VII. Public Comment – None

VIII. Executive Session – None

Meeting adjourned at 7:00pm