|  |  |  |
| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| 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 |
| BJ Thrash, Member at Large |  | X |

\*Joined Late \*\*Left Meeting Early \*\*\*Virtual Presence \*\*\*\*Resigned from Office

1. Call to Order at 6:08pm.
2. 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.
3. Board Reports
   1. President – Andrea Ginn
      1. Supporting RID Region IV conference
   2. Vice President – Nina Gullett
      1. No report
   3. Secretary – Risa Roybal
      1. No report
   4. Treasurer-Mary Collard
      1. Financial Summary: July 1, 2017- May 8, 2018:
      2. **Beginning Balance: $11,706.77 - Ending Balance: $70,540.63**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Donations/Grants/Fundraising** |  | ***$660.50*** |  | **Donations/C.E./Fundraising** |  | ***$245.23*** |
|  |  |  |  |  |  |  |
| **Professional Development** |  | ***$1,404.89*** |  | **Professional Development** |  | ***$1,630.003*** |
|  |  |  |  |  |  |  |
| **Membership** |  | ***$1,000.00*** |  | **Business Expenses** |  | ***$235.249*** |
|  |  |  |  |  |  |  |
| **Bank ACH Deposits** |  | ***$0.59*** |  | **Bank/PayPal Fees** |  | ***$255.94*** |
|  |  |  |  |  |  |  |
| **CEU/CMP** |  | ***$260.00*** |  | **Scholarships** |  | ***$1,220.000*** |
|  |  |  |  |  |  |  |
| **Total NMRID Deposits** |  | **$3,325.98** |  | **Total NMRID Withdrawals** |  | **$3,586.41** |
|  |  |  |  |  |  |  |
| **Region IV Conference Deposits** |  | **$61,018.00** |  | **Region IV Conference Withdrawals** |  | **$1,923.71** |

NMRID has had a Loss of $260.43 so far this Fiscal Year.

I have decided to start tracking the Region IV money separately from the NMRID money to give the board a clearer financial picture.

B.) Membership Totals

|  |  |
| --- | --- |
| Certified Members | 64 |
| Associate Members | 35 |
| Student Members | 12 |
| Supporting | 3 |
| Organizational Members | 2 |
| Total Members | 116 |

* 1. Members at Large -
     1. Rachelle Clifford
        1. Continue to maintain the NMRID Facebook and we
     2. Sally Schwartz
        1. No report
     3. BJ Thrash
        1. No report

1. Committee Reports
   1. Fundraising: Rachel Mesillas
      1. Gecko’s Fundraiser
   2. Scholarship: Cara Balestrieri
      1. No report
   3. Professional Development: Andrea Ginn
      1. Committee is taking a hiatus from offering workshops until the completion of the Regional Conference in July.
      2. We will be meeting over the summer to create a plan for the following fiscal year.
      3. Would like to identify a replacement committee chairperson
   4. Community Relations: Erin Wilson
      1. No report
   5. Ad Hoc Region IV Conference: Rebecca DeSantis
      1. Presenter contracts are all set
         1. Still finalizing last few morning events, opening and closing (Due to me by June 1 for CEU Processing)
      2. Entertainment secured
         1. Crom Saunders
         2. Paint in ASL during lunch
         3. NMRID Board researching Walking Tours
      3. Support Staff
         1. Have all been chosen
         2. Schedule being finalized
         3. T-shirts and room assignments being finalized
      4. Member Sections/ Caucuses
         1. Legal, DPI, Deaf Caucus
      5. Interpreters
         1. Contracting locally and with people already registered
      6. Room Block
         1. Extended to Hotel Chaco
      7. Sponsorships
         1. $7,450 received
         2. Still waiting on an additional $7,000 already promised
      8. Awards
         1. LRID is still waiting on nominations from ACs
         2. Was due a while ago but hasn't heard from many boards (email was sent to all boards in March)
      9. We still need help coordinating rides to and from the airport for presenters and we are requesting support from the board for this.
   6. CMP: Monica Sower
      1. Monica stepping down at the end of June
2. Old Business
   1. None
3. New Business (Action Items)
   1. Set next open board meeting date – via email
4. Public Comment
   1. ended at 6:58pm
5. Executive session
   1. None

**Documentation of Motions passed:**

**Motion 2017.10: Evote on April 17, 2018 – Motion approve the February 10, 2018 board meeting minutes.**

**Andrea 1st, BJ 2nd**

**Passed**