

BVID MEETING (Approved)

January 3, 2019

The meeting was called to order by President Sherri Roberts at 3:32 PM.

A quorum was established with the following members in attendance: Sherrie Roberts , Kent Roberts , Stephanie Garner, Kathy Sellers , and Dannette Ross (By Phone)

The minutes were read from our last meeting on September 15, 2018 .

2019-01-03-01 Motion Stephanie Garner (Kent Roberts) move to approve the minutes as amended.

Motion passes.

Reports:

President - Sherri Roberts (written report)

VP - Vacant

Treasurer - Stephanie Garner reports that our current bank balance is \$930.76

Secretary /Webmaster - Kathy Sellers reports she is working on updating the new BVID website.

Parliamentarian - Dannette Ross reports she is working on revisions for BVID Bylaws and Constitution .

Unfinished Business

Stephanie brought the BVID treasurer's records from FY 2014-2018 that needed to be audited following our Treasurer's reconciliation with the TSID Treasurer's records for those years . We will audit the books at the end of the meeting .

Danette reported that she has noted the revisions that need to be made to our Bylaws and Constitution that were sent to her, and she will have them ready to vote on at our next meeting .

New Business

We discussed our ongoing "Guided Reading Discussions on the Ethics" via the Zoom Platform and how we can get more participation due to low attendance of our last meeting. It was decided we would continue with the Ethics Webinars and will advertise it more , sending reminders and inviting others from outside our area to join in on the sessions . Kathy will do that via Facebook , email and an announcement on the BVID website .

Sherri will look into potential dates for our next BVID meeting that will be held tentatively at the end of March or early April. At that time we will vote in officers and vote on the Bylaws/Constitution revisions .

Having no further business the meeting was adjourned at 4:25 PM

BVID Meeting Minutes (Approved)

September 15, 2018

The meeting was called to order by President; Sherri Roberts at 9:36 am. Meeting was held via Zoom.

A quorum was established with the following members : Sherri Roberts, Stephanie Garner and Kathy Sellers.

The minutes were read from our last meeting which was May 9, 2017 and were approved as written.

Reports

President – Sherri Roberts, Written Report

VP- Vacant

Secretary – Kathy Sellers, reports that she has sent out emails and Membership Forms hoping to recruit new members.

Treasurer- Stephanie Garner, reports that she has been working with TSID Treasurer to get up to date on past discrepancies in our Annual Treasurer's reports, and that the issue has been solved! TSID has removed the \$3000 cushion that was placed in all chapter's accounts, so our current bank balance is now at \$930.76 .

Webmaster – Kathy Sellers is acting webmaster. She stated that she is working to get our website set up. Andrew webmaster at TSID has been working with her to help her get things up and going.

Parliamentarian – No report

Unfinished Business - There was no unfinished business.

New Business

The BVID Officers positions for 2019 that were up for election, are Vice President (currently vacant) , Secretary – Kathy Sellers , Treasurer – Stephanie Garner , and Webmaster (currently vacant)

Sherri asked if Kathy and Stephanie were willing to continue in their current offices and both said Yes. Since there are no other nominations , Kathy and Stephanie were approved by acclamation. Vice President remains vacant until such time as we have a member willing to take on the role of VP.

There was a discussion about recruiting new members Sherri brought up the suggestion of having an Ethics discussion Webinar Series once a month via the TSID Zoom account that is available to all chapters for free. She also suggested that anyone that becomes a member of BVID would be able to get CEU's for attending the webinars. Anyone is welcome to the discussion, but to get the CEUs you have to be a member which offers an incentive for someone to join BVID. Stephanie suggested meetings be held every first Monday of the month at 8:00 pm. It was suggested that, pending on approval of CEUs, it would start in November and end in May. Kathy pointed out that would equal .7 CEU's which equals the hours of most workshops and would be worth the \$25 membership fee. It was also discussed that if the webinar is a success then we would start planning another one, so as to keep it going. Sherri will be working to getting approval for CEUs , Stephanie and Kathy will be working on a flier to send out and Kathy will be sending out emails to get the word out that it is coming soon. Sherri has the names of a few more interpreters in the area that we can contact and will be looking at the BEI Registry to see if there is anyone else that we can contact.

At board training this past summer Kathy and Sherri helped the Board to revisit the Bylaws and make it current. Some verbage was outdated and some of the bylaws were outdated as well.

Sherri looked at our BVID Bylaws which were last revised in 2009. We determined we need to revisit our Bylaws as well, so Sherri will send the most current BVID Bylaws and Constitution to Dannette as this task falls to the parliamentarian.

The President's Report is attached: In reference to the attached report , Sherri was asked to continue on as President and she accepted.

As there were no more announcements the meeting was adjourned at 10:19 AM

President's Report

Kathy Sellers attended the TSID Board Training as our BVID Rep, and I was able to attend the Saturday portion of the training. On the training day, we reviewed all TSID Policies and Procedures to see which needed to be amended. Most of the policies were able to be reviewed and amended in breakout sessions. There are a few that are going to take more time, and those were referred to committee. A huge "thank you" to Kathy for serving as Chapter Rep in my absence at the TSID Board meeting on Sunday.

BVID was not well represented at this past TSID Conference, and I have heard mixed reviews on the conference itself. Kathy Sellers attended on the free BVID Chapter in Good Standing combo ticket. She can fill us in on the happenings at Conference! I have been assured that the next TSID Conference, to be held in Corpus Christi, will not be the same format as this past conference.

I have submitted BVID Chapter Reports to each TSID Board meeting, and Stephanie and I were able to get our Annual Treasurer's Report and Annual Chapter Report turned in on time. Thank you, Stephanie, for working so diligently to get the Treasurer's Reports edited and submitted!

I want to apologize for my absence of late; family issues have taken me away from my duties as TSID President. I would be more than happy to resign my position if anyone else is interested in serving as President. I would be happy to continue on in another role if you so desire.

Respectfully Submitted

Sherri Roberts, BVID President