

*BVID Board Meeting Minutes*  
7/8/2019

*(Approved)*

Meeting was called to order by President Sherri Roberts at 5:42 PM via Zoom platform .

It was determined there was a quorum.

Those in attendance were : Sherri Roberts (President) , Stephanie Garner (Treasurer) , Kathy Sellers (Secretary/Webmaster).

The reading of the March minutes was tabled until our next meeting.

REPORTS:

President: (Sherri Roberts) See written report below. Also prepared and submitted Annual Chapter report to TSID last week.

Treasurer : (Stephanie Garner) reports that the current bank balance is \$1030.76. Treasurer also reports that she prepared the BVID annual chapter report and Sherri submitted it last week.

Secretary: (Kathy Sellers) reports she is working on letters to Interpreters in our area about joining BVID and/or TSID.

Webmaster: (Kathy Sellers) reports she is working with Andrew (TSID Webmaster) to update BVID Website. She will see about adding the option to join BVID and TSID on our website with monies and registration going automatically to TSID.

Parliamentarian: (Dannette Ross) No report

Committees: None

Unfinished Business:

Motion 2019-07-08-001: Stephanie (Kathy ) made a motion to put together a salsa basket for the BVID donation to the TSID Silent Auction with a budget of \$50. Motion passes via email. - PASSED

Stephanie will purchase the basket items and Sherri will transport it to the TSID Conference.

New Business

Update for TSID 2020 conference :

- A Contract was finalized with the TAMU Hotel and Conference Center for July 9-12, 2020 with the Student Conference on July 8, 2020.
- The BVID/TSID MOU will be signed in Corpus Christi on 7/11/19 at the TSID Board meeting prior to the conference.
- Options for the President's Reception were discussed.

Option 1 is the Messina Hall which includes a Luxury tent to set up on a gravel drive with fans to circulate the air and an upstairs room that would seat a maximum of 180 people in a classroom style seating with a buffet in the outer room.

Option 2 is the George Bush Library which could be held in the George Bush Library Rotunda or in the adjacent Presidential Conference Center

Option 3 is having it at the hotel, as is the TSID tradition. There would still be an option to keep the George Bush library open for our group after the reception. After some discussion it was decided the Messina Hall would not fit our needs because that time of year would be hot with no AC and not enough seating in the upstairs room.

Sherri will look further into the other options and will report back at the next board meeting.

#### Activities/Meetings

Kathy Sellers will send out a doodle poll to see what day/time works best for everyone so we can have monthly Zoom meetings as there will be more need to discuss BVID Business with TSID Conference 2020 happening in College Station.

#### Announcements

Congratulations to Kathy Sellers on passing her BEI Basic Certification Exam!

With no more business to discuss, Meeting was adjourned at 6:24 PM.

#### President's Report

I have been keeping up with BVID responsibilities to TSID. I prepared and submitted the BVID Annual Chapter Report and uploaded the BVID Treasurer Report for this past FY. 2019 TSID conference is July 11-14 in Corpus Christi, Texas. We decided on the BVID Silent Auction donation item, but we have not yet purchased it. That will need to be done this week.

I have also been working with the TSID 2020 Conference Chair, Cody Francisco and TSID President Elect, Whitney Gissell Douglass, on the contract for the 2020 Conference Hotel on the TAMU Campus. The date has been set for July 9-12, 2020. That contract will be signed later this week, and we have some exciting possibilities to discuss in regard to the conference. I contacted the BCS Chamber of Commerce, and we are eligible for some grant money to offset the cost of the conference! We have the potential to get about \$10,000-\$15,000 if all goes according to plan. Whitney and I are completing the application and will submit it by the end of this month. BCS Chamber also has donated some pens and koozies to give away at conference this year, and has given us access to a new "Experience BCS" video to play when we announce the conference location. I have talked with Messina Hoff and the George Bush Library about the possibility of hosting our President's reception. More details to follow! I am excited about the opportunities.