

BVID BOARD MEETING MINUTES

09/09/2019

(Draft)

The meeting was called to order by President Sherri Roberts at 8:03 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) , Dannette Ross (Parliamentarian), Kent Roberts, Kristy Krammer, and Angie Crager.

Reading of the minutes

Kathy Sellers read the minutes from the March 25th Meeting (which was tabled at last meeting) and the July 8th meeting.

MOTION 2019-09-19-001: Stephanie Garner (Angie Crager) move to accept the March 25th 2019 Minutes as amended. Motion PASSED.

MOTION 2019-09-19-002: Stephanie Garner (Angie Crager) move to accept the minutes from the July 8th BVID meeting as written. Motion PASSED.

REPORTS

President : (Sherri Roberts) See written report below.

Treasurer : (Stephanie Garner) reports that the bank balance is \$1022.27. She also reported that she set a PayPal account for BVID Chapter.

Secretary/Webmaster: (Kathy Sellers) reports that she is still working on the BVID website to keep updated and working toward making it more efficient for our needs as a chapter. She also reports that she worked with Andrew (TSID Webmaster) to set up PayPal for membership form and direct paying of membership dues. On-line payment is now in operation. Kathy also reported on the TSID Board Training she attended in August to represent BVID as Sherri could not attend. She said it went really well, learned a lot, and felt good about the direction TSID is going under the leadership of TSID President Whitney Gissell-Douglass.

Parliamentarian: (Dannette Ross) No report.

Committees - none working at this time

Unfinished Business

None

New Business

a. TSID Conference 2020 Update: Cody Francisco had a Deaf artist design a logo for the 2020 Conference with "Sharing the Vision, Shaping the Future". All present liked the logo. The logo was shown in different colors and we liked the Blue and Maroon 2020 conference logo the best.

Motion 2019-09-19-003: Angie Crager (Stephanie Garner) made a motion to accept the Logo with the blue and maroon colors. Motion PASSED.

b. TSID 2020 Conference Subcommittees

Sherri asked that we all look at the TSID 2020 Sub committees listed below and pick the one on which we would like to serve. Cody is making a vlog for each of these committees with the responsibilities and time commitment for each committee. As soon as Sherri receives it she will email it to the BVID members. Each member present put their name on at least one subCommittee as listed below; if anyone not in attendance is interested in a sub committee just let it be known.

1. Entertainment
2. Exhibitors & Sponsors
3. Hospitality & Newcomers- Angie Crager and Kristy Krammer
4. Interpreting Services
5. Keynote Task Force
6. Professional Development (Selection of Presenters)- Sherri Roberts
7. Social Media/Publicity- Kathy Sellers
8. Student Conference
9. Support Staff - Stephanie Garner
10. Court Interpreting Track (to coordinate with TAJIT) - Dannette Ross

c. BVID email account

Sherri Roberts presented a draft Policy so that BVID will have clear with the rational pertaining to the BVID Rep email account.

Motion 2019-09-19-004: Stephanie Garner (Dannette Ross) move to accept the BVID Email Account Policy & Procedures as written. Motion PASSED

OTHER DISCUSSIONS

The location for the President's Reception will be at the hotel, more details to come.
The CEUs for the "Guided Discussion" starting on October 7, 2019, have been approved.

Announcements

Monthly Zoom meeting will take place on the 3rd Thursday of each month from now until Conference 2020.

Meeting was adjourned at 9:07 P.M.

President's Report 9-19-19

I have been keeping up with BVID responsibilities to TSID, as well as working with Cody Francisco to prepare for the TSID 2020 Conference in CS on July 9-12, 2020, with the student conference on July 8. I could not attend the TSID Board Training last month, so Kathy Sellers attended to represent BVID. Thanks, Kathy, for filling in for me. Please share any pertinent information with us.

Here are the highlights of what we have done in regard to the TSID 2020 Conference in the past

2 months, in no particular order:

- Joint conference with TAJIT for an emphasis on the importance of Court Interpreting, but only for the Friday night, Saturday and Sunday portions. We are increasing our block of room nights for Fri and Sat to accommodate the added attendees. TAJIT typically has about 50-75 attend their conferences.
- Possible Tri-lingual track for the beginning of the conference, as there will be many Spanish speaking TAJIT interpreters attending.
- Call for Subcommittee members going out this week. Cody and I prepared a letter to go out to all members asking membership to volunteer for several subcommittees. I am hoping some BVID members will join these subcommittees.
- The Call for Presenters goes out Oct 1st, and will be due Nov 30th. We hope to have the presenters selected and contracts in hand by Dec 31st, so we can announce our workshop schedule and have it on the website by Jan 15th.
- Logo design has been created. We need to choose the colors for the logo, and then we will start using it. (See attached)
- TSID President, Whitney Gissell-Douglass and I are working on the paperwork for the Experience BCS Major Impact Grant. We ran into a few hiccups gathering all the info, but plan to have that submitted by the end of this month.
- Explored a few options for Key Note Speaker, but decided to have a subcommittee work on that.
- Plan to meet monthly starting in January with each subcommittee chair to ensure things are getting taken care of in a timely manner.
- Working on the Conference 2020 Website. Should be up by Oct 1st.

Respectfully Submitted,

Sherri Roberts,
BVID President

BVID Email Account Policy & Procedures

BVID has an official TSID email account, BVIDRep@TSID.org. Emails to this account are normally checked by the BVID President. The BVID President can allow emails to this address to be forwarded to other officers that may need access to BVID emails. This will prevent the BVID President from having to forward many emails about membership and dues. If more than one officer has access to this account, then this BVID Email Account Policy will be followed.

* BVID President (Chapter Representative) will handle and respond to all official TSID Business. If the BVID President uses a personal email account to respond, s/he will copy BVIDRep@TSID.org on all emails sent. This will ensure that we have an official record of all correspondence.

* BVID Secretary will handle and respond to all BVID Membership questions and concerns. If the BVID Secretary uses a personal email account to respond, s/he will copy BVIDRep@TSID.org on all emails sent. This will ensure that we have an official record of all correspondence.

* BVID Treasurer will handle and respond to all issues related to monies: payment of dues, treasurer duties, and PayPal messages, etc. If the BVID Treasurer uses a personal email account to respond, she will copy BVIDRep@TSID.org on all emails sent. This will ensure that we have an official record of all correspondence.

BVID President may share the credentials to this account with another BVID Board member who is functioning in the role of Chapter Representative in the BVID President's absence. This will allow the BVID Chapter Representative to have access to the TSID shared files, as may be needed for a TSID Board meeting.

Draft: 9/18/2019

Approved: 09/19/2019