

**WVRID REGION I BOARD MEETING**  
**MINUTES**  
May 5, 2007  
Fairmont State University

**Attendees:** Dolly Ford, Eileen Brown, SanDee Kiger, April Starks, Shiloh Thompson, and Trudy Ford

Dolly called the meeting to order at 10:18 a.m.

**Agenda Items**

1. Board Member Resignations
2. Restructured Board Offices
3. Training for Yahoo Group Account
4. “Resuscitation Program” for WVRID
5. WVAD Conference
6. WVRID Annual Business Meeting
7. Fund Raising
8. Revisions to Membership Form, Cards, and Membership Letter
9. Membership Information Packets
10. Treasurer’s Report
11. February 3 Agenda Items
12. General Meeting Agenda Items
13. Closing Remarks

**Board Member Resignations**

- Dolly Ford, President
- Holly Palmer, Deaf Member-at-Large

**Restructured Board Offices**

After checking the By-Laws, Board members voted on, and unanimously passed, a vote to restructure Board Offices for the remainder of their respective terms of office. Doug Evans was contacted and agreed to fill the position of “Deaf Member-at-Large.” Positions become effective today, May 5, 2007. They are as follows:

- President – Eileen Brown
- Vice-President (Membership) – April Starks
- Vice-President (Professional Development) – Shiloh Thompson
- Hearing Member-at-Large – Dolly Ford
- Deaf Member-at-Large – Doug Evans

The offices of Secretary (SanDee Kiger) and Treasurer (Trudy Ford) shall remain the same.

**Training for Yahoo Group Account**

Training for use of the Yahoo group account was set for Tuesday, May 15, 2007, at 4:30 p.m., at FSU. April will arrange for use of a computer lab.

### **Resuscitation Program**

- Eileen will contact Rachel within 48 hours for guidance for WVRID.
- It was noted that other chapters are struggling and that the “Resuscitation Program” would benefit all AC’s.

### **WVAD Conference**

- WVRID will hold an open meeting at the WVAD Conference in Charleston on August 4.
- WVRID Board Members will meet prior to that date. Date TBA.

### **WVRID Annual Business Meeting**

- WVRID’s Annual Business Meeting will be held in Flatwoods, November 2-3, 2007.
- WVRID Board will meet Saturday, November 3, 10:00–11:30 a.m. Open meeting to be 1:00-2:30 p.m.
- Shiloh suggested separate workshops for attendees, depending upon their skill level.
- Shiloh offered to do a “Demand/Control Scheme Workshop.”
- April suggested that WVRID Board sponsor a workshop.
- Shiloh suggested a “deaf weekend.”
- **April** will contact Roy about CEU’s.

### **Fund Raising**

- April suggested a “deaf dinner” as a fundraiser.
- April and Shiloh will work together to come up with workshop ideas.

### **Membership Form, Cards, and Membership Letter**

- Eileen will work with April to revise membership form, membership cards, and membership letter.
- Eileen will make the actual changes to the form.
- **Draft revisions due to the Secretary by June 2.**
- **Revisions due to Board Members by June 9.**
- April suggested that members be offered a free membership year since WVRID has not yet provided any member benefits.
- Eileen suggested free admission into the November workshops.
- **SanDee** will provide Board Members with a list of interested participants from the Romney workshop.

**Membership Information Packets** – The following will be included when sending revised membership forms and letters to new and current members. Packets will also be taken and distributed at workshops.

- Upcoming Events
- Survey requesting suggestions for future workshops.
- Yahoo Group Information
- Meeting Dates

### **Treasurer's Report**

- Trudy reported that WVRID currently has \$590.
- Trudy as not received the I90 form from the IRS that must be filed with the National Office. **Trudy** will follow up with the IRS.

### **Agenda Items for February 3, 2007**

Due to problems with water at FSU, this meeting was cancelled. However, all agenda items have been covered in this meeting.

### **General Meeting Agenda Items:**

- Educational Interpreter Member-at-Large

### **Closing Remarks**

- Members were reminded that if a Board member sends an e-mail that is important, the Board member is to call the other Board members and tell them to check their e-mail.
- April reported that 22 people have registered for the "Interpreter Professional Development Seminar" to be held June 18-21, 2007, at Fairmont State University. Seminars are limited to 30 participants.

Motion to adjourn – Trudy

Second -- SanDee

MEETING ADJOURNED at 12:18 p.m.

Respectfully submitted,

SanDee K. Kiger, Secretary  
WVRID Board of Directors