

Board Meeting Minutes
8 Jan 2011 in Westminster, CO at FRCC

Meeting Called to Order By: Madam President Kari Baker at 9:25am
Type of Meeting: Board Meeting
Secretary: JaCee Branch, Secretary
Present: Nancy L. Dobbs, Vice President
Amber Poor, Treasurer
Balinda Price, MH District Rep
MJ Tom, NC WS District Rep
Robin Stepanek, WS District Rep

Reports

Motion E-Nov10-01 to accept minutes as amended from September meeting.
Moved by Amber Poor. Seconded.
Motion carried.

Motion E-Dec10-02 to repair the treasurer laptop.
Moved by Amber Poor. Seconded.
Motion carried.

Treasurer:

- \$8,931.45 in the State accounts

Vice President:

- Collecting budget requests from committees

District Reports

- WS District Rep Robin Stepanek will be stepping down in June.
- NC District had a fund raising event over the holidays – made about \$75
- MH District looking into

President:

- Region IV 2012 hotel has been selected along with the dates – June 28-July 1 Comfort Inn Downtown Denver
- Region IV Retreat went well

Unfinished Business

Communication Policy:

- Working on a survey to send to members

Deaf Rep Position

- Goal for RID was for CDI
- We were looking more for a deaf community perspective
- For now there is not really an interest

Committees

- There is an email to be sent out to members

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New Business

T-shirt Sales:

- Sold at RMDS – looking to the website

RID Conference:

- \$350 is budgeted to send one officer

Website:

- Have a member only section set
- Need to set up what we would like on the open vs. member section

Board Emails:

- Need to include alternative reps on emails with board related issues

2012 RIV Conference:

- Still plan to hold our business meeting during conference & how to hold a joint conference

2011 State Conference:

- Need people for president/vice president elect, & secretary

Board Budget:

- Total: \$3700

CRID Budget

- Total: \$603

Motion B-Jan11-01- to adjourn.

Moved by Robin. Seconded.

Motion carried

Adjourned at 3:03pm

Pending