

Board Meeting Minutes
9 Sept 2010 in Fort Collins, CO at FRCC

Meeting Called to Order By: Madam President Kari Baker at 11:30pm
Type of Meeting: Board Meeting
Secretary: JaCee Branch, Secretary
Present: Nancy L. Dobbs, Vice President
Amber Poor, Treasurer
Balinda, MH District Representative
MJ Tom, NC District Representative
Tami Sparks, Pikes Peak
Robin Stepanek, WS District Representative (via call)
Special Guests: Laura Odum, MH (alternate for meeting)
Ashley Louge, Northern
Sabu Windsong, Pikes Peak
Jenny Ballew, Mentoring Committee Chair
Kara Yochem Caplen, 2011 Conference Co-Chair

Appointments for the districts:

- Balinda as Mile High District Rep
- MJ as Northern District Rep
- Pikes Peak
 - Tami as District Rep
 - Sabu as Alternate Rep
- Western Slope
 - Robin as District Rep
 - Lisa as Alternate Rep
 - Ginny as Steward

Reports

Secretary:

- January and March minutes were going to be voted via email, but there was not response, so we need approve them now.
- There were a few spelling changes made for the last three minutes.

Motion B-Sept2010-01 to approve January's minutes with changes.

Moved by Amber, MH Seconded by Tami, PP
Motion carried

Motion B-Sept2010-02 to approve March's minutes with changes

Moved by Amber, MH Seconded by Tami, PP
Motion carried

Motion B- Sept2010-03 to approve May's minutes with changes

Moved by Tami, PP. Seconded by Amber, MH
Motion carried

Treasurer:

- Nothing at this time
- Still waiting to flush out approved budget for this fiscal year

Vice President:

- **Bylaws Committee** working on all the changes from Business meeting
- **DAWMS** Kari will be taking over to check to see what is going on
- **EIC** Meeting Monday if you are interested

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- **Fund Raising** still looking for a co-chair
- **LIC** workshop on the 23rd (Coffee and Conversation)
- **Website** we have many additions and changes in the works
- **Conference 2012** JaCee is the chair and it will be a Regional Conference
- **Publications** working on the E-news

President:

- Google Calendar
- National Information will be sent out to members soon

Unfinished Business

Licensure Committee:

- Feel like this should not be a board set committee
- Will be sending out a document and look for feedback

Communication Policy

- Survey is being developed

DPan

- DPan DVDs are still available

Student Reps

- Representatives in the school areas need to get in contact

Committees and Board

- P&P motion so that committees can be more involved on issues that arise at board meetings.

Motion B- Sept2010-04 to add a policy at the November meeting to add "When matters come to the CRID Board that impact or touch on issues for which CRID has a related committee, the committee and Board will be in communication regarding that matter prior to the board taking action."

Moved by Amber, MH Seconded by JaCee, WS

Motion carried

Motions from Business Meeting

- Amber had several motions that were not heard

Motion B-Sept2010-05 to add "and funds available" to the policy: "The Budget Committee is responsible for developing a yearly budget for CRID based on input from the various committees, the board, and funds available for approval to each committee for use throughout the year. (P&P XII Committees, Section 1: Responsibilities. Part B)

Moved by: Amber Poor, Treasurer, Seconded by JaCee, WS

Motion carried

New Business

Mentoring Committee:

- Jenny Ballew and Adan Penilla will be stepping down as Chair and off the committee.

2011 State Conference:

- Will need the budget by November

Scholarship Application Process:

- We will add a policy to the P&P for November's meeting

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Support of Member during Personal Crisis:

- How do we support those members who are in need (ill, etc.)

Benefit Dinners

- Hands and Voices (9th) working on purchasing tickets
- DOVE (16th) we have 4 tickets are open; 4 tickets have been given to the executive board

2012 Conference

- We would like a meeting with Western Slope to hear their thoughts and feels about hosting options

Windell “Wink” Smith Proposal

- We will send this idea on to those that have shown FR interest

Communication/Publication

- We need to better use our options

Announcements

- ☆ Hands and Voices Benefit is October 9, 2010
- ☆ DOVE Benefit October 16, 2010
- ☆ CCDHH has a new Education and Training Program.

Motion B-Sept2010-04 to adjourn.

Moved by Laura, MH. Seconded by Amber, MH

Motion carried

Adjourned at 3:53pm