



**ISRID Board Meeting  
October 10, 2008  
4:00 p.m.  
Hotel Fort Des Moines**

### **Minutes**

**I. Call to Order:** ISRID's quarterly Board meeting was held at the ISRID 2008 Fall Conference in Des Moines, IA. Board members present were: President, Mary Brandt (MB); Vice President, Lisa Furney (LF); Secretary, Laura Lord (LL); Treasurer, Carrie Wood (CW); Member at Large, Jeff Reese (JR) and Member at Large Joe Trelstad (JT). The meeting was called to order at 4:19 p.m.

**II. Approve Agenda: M2008.21** Agenda was approved with changes [JR/CW/passed]

**III. Minutes Approved: M2008.22** Motion to approve the minutes with changes. [JR/CW/passed]

#### **IV. Board Reports:**

- a. *President:* Submitted written report.
- b. *Vice President:* Submitted written report.
- c. *Secretary:* Submitted written report.
- d. *Treasurer:* Submitted written report. CW reported that she has learned that if the organization brings in \$25,000 within one year, ISRID has to submit a long form to the IRS. RID may be changing how all affiliate chapters do this.
- e. *Members-At-Large:*
  1. JT submitted written report.
  2. AW submitted written report.
  3. JR submitted a membership report.

## V. Committee Reports:

- a. *Professional Development*: Ellen Hayes reported that ISRID is currently over budget for the Fall Conference by approximately \$4,000. This is due in part to our not being able to claim tax-exempt status and a last minute change in presenters and airfare.
- b. *Publicity*: No report at this time.
- c. *Finance*: LL stated that Sue Tyrrell asked that the board be informed that her committee is working on a couple ideas for fundraising but does not have a formal report to submit.
- d. *Hospitality*: No report at this time.
- e. *Legislative*: No report at this time.
- f. *Nominations*: Elections will be held at the Membership meeting. Since AW couldn't attend, JR & JT will facilitate the elections. Nominations so far are Jennifer Taylor for President, Tara von Walden and Ellen Hayes for Vice President, Laura Lord for Secretary & Carrie Wood for Treasurer. Nominations will be accepted from the floor during the meeting.

## VI. Old Business:

- a. *Website*: JR has been sending out a link for the video he made regarding changing a password. No one has had any questions after seeing the video so it appears to be effective. JT stated that he would like to form a sub committee to re-design the website to be more user friendly. They will use the results of the survey to guide the re-design. The Board agreed to this committee and JR volunteered to help as well. JT will solicit the membership for more committee members during the fall conference. JT will cancel the survey subscription since it is no longer needed. JT also stated that our contract with Stuart Thiessen ends 10/30/08. M2008.23 A motion to renew a contract with Stuart Thiessen to maintain the ISRID website. [JR/LF/passed]
- b. *IMP Subcommittee*: MB stated that she met with LF and Kathryn Baumann-Reese. Kathryn has received information and statistics from Nebraska's mentoring project. This information is substantial enough that she feels we can begin soliciting for grants to support a mentoring program. MB would like to see the ICN Trainings continued since they were well attended. The average cost for doing this is about \$9000 per workshop. This includes paying for the presenters, ICN sites and other associated costs. 4 presentations have already been submitted.
- c. *PDC Committee*: JT does not have the time to be the Liaison for the PDC. The newly appointed Board will select a replacement.  
M2008.24 Motion to extend the meeting. [JR/JT/passed]

## VII. New Business

- a. *RID Region IV*: The President and Treasurer of each affiliate chapter have been invited to attend the Region IV retreat in November. The National President and Treasurer will be there to meet with the groups and they

plan to help treasurers with tax related issues. CW will not be able to attend. M2008.25 A motion to send 2 qualifying Board members to the Region IV retreat. [JR/LL/passed]

- b. *RID National*: A reminder that the next conference will be in Philadelphia in July of 2009. Also, the newsletter VIEWS will be sent out quarterly instead of monthly.

#### **VIII. Public Comment, Information & Announcements**

- a. No additional information

**IX. Adjourn:** The meeting was adjourned at 5:41 p.m.

**X. Adendum:** The following motions have been made via email and phone conference:

- a. **M2008.26** A motion was made that ISRID give a \$500.00 stipen and the cost of an early bird registration to Jennifer Taylor to attend the RID 2009 National Conference. [LL/EH/Passed] (11/07/08)