



COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF

Board Meeting Minutes
9 Jan 2010 in Denver, CO at Kaiser

Meeting Called to Order By: Madam Interim President Kari Baker at 9:15am
Type of Meeting: Board Meeting
Secretary: JaCee Marie, Secretary
Present: Nancy L. Dobbs, Interim Vice President
Amber Poor, Treasurer
Jamie Eisele, MH Interim President/VP
Tracy St. Denis, MH Secretary
MJ Tom, NC President
Ashley Ruder, NC Secretary
Amy Kroll, NC Treasurer
Robin Stepanek, WS President
Ginny Hall, WS Secretary/Treasurer
Special Guests: Ray Kilthau, CAD President & his wife Diane Kilthau

Attachments

1. Agenda
2. Approved Motions from November 2009 Meeting
3. Action Items

Reports

Treasurer:

- Report will be emailed out and voted online

Secretary:

- Minutes will be emailed out and voted online

President:

- Chris Grooms has been appointed the new Region IV Representative
- Region IV Conference 2010 will be held in Omaha, Neb.
- 2011 National Conference will be held in Atlanta, GA and 2013 will be in Indianapolis, ID

Vice President:

- Colby Backman is interested in setting up a new website and willing to be the webmaster
- Want to get online conference registration online
- Crystal Klinger is the new chair for the EIC and would like to present their MOY award at the conference. The form has been redone, and nominees now ~~much~~ must be a member of CRID.
- Lost the chair for Fund Raising
- Fund Raising and Publications really need people

Motion B-Jan-2010-01 to change webmasters from Jon Frazier to Colby Backman.
Moved by Nancy L, NC, Seconded by Amber, MH
Motion carried

Unfinished Business

Membership Calls:

- WS and NC made calls but received machines and no responds
- PP and MH has not been contacted

Membership Directories:

- We need to get something out before conference
- Wanted something downloadable and printable

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Motion B-Jan-2010-02 to send members a private link to the membership directory by conference.

Moved by Robin, WS. Seconded by Nancy L, NC

Motion carried

2011 Final Conference Contract:

- Few pieces still in progress
- ADA still struggling to get specifics
- Not sure how to double use the account – need to contact Amber about the card, and if we need to set another account.

E-newsletter:

- Dora has been contacted but we need follow up
- Would like her to provide examples and have someone present to membership
- Mary Jane is willing to present

Google Groups/Google Calendars:

- Have not been set yet
- WS Rep has a gmail email (coloradoridwsrep@gmail.com) if others are thinking of setting up one, please follow the same format

Language at the business meeting:

- The business will be conducted in English
- But Dora, Conference Chair, has requested that any other time the board should ASL/PSE
- MH has requested that the business meeting be slowed in consideration of those Deaf participant

DPAN:

- The fund raiser is over, but we have some left – we have two options 1) CRID can buy the DVDs and sell them or 2) mail them back.

Motion B-Jan-2010-03 to retain the remaining DPAN videos for future fund raising opportunities with the upfront cost coming out of fund raising committee budget.

Moved by Nancy L, NC. Seconded by Mary Jane, NC.

Motion carried.

New Business

2010/2011 Budget:

- Board Budget, Committee Budget, and Locals Budget
- Local Budgets need to be done at their next meetings and sent to Amber.
- We need to budget for: RID 2011 Registration, Region IV 2010 Hotel/Travel, CAD Membership, Bonding, Leadership Retreat, Business Meeting Interpreters, WS Travel, State Conference Hotel, Misc.
- Working on cutting costs; putting more responsibility to membership/local affiliates
- Want to split some expenses to show Board vs. CRID
- Asking local affiliates to pitch in for RID 2011 Conference Registration, Region IV Hotel/Travel, and Bonding – divided 5 ways - \$320 to send representation to National and Regional conference
- February 10th deadline to publish in the In Touch
- Amber will put all together and email for approval

Board Meeting Food:

- Have been bouncing between two local affiliates; costs are hard
- Plus there is so much food left over
- Would like to try “brown bag”/lunch break

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- Individuals will be bringing snacks

Guest – CAD President Ray Kiltbau

- License of Sign Language Interpreters
 - Would like to see CRID lead the way on purposing the bill
 - The bill needs to come from the practitioners not the consumers
- Day at State Capital
 - A way to meet Legislators
 - Are looking for volunteer interpreters
- Would like to partner on more events
 - We need each other
 - Would like to share newsletters, and postings
 - www.cadeaf.org
 - www.coloradodeaf.com

Board Deadlines for 2010 Conference:

- April 1st to print in the Conference book – standing rules, motions, agenda, budget, pending minutes
- Feb 10th to be print in the In-Touch – purposed budget, meeting agenda, pending minutes, motions,
- June 10th to be printed in the “Conference Edition” – End of the Year Report, Conference Wrap up, approved budget, minutes
- AV needs: two screens, two projectors, two mics (one floor/one podium), stage with 4/5 chairs

Statewide Conference Committee:

- Amy has contacted each person on the current committee and compiling descriptions of what is being done, how much time, other chairs they work with, etc.
- The structure the board came up with at the 2007 retreat seemed more like one person will be supervising the other people – didn’t really reflect how things are done.
- Calling it sub-committees, is not really accurately, because it is one person – they could then have a pool of people that are willing to help as soon as they are told what to do.
- Would like all documents online, and look into other communication options that are more accessible than physical meetings
- We need to start getting names for “chairs”, also we need a 2011 conference chair – would like to see opened to anyone not just from the hosting area.

Requiring Membership Cards:

- We need to over publish the requirement

Traveling Workshop:

- Brought up at the Region IV Retreat
- Present a workshop along with leadership training and Q&A about what the Region IV is/does
- Think if it meets the needs of interpreters then it would work

Future Meetings:

- Kaiser or Front Range

Motion B-Jan2010-04 to adjourn.

Moved by Ashley, NC. Seconded by Amy, NC

Motion carried

Adjourned at 3:53