

CRID Mile High Meeting Minutes

January 19, 2008

Present: Dora Veith (President), Jamie Eisele (Vice President), Loraie Merritt (Treasurer), Kari Baker (Secretary), Isabelle Kessler, Barb Coffan, Maribeth Lavender, Laura Odum, Dawn Mabry, Darlene Ensenat, Teresa Hunter, Rhonda Champion

Call to Order 9:13am

Reports

Secretary - **Motion** to approve the November 2007 minutes (Odem/Eisele). **Motion Carried.**

President - Update from the State Board Meeting

- Conference 2008
 - ◆ Board is researching the motion referred to them at the last business meeting regarding an interpreter package for conference interpreters. The board will make a recommendation at the conference.
 - ◆ The board will recommend that the conference planning committee become a true state level planning committee.
 - ◆ Affiliate caucuses will be held Friday night at the conference – the focus for Mile High will be on what we value and where we want to use our resources.
 - ◆ The board examined a preliminary budget. At this point, it looks like we have a budget of between \$15,000-\$18,000. Anticipated income is approximately \$8,000. Members may be deciding how to handle this at the business meeting.
 - ◆ An ad hoc committee was formed to discuss the dissolution of the affiliate chapters, but no report has been given yet. Some members would like to give their input to the committee. **Action Item** (Dora): find out who the committee chair is, and see how they would like input to be submitted. This may be something to discuss at the Mile High Caucus. **Motion:** I move that we spend up to \$50 for the creation of a basket for the silent auction at CRID conference (Ensenat/Eisele). **Motion Carried.** **Action Item** (Jamie): will put the basket together.

Treasurer – Current total as of 1/15/08 is \$8671.31. **Action Item** (Loraie): Figure out total available (non-committed) funds and let Dora know the amount.

Committee Reports

- Hospitality – still sending out cards, please keep Dora informed of anything going on with members (births, deaths, reasons to celebrate, etc.)
- Spaghetti Dinner – February 1, 2008 from 5-8pm at SAC. Anyone interested in volunteering can contact Shawn Goodwin-Miller. Proceeds this year go to Discovering Deaf Worlds.
- Professional Development

- ♦ March 1 Workshop – postponed to an undetermined date. Sorenson is having a workshop on March 1st from 9-3 (lunch included) on vicarious trauma with a Deaf presenter (lunch included, location TBD) for \$20/person.
- ♦ Navigating the Gap – Application was published in the newsletter. There has been one setback in the third piece of the process (socializing with people from the Deaf community). The original plan was to partner with SAC, but they did not want to open the club an additional evening, so the committee is brainstorming how to accomplish this piece.
- SCRID – Students will get a design of the SCRID t-shirt to Dora to be published in the *CRID...In Touch*, and will get in contact with the conference planning committee to see about setting up a booth at conference ([Action Items](#)).
- CQSI – Finished gathering information and stories of harm and submitted a report to DORA in hopes of convincing them to take a neutral or positive stance on interpreter licensure. If DORA takes a negative stance, the bill will not be considered by the legislature. CRID made a statement of support.

Unfinished Business

- [Action Item](#) (Dora/Danelle): See if the new legal regulations could be posted to the CRID website. This may need to be accompanied by an article, because the specific statues (with information about specific amounts of CEU's required, etc.) are not yet in place. Pending – Darlene suggested asking Cheri Davis for a link CRID could put on our website.
- [Action Item](#) (Dora): Check to see if we can add the CDE handbook (this includes the educational interpreter Code of Ethics) to the CRID website (possibly through a link?). Pending.
- [Action Item](#) (Danelle): Contact Lorrie Kosinski about writing an article for the CRID...In Touch about the Legal Rules & Regs that just passed. Pending.

New Business

- CRID MH awards a scholarship for students to attend the conference. Loraie will send a check to Western Slope for two student registrations. Deadline for students to submit applications (includes an essay and transcripts) is 3/1/2008.
- President and Secretary position are up for election – need to brainstorm Mile High candidates. Kari has been nominated, but has not yet declared.
- Hospitality for the March meeting – Loraie and Teresa

Announcements

- TSID Conference will be held June 25-29, 2008
- NAD national conference will be held in New Orleans this summer.

Meeting Adjourned at 11:08am.