

May 6, 2006

State Board of Director's Meeting

Called to Order: 12:35pm

Introductions

- Mary Jane Tom (Northern Secretary / President June '06)
 - Setting up workshops for K-12 interpreters
- Tina Kissick (Western Slope Secretary)
- Danielle McCarthy (State Secretary)
- Kari Baker (Mile High Secretary)
- Ilah Jackson (State President)
- Dora Veith (Mile High President)
 - Publications Chair
- Ginny Hall (Western Slope Vice President)
- Carrie Brenan (Western Slope out-going President)
- Robin Steffani (Western Slope President)
- Genie Searcy (State Treasurer)
- Victoria Novoselski (Pikes Peak Vice President)
- Liana Seeger (Out-going State Vice President)
- Amie Seiberlich (Out-going State President)

Provocative Proposition

- New Board should revisit this at the Officer's Retreat
- Develop early on and keep it at the forefront of all CRID business

Goals

- Transition leadership in place
 - Working to identify those with skills and knowledge base
 - Pres / VP Elect position in 2007
- Motivate and inspire existing members to remain actively involved
 - Keep goals in the forefront
 - Is it in keeping with the mission and vision of CRID?

Vision Statement

- Create together in a retreat setting that defines what you foresee in the upcoming years
- Conference was a great example of these beginnings
- Keep focused on the feeling of what this will feel like in the next couple of years

Purpose of today's meeting

- wrap up loose ends
- finalize details for leadership transition
- eat drink, be merry

Ilah will assume the position of State President May 8th

Motion to Approve Agenda (Tom/Brennan)

Motion to Approve Minutes March 11, 2006 (Searcy/Tom)

Affiliate Brainstorming

- Goal
 - To have no disruption in the transition of leadership for each affiliate
- Mile High - President
 - Needs a soft copy of By Laws
 - Resources
 - Sue Adams
 - Jamie Eisele
 - Lorae Merritt
- email next business meeting agendas to officers
- Mile High – Secretary
 - Received information from and spoke to Sue
- MH Challenges
 - Find ways to draw members in and get involved
 - Walk me through a year in the life of an officer
 - Before a meeting, what does that entail
 - Before conference what does that look like
- Northern – President
 - Mentoring one person for Secretary position
 - Not yet satisfied one year membership requirement
 - Structure NCRID officers so that there is voting representation on the State Board
 - Challenges
 - Upcoming conference
 - State Board more financially responsible now
 - Approval for location
 - Budget kept in front of the Board, continually updated
 - Contracts with hotel (President's review)
 - Membership
- Western Slope – President / Vice President
 - Meeting outgoing VP next week
 - Getting facing to names
 - Contact list of people
 - Corn Festival August 5th, 2007
 - Challenges
 - Relationship building
 - Find creative ways to get to know each other within geographic restraints
 - Using technology – BLOG
 -

- Pikes Peak – Vice President
 - Speak to Sue Ann
 - Goal to work on By Laws in the upcoming year
 - Challenges
 - Pump up membership
 - Secretary position

Unfinished Business

- Local affiliates will contact members who have not renewed
 - Would like to see renewed commitment from affiliates
 - Amie will ask Tricia to mail out current membership list
- 1/15/06
 - (4) unsure
 - (6) done
 - (7) done
 - (9) commitment from five people to serve on committee
 - Tina Kissick, Loerea Merrit(Member of the Year Chair), Amy Kroll, Dora Veith, Shawn Goodwin Miller
 - One more person – possibly Pikes Peak (Lindsey ?)
 - Once established, will proceed with committee work
- 3/11/06
 - (2) done
 - (3) done
 - (4) done
 - (5) Ski Day
 - 175 participants, 25 volunteers
 - \$3,729.73 net profit
 - 1,864.86 RMDS
 - 1,864.87 CRID
 - (6) done
 - (7) done

New Business

- DAWMS
 - Concerns from a member
 - No checks and balances
 - Funds without Board approval
 - Separate entity from CRID
 - Favoritism and operated outside of view of members
 - Would it resolve your concerns to have the State Treasurer on the committee?
 - Board is hesitant to get involved because:
 - DAWMS has a developed criteria, published
 - Does not want to interfere with the committee process
 - Janet – foundation member watching distribution of funds

- Does not want full Board approval because what happens if a Board member applies? Raises issue of having them privy to approval process
 - Agenda item for September meeting and request (*) present to explain position
 - Conflict of Interest Statement – revisit
- Region IV Goody Bag items
 - 200 items needed to represent Colorado
 - Something that represents collaboration
 - Jamie Eisele will head up
 - Hammond’s Candy
- President’s Leadership Award
 - Would like to have the new Board “create” that
- P & P Article VII
 - Conference *seed* money ~ needs to be reworded
 - State effort, state event
 - financially supportive – money goes through State Treasurer
 - clarification state incentive but the local affiliate will do all that support the budget and do fundraising
 - MAKE IT BALANCE
- President/Vice President Elect
 - No current By Laws stipulation
 -if no one steps up for P/VP Elect, the current P/VP would extend term for two more years
 - Should they not want to assume positions after that initial year, then the Board will appoint both positions by a 2/3 vote
 - Approach
 - Board make commitment to actively recruiting leaders
 - Someone waiting in the wings
 - Leadership pool
 - Commitment in By Laws and supports leadership development
 - Being able to recognize the process of change
 - Response
 - Affiliate wants to be able to go back to membership
 - Framing in a way that fosters creative thinking while minimize the fear of “what if”
 - Criteria about recruitment
 - Informal, unspoken criteria
 - what are our options and what responsibility is it in the face of this *change*
 - talk about leadership at every opportunity

- ASL Festival
 - Table sponsored by MH last year
 - Kari will look into that

DORA (CQSI – committee that wrote proposal)

- Cliff Moers
- Goes to Senate in June 2007
- Licensure for any interpreter working in the community
- If it passes, all that work in community based setting will be required to work in the State of Colorado
- Raises standards
- Not apply to: K-12 / Legal because they have their own standards
- 19 States have state licensure
 - RID, CEIC
 - Provisional limited to two years
- Set a minimum standard
- Renewal: show certification and CEU's
- VRS?
- Beware of assuming an advocacy role
 - “Advocacy is flying the flag for what you think is right”
 - Position Statement
 - Make sure to keep it within the mission and vision of the Board
- How you respond to legislative changes will impact how others respond
 - be very conscious of actions and attitude

SENATE BILL 61

- Recently passed
- Moving Legal interpreting Services from DVR and moves to CDHH
 - CDHH and Stakeholders, legal, Deaf community getting together to do Regulations
- Second bill to continue funding of CDHH

ACTION ITEMS

1. Follow up with concerned member RE: DAWMS
2. Talk to Lindsey RE: P&P Article VII
3. Jamie – Region IV goody bag
4. Kari – ASL Festival

Announcement

- Group picture

Adjourned 5:30pm