

Colorado Registry of Interpreters for the Deaf (CRID)

State Board of Directors Meeting

Denver, Colorado

May 28, 2005

The CRID Board of Directors Meeting was called to order by President, Amie Seiberlich at 9:10. Present were Carie Brannam, Tina Kissick, Shawn Goodwin Miller, Sue Adams, Janet Batchelder (substitute for Genie Searcy), Kim Sweetwood, Ilah Jackson, Liana Seeger, Vice President, and Ruth Gribbin-Schmitt, Secretary.

Guests: Dora Veith

Welcome/Introductions

We began the meeting with introductions.

Special Presentation

A card and cake were presented to welcome new and thank outgoing officers.

Call to Order

Additions to Agenda

Motion B2004.22 by Kim Sweetwood that we approve the agenda as written. **Motion Passed.**

Approval of Minutes

Motion B2004.23 by Ilah Jackson that we approve the minutes as written. **Motion Passed.**

Affiliate Reports

Northern Colorado: No report submitted.

Pikes Peak: Pikes Peak just hosted the Colorado RID 2005 State Conference at the Cheyenne Mountain Resort in Colorado Springs. The Fundraising Committee is hosting their 7th Annual Garage Sale on June 10th and 11th at Jackie Borne's residence (call 719-598-0162 for directions), and they want donations to their sale. They are looking for a new Fundraising Committee Chairperson.

Mile High: Mile High met on May 21, 2005 with 17 of the current 139 members present and discussed:

- New Vice President and incumbent Treasurer
- The CRID Standard Practice Paper
- Wrote a draft cover letter to accompany the Standard Practice Paper - The dissemination procedures have not yet been decided.
- Changed Policy and Procedures about workshops after meetings
- CRID booth at ASL Festival agreed upon
- New 05-06 fiscal budget approved
- State Conflict of interest policy

- RID Conference

The Conference Planning Committee is active, and the King Soopers fundraiser is ongoing.

Western Slope: Carrie Brannam reported that the last Western Slope meeting was May 19th. The Olathe Corn Fest is August 6, 2005.

Committee Reports

Ad Hoc: A committee is being formed to adhere to the 2005 CRID Business Meeting Motion (***Motion C2004.08: by Tricia Frank/MH that CRID establish an ad-hoc committee to investigate the effect of the shortage of qualified interpreters on the Deaf & Interpreting Communities and to create a report addressing causes and possible solutions of this shortage by the 2006 business meeting was passed as amended.***).

Publications: Nothing new to report.

Bylaws Committee: The Bylaws have been updated and sent to the website for posting.

Dianna Alexis Whipple Memorial: Next round of scholarships at the Symposium.

Fundraising Committee: Mark Chambers is working on getting us a grant from Wells Fargo. They will be starting meetings on the Signing Ski Day. Sara Romes will be leaving the state, and she is still willing to be involved from afar. There will be two new chairs for this committee.

Legal Interpreting Committee (LIC): Nothing new to report.

EIC: Finishing plans for the Symposium October 21-23, 2005 in Breckenridge.

State Conference Planning Committee: They met at conference and discussed what plans have been made. The Conference theme will be Teams. We've agreed to partner the conference with American Sign Language Teachers Association of Colorado (ASLTAC).

Mentoring Committee: We opened the training portion of our workshops to people outside the program to train more mentors, train more scholars, and offset the cost for interpreters. We have 4 Meta-Mentors, 7 Scholars, 6 Mentors, and 3 Sign Masters. We've completed two trainings.

CDE Advisory: They held two Webinars this month to inform K-12 interpreters about the process for filing for a Temporary Authorization, the process for filing for a new Authorization: Educational Interpreter, when the EIPA written test will be offered, the new EIPA test materials validation, the prospect of adding a state LTA to offer the EIPA Performance test more readily.

Temporary Authorizations

- The EIPA Boystown Pre-Hire Screening has a 72 hour turn around time.

Authorization: Educational Interpreter

- Interpreters holding a current CEIC would complete a new Authorization application (not a renewal)
- Interpreters should apply now, since the process can take 6 months.
- For continued education hours, interpreters should retain their original certificates and submit copies.
- Interpreters must use the CDE Fingerprint Card.

EIPA written test

- Karen Humphrey will be hosting a testing site.

EIPA test materials validation

- Brenda Schick reported the need to validate the new testing materials, and she's offering a limited number of free tests to those who have taken the EIPA within the last two years with a score of 2.5 or higher and to RID Certified Interpreters.

LTA to offer the EIPA more readily

- Karen Humphrey might become a local LTA.
- Testing with the LTA will cost more.

During our last meeting, there was a mention of a Video Relay Service Pilot in K-12.

EdITor: RID is visiting changing the structure of Special Interest Groups (SIGs), and they are looking into taking the membership dues away from SIGs. SIGS would be required to do their own fundraising.

Treasurer's Report

No report.

President's Report

- The Organizational Feud at RMDS was fantastic. The entry fee was \$100, and CRID won \$100 for placing third. We returned the award money to RMDS.
- Amie Seiberlich mentioned that the DO IT Center offered her a \$1,200 scholarship to attend the 2005 RID Conference.

Motion B2004.24 by Ruth Gribbin-Schmitt that in lieu of CRID paying for the President's expenses to attend the 2005 National RID Conference, that we financially support the following board members to attend the 2005 National RID Conference in San Antonio in the amount of \$75.00 for Shawn Goodwin Miller, \$200.00 for Ilah Jackson, \$300.00 for Carie Brannam, and \$100.00 for Tina Kissick in grateful appreciation of their work. **Motion Passed.**

Kim Sweetwood left the meeting.

- Amie Seiberlich will be scheduling Leadership Topics for Board Meeting Presentations.
- 2005/2006 Board Meeting Schedule (9:00am to 4:00 pm):
 - September 10, 2005 - Northern Colorado will take care of refreshments
 - November 12, 2005 – Pikes Peak will take care of refreshments
 - January 28, 2006 – Mile High will take care of refreshments
 - March 11, 2006 –Northern will take care of refreshments
 - May 13, 2006 – Pikes Peak will take care of refreshments
- The CQSI is looking for additional interpreters to serve on their committee. Lorrie Kosinski is the contact.
- The NAD-RID Code of Professional Conduct draft is being distributed for feedback.

- CAD 2005 Conference in Colorado Springs August 11-14, 2005.
- Sue Adams, Liana Seeger, and Amy Seiberlich attended the ALLIES Conference, and they each shared their perspective on the Conference.

Ilah Jackson left the meeting.

- Colorado Community Coalition (C3) is still meeting, and the next meeting is in June.
- RID Affiliates are submitting letters to RID regarding investigating the impact of Video Interpreting.

Region IV Update

Amie Seiberlich will distribute Region IV minutes to CRID Affiliate Presidents.

Unfinished Business

9-11-04 {7} Moot.

11-5-04 {4} Pending.

11-5-04 {5} Pending.

1-15-05 {5} Pending.

1-15-05 {6} Pending.

3-12-05 {1} Done. Each Affiliate that attended the March 12, 2005 Board meeting submitted reports which were incorporated in the minutes.

3-12-05 {2} Moot.

3-12-05 {3} Done.

3-12-05 {4} Done.

3-12-05 {5} Done.

Retreat: Amie Seiberlich and Liana Seeger will be planning the CRID Board Retreat. July 29-31, 2005.

Conflict of Interest Policy: The membership is not ready to support this policy.

New Business

In order for the board to take a much needed breather, no new business was addressed.

Janet Batchelder left the meeting.

Motion to the CRID Board from the LIC CDI Subcommittee

Motion B2004.25 by the LIC CDI subcommittee that the CRID board, its committees, subcommittees, and affiliate chapters when planning workshops geared towards the Deaf interpreter, consult the Legal Interpreting Committee-CDI subcommittee prior to the contracting with and for the workshop speakers. **Motion Passed.**

ASL Festival www.aslfestival.com

Motion B2004.26 by Shawn Goodwin Miller that CRID Sponsor a booth at the ASL Festival for \$100.00 to show CRID's support. **Motion Passed.**

Budget line item for donations

Tabled until the September 2005 Board Meeting.

CRID laptop

Lindsey Antle proposed that we obtain a laptop for the CRID State Secretary to take meeting minutes and for other CRID functions. We will investigate this further.

Donation to the 2005 RID Silent Auction

Carrie Brannam will coordinate a Colorado Gift Basket for the Auction incorporating items from each CRID Affiliate.

Action Items:

- 1) Amie Seiberlich will draft a letter with Lorrie Kosinski for distribution to all interpreters regarding requirements to interpret in the courts.
- 2) Amie Seiberlich will talk with Lorrie Kosinski about having the LIC address the problem of courts soliciting unqualified interpreters.
- 3) Shawn Goodwin Miller will ask Jamie Eisile if she will share the responsibility with her to become our CRID CAPI Representatives.
- 4) Ruth Gribbin-Schmitt will gather more information on the VRS Educational Interpreter Pilot for Amie Seiberlich.
- 5) Ruth Gribbin-Schmitt will draft a letter regarding the SIG change for Amie Seiberlich to present to RID Representatives.
- 6) Ruth Gribbin-Schmitt will ask Ali Boyle to add the Affiliate Presidents and Amie Seiberlich to her Educational Interpreter Email list for distributions.
- 7) Shawn Goodwin Miller will talk with our Website Committee's Chair about updating the site in a timely manner and about adding an interpreters working in education link.
- 8) Liana Seeger will send the LIC CDI Subcommittee motion to the Affiliate Presidents and the Committee Chairs.
- 9) Shawn Goodwin Miller will coordinate the CRID table at the ASL Festival.
- 10) Carrie Brannam will coordinate a Colorado Gift Basket for the Auction incorporating items from each CRID Affiliate.
- 11) Amie Seiberlich will inquire with RID on the cost for sponsoring a workshop at the 2005 National RID Conference.

Announcements

None.

Adjourn

Motion B2004.27 by Liana Seeger to adjourn at 1:22pm. **Motion Passed.**