

Colorado Registry of Interpreters for the Deaf (CRID)  
ANNUAL BUSINESS MEETING  
Lakewood, CO  
22 April 2006

CALL TO ORDER

The annual business meeting of the Colorado Registry of Interpreter's for the Deaf was called to order at 11:59 a.m..

WELCOME and INTRODUCTIONS

Introductions of the State board members were made: Amie Seiberlich, President; Liana Seeger, VP; Danielle McCarthy was introduced as our new State Secretary; Genie Searcy, Treasurer; Lindsey Antle, Parliamentarian.

REPORTS:

PRESIDENT'S REPORT

Distributed in registration packets.

VICE-PRESIDENT'S REPORT

Distributed in registration packets.

TREASURER'S REPORT

Distributed in registration packets.

Current Balances:

Savings: \$14,754.56

Checking: \$ 6,777.58

2005 CONFERENCE FOLLOW-UP

**Motion: C2004.08** In response to this motion, the CRID Board began the process of establishing an ad hoc committee to investigate the perception of an interpreter shortage; due to, in part, the establishment of VRS centers in Colorado. The Board was unsuccessful in recruiting members for the committee, however, national RID Board members present at our conference heard our concern and began their own work on a national level through both the RID Board and the RID Video Interpreting Committee. Included in the conference packet is a more detailed explanation of the work being done on a national level and CRID's decision to abandon the motion.

AWARDS

Special Awards presented to Lindsey Antle, Sue Ann Von Feldt, Ann Topliff, Lorie Koslinsky, Tricia Frank for their contributions to CRID.

CREDENTIALS REPORT:

In order to retain quorum members were reminded to stay for entire meeting. A quorum was met with 95 out of 100 dual members present.

ADOPTION OF STANDING RULES

**Motion: C2005.01** by Lariisa McClung/ PP and Barb Coffan/ MH 2<sup>nd</sup> to adopt the standing rules **was passed.**

APPROVAL OF MINUTES

**Motion: C2005.02** by Pat Chavez/ MH and Ilah Jackson/PP 2<sup>nd</sup>; to approve the 2005 Business Meeting Minutes as written **was passed.**

(Song by Jamie P. Eisele)

**NEW BUSINESS:**

Presidential Election:

Ilah Jackson/PP President was nominated and approved.

Jennifer Stambaugh/MH Vice-President was nominated and approved.

Other nominations called for, seeing none Ilah and Jennifer **elected by acclamation.**

State Secretary announcement, Danielle McCarthy/ PP was appointed by the State Board and will serve one year.

**Motion C2005.03** by Genie Searcy/PP; to approve the 2006-2007 Budget as proposed **was passed.**

**Motion C2005.04** The State Board moves that, beginning with the 2007 officer elections, we create the position of State President-Elect and State Vice President- Elect. The State President –Elect and State Vice President-Elect shall serve one year, and then move into positions of State President and State Vice–President.

The first persons will be voted these offices in 2007 and will serve a one year term form July 1, 2007- June 30, 2008. On July 1, 2008, they will begin their two-year terms as State President and State Vice President.

A new President-Elect and Vice President-Elect will be voted into office in 2009: thereafter a new President- Elect and Vice President-Elect will be voted into office every two years.

Discussion opened, call for the question by Victoria Novoselski /PP, 2<sup>nd</sup> by Jenny Miller/NC. **Passed.**

**Motion was approved as presented.**

*Motions from the floor*

**Motion C2005.05:** by Dora Veith/ MH, 2<sup>nd</sup> Jamie P. Eisele/ MH

That future conferences provide limited mentoring opportunities for Pre-Certified Interpreters (PCIs)\*. Details regarding contracts for PCIs determined by each annual conference committee.

\*“PCI” defined as interpreters who have passed the RID written exam and are still within the 5-year time limit set by RID.

**Purpose:** To provide learning experiences in event interpreting with structured pre- and post-dialogue.

**Rationale:** CRID initiated conferences for the professional development for all interpreters. This should include hands-on conference interpreting experience for PCIs.

***Motion C2005.05R Motion to refer to Mentoring Committee***

By Tricia Frank/MH, 2<sup>nd</sup> Brian Cerney/PP, motion to refer to mentoring committee

**Passed**

**Motion C2005.06** by Ruth Gribbin-Schmitt/MH, Liz Fallon/ MH

We move that CRID donate a maximum of \$4500.00 annually for community donations, after seeking advice from a CPA.

**Rationale:** For CRID members to show support for CRID’s community donations and have an established ceiling. The CRID Board will have membership agreement to a prescribed amount of annual donations.

***Motion 2005.06R Motion to refer to Budget committee***

By Lariisa McClung/PP, 2<sup>nd</sup> Kim Sweetwood/PP, motion to refer to Budget Committee

**Passed**

**Motion C2005.07** by Jules Berner/MH, Danelle Jansen/MH, Kelly Leo/MH

We move the winner of the Mary Lee Ragland Award shall have the following year conference fee waived.

Motion as written **was passed.**

**Motion C2005.08** by Karen Prelog/MH, 2<sup>nd</sup> Barb Coffan/MH

Motion to extend meeting by five minutes.

## ***RESULTIONS***

### **R2005.01**

*Whereas* it requires dedication and persistence to appropriately prepare for the ‘big game’ and *whereas* there have been challenges and hurdles to overcome, and *whereas* we could not complete the season without the contribution from the special teams (conference planning committee) and *whereas* this team has prevailed and scored the points necessary for a winning season, therefore be it resolved that the CRID membership do the *wave* in their honor.

**R2005.02**

*Whereas* the success of our team is dependant upon the recruitment and development of new team members (student reps) and *whereas* the new recruits are dedicated to their own training and development and *whereas* they accepted no bribes to join our team, and *whereas* we truly appreciate their support and assistance, therefore be it resolved that the CRID membership do the *wave* in their honor.

**R2005.03**

*Whereas* the game would not be accessible to all without the services of our interpreters, *therefore* be it resolved that the CRID membership do the *wave* in their honor.

**R2005.04**

*Whereas* the team concept for this World Series originated with Karen Boyd and ASLTAC, *therefore* be it resolved that Karen, ASLTAC and our joint victory be honored with the *wave*.

**R2005.06**

*Whereas* this entire year has produced victory after victory for CRID due to the support of our many team sponsors, supporters and team players such as: the Colorado Commission for the Deaf and Hard of Hearing, the Rocky Mountain Deaf School, DOVE Advocacy Services, the Colorado Department of Education, our RID Region IV affiliate chapters, the National RID office and Colorado Families for Hands and Voices, *therefore* be it resolved that the CRID membership honor them all with 2 rounds of the *wave*.

***Affiliate updates:***

WS- Robin Stepanik, President; Ginny Hall, Vice-President

MH -Dora Veith, President; Kari Baker, Secretary

NC- Nancy Dobbs, Vice-President

PP- Victoria Novoselski, Vice-President

Meeting was adjourned at 2:50 p.m..