

Colorado Registry of Interpreters for the Deaf (ColoradoRID)
 State Board of Directors Meeting
 Denver, Colorado
9 Sept 2006

Call to order: 9:16am

Welcome and Introductions:

Ilah Jackson, President
 Danielle McCarthy, Secretary
 Jen Stambaugh, VP
 Lindsey Antle, Bylaws chair (MH)
 Dora Veith, Publications Chair (MH President)
 Kari Baker, (MH Secretary)
 MJ Tom, (NC President)
 Barb Brennan, (PP Secretary)
 Ginny Hall, (WS VP)
 Tina Kissick (WS Secretary)
 Victoria Novoselski (PP VP)
 Genie Searcy, Treasurer

Additions to Agenda:

Motion (B2006.1) to accept MJ, second Tina, **Approved**

Approval of minutes:

Motion (B2006.2) to accept MJ, second Tina, **Approved**

Affiliate Reports:

WS- new members, 4 new people added, transition went well. No first mtg due to delivery of Robin's baby. Corn Fest Fundraiser went well. Technology for cohesion is still working out bugs.

Doing Great!!!

Support Need: Sprint Conference Bridge, contact Ilah

MH- Officer's meeting challenge is to get membership involvement at meetings and a list of potential volunteers for events. A list of potential volunteers worked well for ASL Festival. The list is of potential volunteers looking for assisting events without a long term commitment. MH focused on outreaching to members and utilizing resources.

PP- Need to get membership active, lack of interest from membership, officers had a planned which did not pan out, looking to establish new plan, members feeling alienated, lack of activity shows members are apathetic, members have lack of faith.

Support needed: frank conversations with officers, asking for State Board for assistance, Lindsey to aid with Bylaws and possibilities for change in the affiliate A possible workshop is in the making.

NC- Announced increased membership, volunteers for committees are getting started, 1st conference mtg, secretary position still in transition,
Support needed: none now, but may revisit

Communication plans:

Email easiest, however not everyone responsive or has technology knowledge.
More friendly website, ColoradoRID
Create individual affiliate page

WS- possible Blogs

NC- re-establish phone contacts

PP- tried newsletter (still a work in progress) and phone tree committee, cards for various events (personal touch)

MH- Outreaching to members and utilizing resources.

****Local affiliates should/ could emphasize benefits of membership, activities, personal growth, value added to life, ect. (appeal to membership)

- Networking, job opportunities, workshops,
- Contribute to others growth
- Affect change
- Ask membership what they need
- Welcome package to new members
- Re-welcome package to seasoned members

What should/ do year end reports entail?

Final budget report, last meeting minutes and a calendar of future of events

President's Report/ Region IV Update:

Region IV conference call not achieved as of this meeting, conference call scheduled for 16 Sept 06

Region IV President's Retreat 3,4,5 Nov. 06 (VPs included)

Motion passed to give 1 CDI workshop at Region IV conference

Region IV conference wonderful!!!! 24 Colorado members, Pat Chavez received award for her work regarding nominating committee, as well as past Presidency; and Amie Seiberlich for Region IV Spirit Award.

Utilized resources for CEUs i.e. bar codes for workshops

- Can we utilize for CO state conference? we have the resources here.

Region IV fundraising committee wanted with 2 representatives from each state.

Next conference June 2008 in conjunction with TX Society for Interpreter's for the Deaf, Houston, TX

RID Conference capped 2500 in San Francisco, register early for 3-8 Aug 2007

Announcement from RID:

“The Registry of Interpreters for the Deaf, Inc. will recognize individuals who have passed the Educational Interpreter Performance Assessment (EIPA) written and performance test at the level of 4.0 or higher as certified members of the association. RID has also appointed the first members of the Educational Interpreting Committee to address a number of issues related to this initiative as well as a host of issues related to educational interpreting that need to be addressed by the association.”

Financial Report:

Balance \$8,998.88 checking \$14,802.91 savings
DAWMS \$7,433.44

PO Box in Lakewood is not working well, extreme time gap...need to work out kinks...Tabled until Nov.

Committee Reports:

Legal Interpreter Committee budget request for additional funding, asking for \$1057. Sent back to Legal committee with options regarding liability insurance and becoming members of Colorado RID, Genie to send copy of insurance to committee.

Publications Committee:

Motion (B2006.3) Board approve PostNet as an approved vendor for printing services. Dora MH motion, seconded by Tina WS. **Approved**

Educational Interpreter Committee:

Symposium 17, 18, 19 Nov 2006 in Colorado Springs. The Saturday skills workshop at Symposium registration is capped.

Mentoring committee:

Training schedule is on website and in newsletter.

Budget Committee:

Audit to be done by end of Dec.

State Conference Planning Committee

No Report at this time.

Special Guests:Jon Fraiser- *Web page committee*

- 2005 website 4200+ hits
- 2006 website 4000+ hits
- tool for Colorado RID to Communicate
- need content from everyone, info to Jon
- tech difficulties are not a problem
- In Touch newsletter online
- Need
 - dates for Board mtgs
 - Map to Kaiser
 - Board mtg minutes
 - Scholarship applications
 - officer emails
- mentor page
- Deaf Interpreters (CDIs)
- pictures of officers
- past pictures of conferences, events, ect
- documents on site (possible password protected)
- affiliate minutes
- master calendar of events for the state (color coded)
- eventual and possible membership renewal online
- officer forum (password protected)

-emails that travel with the office

Unfinished Business:

- 2006 Colorado RID conference- **Pending** discussion between Dora and Genie
- Picnic- AWESOME!!!!!! 70+ attendees, bake-off wonderful!!!!
Cost: \$159.92, Trix Bruce performed. Sponsors: SLA, Sorenson, SLN, 24 hour, Mile High Affiliate

5/6/06

- Actions items
 - Ilah-follow up with Lindsey regarding DAWMS and Policies & Procedures Article VII **Accomplished**
 - Jamie-Region IV Goodie Bags **Accomplished**
- Kari- ASL Festival **Accomplished**
- DAWMS
 - becomes a part of the Treasurer's Report
- President-Elect Position
 - Discussion to take place within affiliates regarding procedural gaps in the motion and the intent behind term limits. Is it within the intent of the motion to allow the current President/VP to re-run as President/VP-Elect, thus committing to a second term?
- Policies and Procedures Articles VII ~ Conference seed money
- President's Leadership Award- Tabled until Nov. Board mtg.

3/11/06

- Publications budget May/ June ~ Silver Scribe Award money deposited?
Accomplished, 22 Aug 05
 - Budget ~ mileage to be included-**moot point**
 - Liana will advise Genie of the need to get a budget line item for the 2007 Colorado RID conference

1/15/06

- (B2005.16) Member of the Year Committee to become Membership Awards
- Travel Expenses for Western Slope

Action Items:

- Officer pictures of Colorado RID website- **Pending, to be completed by 30 Nov. 2006**
- ALL affiliates by NOV, see if membership wants to host Region IV conference 2010.
- Genie- Audit by end of Dec. to commence
- Genie- to get insurance info to legal committee in regards to budget request
- Kari- bring back suggestions of Board in regards to membership and legal committee budget request.
- Statewide -Affiliate and State Secretaries send mtg dates and events to web committee ASAP
- Jen- conference call with Membership Committee, State Treasurer, and Affiliate Treasurers in regards to setting up membership renewal online through website
- Dora- email to Deaf agencies to solicit events of theirs, as well as a resource to locate and find interpreters.
- Ilah-approach DAWMS committee to write up an article that clarifies benefactor, procedure, ect. To be submitted by 10 Oct. 06 newsletter deadline for publication in the In Touch
- Ilah- email President and VP-elect motion to Affiliate Presidents
- Affiliate Presidents- hold a discussion in regards to President and VP- elect motion.
- Ilah- send Jamie thank you card for Region IV goodie bags
- Jen – follow-up with Lorraie as to name change Member of the Year Committee to Membership Awards
- Board members- pictures to be completed by 30 Nov 2006 for website
- Tina –send card of grievance to Ron Faucett’s family
- Genie- Retreat Location research
- Ilah- appoint chair for ad hoc committee for Pres and VP-elect training. Motion (B2006.05)
- All- Go to CO deaf to find Dove and Hand and voices event info, if going

New Business

Motion (B2006.04) Colorado RID to spend \$600 to purchase a table at the DOVE Benefit Dinner to take place on 7 Oct. 06. Motion Dora Veith MH/ 2nd Jen Stambaugh MH **Approved**

Motion (B2006.05) Colorado RID spend \$360 to purchase a table at the Hand and Voices Benefit to take place on 7 Oct. 06. Motion Jen Stambaugh MH/ Ginny Hall WS **Approved**

Motion (B2006.06) Establish a Social Committee. **Motion died on the floor.**

Motion (B2006.07) To establish an ad hoc committee that will consist of representation from each affiliate and the Executive Board to define training implementation of President/ Vice President–elect positions. Dora MH/ Genie PP **Approved**

Motion (B2006.08) to extend mtg for 20 minutes ending by 4:30pm. Genie Searcy PP, 2nd Victoria Novoselski **Approved**

Officer Retreat 5,6,7 Jan. 2007 location TBA

Membership Drive

-check RID Views and at Symposium for new members, outreach to members, make personal contact to those that may have dropped

Conference 2007 date is 27,28,29 April 07 in Estes Park at the Holiday Inn Conference Center.

SCRID Liaison

-affiliate responsibility

Communication between meetings

-emails to be succinct and subject line to specify content

-check and respond to emails 2 times a week

Motion (B2006.9) Motion to adjourn MJ Tom NC, 2nd Victoria Novoselski PP. **Approved**

Adjourned 4:30pm