



COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF

Board Meeting Minutes

9-10-2011 in Colorado Springs, CO at Pikes Peak Community College Rampart Range Campus

Meeting Called to Order By: Madam President Tami Sparks at 10:00 am
Type of Meeting: Board Meeting
Secretary: Kendra MacNicol, Secretary
Present: Dan Lasher, Vice President
Amber Poor, Treasurer
Belinda Price, MH President
MJ Tom, NC President
Jennifer Tiffin, WS President
Ginny Hall, WS Treasurer
Tracy St. Denis, Membership Committee

Reports

Treasurer:

- Checked on Email, funds we are still negative if everything cleared 2,944\$ This is a big improvement from the \$6,000 we were in the hole
- end of fiscal year June 30.

Secretary:

- Still trying to make sure everyone is getting emails, if you know someone who is not getting emails, have them email me, we have quite a few emails bouncing back right now.

Motion B-SEPT2011-01 to Approve the last meeting minutes as standing from 05-14-11

Moved by Dan, Seconded by Jennifer Tiffin

Motion carried

President:

- As we have been going through transition I have been mostly putting out fires.
- Recommended a new procedure for complaints against members. Some organizations and groups have been contacting CRID for enforcement purposes, we need to redirect them to the appropriate resources for complaints.
- I am reaching out to agencies I want to see them support us as an organization and we support them for a symbiotic relationship.
- Rejuvenation committee – This committee has the same goals as this board, is to try to find out what the expectations are of the members, and then meet in the middle. With Amy Seiberlich leaving, we need to leverage that committee.
- A lot of my goals are with outside groups and helping the students. For example, if you want a scholarship or if you want to be student rep, these are my expectations.
- Another goal of mine is to reach out to membership, groups, and students to help us grow, but help heal the group.

Vice President:

- I have been trying to get things on the calendar, everything I have been doing has been to getting the website up and running.



COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF

Board Meeting Minutes

9-10-2011 in Colorado Springs, CO at Pikes Peak Community College Rampart Range Campus

- I sat with Colby and we now have a plan for the direction of the website.
- Weekly changes will be done by me while Colby will have long term goals to work on.
- The intent here is to get the visibility and hits on the website way up.
- There is a membership access part to the website that we are going to start using.
- I feel super positive about the direction that CRID is taking, and THANK YOU so much to the current Board, they are working hard to make sure that we can move forward in this difficult transition!
- I see success in the future and unified, so thank you very much!

Western Slope – Jennifer Tiffin :

- Corn fest fundraiser was a success \$870 dollars was raised,
- It takes place the 1st weekend in August and that is our main fundraising event.
- There is a fundraiser tab on the website and these things will be posted
- Jen – The members on the western slope and they want workshops on the western slope. So can we have more workshops.
- Use conference call to notify members.

Northern Chapter –Mary Jane Tom

- Conference monies are still being sorted
- We were off during the summer.

Mile high – Belinda Price

- We were on hiatus because no one would go to the meetings, there was no interest.
- I need ideas on how to get people to meetings
- (Per Dan) We want you to have what you need to run you board successfully, so be in contact with us. Our commitment is to maintain connection and what is in the past is in the past and we will support you. If you have a vision we need to know so let us know... so we can help you.

Pikes Peak - Tami Sparks (former President)

- PP took one year off and I only emailed
- We have two people interested, and they seem ready to change things

Motion B-SEPT2011-02 to Pause for Lunch

Moved by Dan, Seconded by Belinda

Motion carried.

New Business

AGENDA ITEM:

- website
 1. membership changes
 1. Dan – had a vision and dove headfirst into it. We need to use the website for the majority of the information for the organization.
 2. Colby and Dan spoke and he will not be taking care of the everyday/ every week website activities, now he has plans that are bigger and he will design upgrades to the

Board Meeting Minutes

9-10-2011 in Colorado Springs, CO at Pikes Peak Community College Rampart Range Campus

website. Dan at the present time will be in charge of keeping up the website. (Structural content is Colby, Weekly stuff is to Dan)

2. Membership only section
 1. Members can be in control of their own accounts and choose what is public/private
 2. They can change their own personal information.
 3. Members can choose to receive notification (weekly) of events directly from the website.
 4. Help with keeping members aware of their status.
 5. Access is related to good standing, if don't renew, lose access to website.

Motion B-SEPT2011-03 to create a member only section of the website

Moved by Tami, Seconded by Kendra

Motion carried.

Motion B-SEPT2011-04 to take all fy10-11 members and start them in the membership access only area. If they have not renewed by December 31, 2011, they will lose the access as of December 31,2011.

Moved by Dan, Seconded by Mary Jane.

Motion carried.

AGENDA ITEM:

- Membership
 1. Right now all Memberships end on June 30th

This does not change based on when you pay, no prorating of funds.

Everyone has to renew on July 1st.

2. Per the Policies and Procedures article 6, it requires that the color of the card is green, no matter the year

Motion B-SEPT2011-04 to change article 6 from the policies and procedures to read as, "All new and renewing members of the organization shall receive members only access to the website and a membership card. Section 1, Dual members (member of RID and CRID) can vote and can hold an office position."

Motion REMOVED.

Motion B-SEPT2011-05 to present a draft to change article 6 and have it presented prior to the meeting to be voted on at the next meeting

Moved by Dan, Seconded by Tami

Motion carried.

AGENDA ITEM:

- PIKES PEAK: We have 2 candidates
- They are excited to serve the organization.
- Tami will establish a relationship to potentially bring them in as the new Pikes Peak representatives.



COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF

Board Meeting Minutes

9-10-2011 in Colorado Springs, CO at Pikes Peak Community College Rampart Range Campus

AGENDA ITEM: JaCee and the RID CONFERENCE:

- ⤴ PLANNING HAS STARTED
- ⤴ Cory Docett planner for national office
- ⤴ Connie Hernon is our region's new RID representative
- ⤴ Trying to combine the CRID conference and the RID conference is a problem
- ⤴ The Regional conference is Aug1-5th
- ⤴ Dan -
 - The problem with suspending the bylaws to have the business meeting during the Region IV conference is in pulling members away from the workshops and networking that will happen at the Regional conference. This could be worse for the membership than the alternative of having a one-day event where we bring as many people as can make it to the event and hold a business meeting.
 - We don't want to have to ask the membership to have to choose between a board meeting or getting CEU's.
 - JC suggest there is a regional get together, why couldn't we do the same time there isn't a workshop but other gatherings
 - Maybe do a one day conferences
- ⤴ We are going to ask the membership what they want to do
 - Send out a survey
 - Have the information back by 15th of October to get it together by the next meeting
 - the reps will get the information from their own people
 - Dan and Tami will put together the questionnaire and send it out to the District Reps for distribution to the members. They will collate the information before presentation to the Board at the next Board meeting.

AGENDA ITEM: Meeting Location :

- ⤴ We as the board will try to visit each district
- ⤴ There will be a conference call to help for those who cannot travel
- ⤴ Location of next in Northern Colorado District and details will come later

Motion B-SEPT2011-06 to adjourn
Moved by Kendra, Seconded by Dan

Motion carried.

Meeting was adjourned at TIME.