



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
January 11, 2008
Conference Call**

President Moose opened the meeting at 6:06 PM

Attendance	
Cheryl Moose, President	Matthew O'Hara Director of Finance & Administration and Acting Executive Director
Rob Balaam, Vice President	Clay Nettles, Executive Director
Brenda Walker Prudhom Treasurer	Melissa Bowhay, Director of Member Services
Rachel Coppelli, Secretary	Tina Schultz, Director of Communications
Anthony Aramburo, Member at Large	
Jeremy Brunson, Region I Representative	Guest: Tracey Frederick, Chair IEIS
Kelly Flores, Region III Representative	
Glenace Humphrey, Region IV Representative	
Jonathan Webb, Region V Representative	Absent: Connie Jo Lewis, Region II Representative

Future Meetings

<u>Date</u>	<u>Type</u>	<u>Time</u>
Friday February 15, 2008	Conf Call	6:00 PM Eastern; 5:00 C; 3:00 P
Friday April 4 – Sunday April 6, 2008	Face to Face	Minneapolis, MN
Friday June 6, 2008	Conf Call	6:00 PM Eastern; 5:00 C; 3:00 P
Friday Jul 18 – Sunday July 20, 2008	Face to Face	TBD
Friday September 5, 2008	Conf Call	6:00 PM Eastern; 5:00 C; 3:00 P
Friday October 3 – Sunday October 5, 2008	Face to Face	TBD

The RID Philosophy, Mission, Goal and Diversity Statements were read by Brenda Walker Prudhom.

Tracey Frederick, Chair of the Interpreters in Educational and Instructional Settings (IEIS) Member Section introduced herself to the board of directors and gave a brief update on the IEIS.

Previous Minutes

Motion 2008.01 – To accept the minutes, as revised, of the November 9, 2007 meeting of the RID Board of Directors.

Coppelli/Aramburo Passed

Strategic Challenges Bylaws Review Work Group (Tina Schultz, Matthew O'Hara, Rob Balaam, Melissa Bowhay, Jeremy Brunson, and Anthony Aramburo)

On behalf of the workgroup, Tina Schultz presented a revised list of Strategic Challenges to the Board for consideration. The updated challenges incorporate all of the Board's priorities as well as those of the national office and fit into at least one of three categories: Standards, Relationships, and Resources.

Motion 2008.02 To accept the RID Strategic Challenges, as revised, by the Strategic Plan Review Work Group.

Balaam/Brunson **Passed**

Review of the 2007 Business Meeting Minutes Review Committee comments:

Cheryl will ask the Minutes Review Committee, via Bram Weiser, to incorporate their suggestions and send back to the board for a final approval.

Co-chairs for the 2009 RID national conference:

There is no opposition from the board of directors to the appointments of Kathy Basilotto and Bud Francis Schrader as co-chairs of the 2009 biennial RID conference. The national office will review and inform the board if there are any objections within a week.

Conference motions not heard at conference:

Executive Director Nettles will share with the makers of the nine motions not heard at conference, the responses developed with input from the board of directors and the national office directors.

National Office Reports were shared and reviewed.

The national office directors and staff continue to improve the daily operations of the various departments. Several directors are serving in multiple roles with the ultimate goal of improved customer/member service.

Meeting adjourned at 8:59 PM EST

Submitted by,



Rachel B. Coppelli
RID Board Secretary