



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
Official Minutes
Thursday, January 7, 2010**

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
Cheryl Moose, President	X		Jacqueline Emmart, Region I Representative	X***	
Rachel Coppelli, Vice President	X		Lisa Schaefermeyer, Region II Representative	X	
Kelly Flores, Secretary	X		Leandra Williams, Region III Representative	X	
Brenda Walker Prudhom, Treasurer	X		Chris Grooms, Region IV Representative	X	
Lewis Merkin, Member At Large	X		Dawn Bolduc, Region V Representative	X	
Debbie Peterson, Deaf Member At Large	X		Clay Nettles, Executive Director	X	

- * Joined Late
- ** Left for Part of the Meeting
- *** Left the Meeting Early
- **** Resigned From Office

President Moose Called the Meeting to Order at 6:05 PM

Interpreting – VI #s: 13015 & 3250 (Sorenson)

The Philosophy, Mission, Goal and Diversity Statements were read by Vice President Rachel Coppelli.

Swearing In of Region IV and Region V Representatives

As noted in the RID Bylaws, Article IV, Section 7, B.:
Any vacancy occurring in the board of directors with less than one year remaining in the term may be filled by the affirmative vote of a majority of the remaining directors.

Region IV Representative

President Moose stated for the record that a majority of the directors voted to appoint Chris Grooms to the Region IV Representative position, on the RID Board of Directors,

vacated by Amy Seiberlich. Therefore, President Moose administered the oath of office to Chris Grooms.

Oath of Office

I, Chris Grooms, do hereby affirm that I will, to the best of my ability, faithfully uphold and execute the duties and responsibilities of Region IV Representative of the Registry of Interpreters for the Deaf on the Board of Directors.

Region V Representative

President Moose stated for the record that a majority of the directors voted to appoint Dawn J. Bolduc to the Region V Representative position, on the RID Board of Directors, vacated by Jonathan Webb. Therefore, President Moose administered the oath of office to Dawn J. Bolduc.

Oath of Office

I, Dawn Bolduc, do hereby affirm that I will, to the best of my ability, faithfully uphold and execute the duties and responsibilities of Region V Representative of the Registry of Interpreters for the Deaf on the Board of Directors.

Acceptance of the December 2009 Meeting Minutes

Motion #2010.01

To accept the minutes, as revised, of the December 10, 2009 meeting of the RID Board of Directors.

Flores/Prudhom

In Support: Coppelli, Flores, Prudhom, Merkin, Peterson, Shaefermeyer, Williams

In Opposition: None

Abstentions: Emmart, Grooms, Bolduc

Audit Committee Recommendations

Motion 2010.02

To accept Audit Committee recommendation # 2009.04.

Audit Committee Recommendation #2009.04: As charged by the BOD, on October 7, 2009, the audit committee reviewed the financial statements of FY2009 and the accompanying auditors report. The committee accepts the reports submitted by Kathy Flaherty, CPA of E. Cohen and Company and recommend the BOD do the same.

Prudhom/Coppelli

Passes Unanimously

In Support: Coppelli, Flores, Prudhom, Merkin, Peterson, Emmart, Shaefermeyer, Williams

In Opposition: None

Abstentions: Grooms, Bolduc

Motion 2010.03

To accept Audit Committee recommendation # 2009.05.

Audit Committee Recommendation #2009.05: As charged by the BOD, on November 16, 2009, the audit committee reviewed the management letter and encourages the BOD to consider the recommendations included by the independent auditor.

Prudhom/Williams

In Support: Coppelli, Flores, Prudhom, Merkin, Peterson, Emmart, Shaefermeyer, Williams

In Opposition: None

Abstentions: Grooms, Bolduc

Motion 2010.04

To accept Audit Committee Recommendation 2009.06.

Audit Committee Recommendation #2009.06: As charged by the BOD identified within the Fact Sheet/Scope of Work, the audit committee recommends the development and approval of a policy/procedure for handling donations (monetary, time, and/or in-kind) to assure compliance with IRS tax guidelines.

Prudhom/Shaefermeyer

In Support: Coppelli, Flores, Prudhom, Merkin, Peterson, Shaefermeyer, Williams

In Opposition: None

Abstentions: Grooms, Bolduc

President Moose adjourned the meeting at 7:11 PM.

Future Meeting Dates			
Date	Location	Site	Call to Order
March 3 – 7, 2010	Face-to-face	Atlanta, GA	Details to come. Site of the 2011 Conference – pre-con visit.
Thursday, May 6, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, June 24, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, August 19, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Wednesday, September 22 – Sunday, September 26, 2010	Face-to-face	Tentatively set for Washington, DC area	
Thursday, November 18, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific

Respectfully Submitted,

Kelly L. Flores

Kelly Flores, RID Secretary