



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
February 15, 2008
Conference Call**

President Moose opened the meeting at 6:05 PM

In attendance	
Cheryl Moose, President	Kelly Flores, Region III Representative
Rob Balaam, Vice President	Glenace Humphrey, Region IV Representative
Brenda Walker Prudhom Treasurer	Jonathan Webb, Region V Representative
Anthony Aramburo, Member at Large (joined late)	Clay Nettles, Executive Director
Jeremy Brunson, Region I Representative	Absent: Rachel Coppelli, Secretary (sporadic attendance)
Connie Jo Lewis, Region II Representative	

Future Meetings

<u>Date</u>	<u>Type</u>	<u>Time</u>
April 4 - 6, 2008	Face to Face	Minneapolis, MN
Friday June 6, 2008	Conf Call	6:00 PM Eastern
Friday Jul 18, 2008	Conf Call	6:00 PM Eastern
Friday Aug 15, 2008	Conf Call	6:00 PM Eastern
September 17 – 21, 2008	Face to Face	Philadelphia (tentative)

Guest note taker: Glendia Boon, former RID Member at Large.
President Moose greeted Glendia and thanked her for being willing to take meeting notes.

Additions to the agenda include: regional calls, the Strategic Challenges and Bylaws Review Task Force appointments, and the granting of CEUs for employees.

The RID Philosophy, Mission, Goal and Diversity Statements were read by Jeremy Brunson, Region I Representative. President Moose asked each board member to review the Group Norms and E-mail Protocol and submit suggested changes to Executive Director Nettles.

Previous Minutes

Motion #2008.03 To accept the minutes of the January 11, 2008 meeting of the RID Board of Directors.

Brunson/ Walker Passed

Executive Director Nettles reminded the board that due to the recent ice storm in the Washington, DC area, the national office computers are not yet running at full capacity and some information that he intended to use for this meeting was unavailable prior to the call.

The July *face to face* board meeting has been officially cancelled. A conference call on Friday July 18, will replace the face to face meeting. Arrangements for the fall face to face are still being made.

Reports

Board and committee reports were reviewed.

Assignments for the April meeting:

- Reading of the statements: Glenace Humphrey.
- Doing Good (Even) Better chapter 4, "Boards," Glenace Humphrey
- Board Source Topic: Rachel Coppelli

The Strategic Challenges Bylaws Review Task Force will be appointed soon. The budget can support more than 5 members.

The timeline for the 2008 RID-NCIEC (National Consortium of Interpreter Education Centers) mentoring grant challenge will remain the same as in past.

Current membership number = 12,495.

Communications Department Assessment Survey not yet completed but seems to show great support for moving forward with a new paradigm: quarterly magazine and monthly e-news.

The RID Professional Publications Committee has announced the \$15,000 Research Grant winner: the *Superior Court of California, County of Ventura Interpreting Services Unit*. The proposal was submitted by Cecilia Isaac, Manager, Interpreting Services Unit, Tracy S. Clark, Sr. Court ASL Interpreter and Margaret R. Cobb, Sr. Court ASL Interpreter.

The Video Interpreting Committee is working on the Video Remote Interpreting Standard Practice Paper.

The education department is up to date on data entry for certification maintenance. They are working diligently to resolve issues with members who show discrepancies.

The fiscal year 2007 audit is complete. There was a surplus of over \$30,000.

The ASL video clips for the web site are still under development.

The national office is striving for improved customer service. There is a need for additional staff. With changes in some positions, it is expected that the board and members will see the dedicated staff responding to members with respect and in a timely manner.

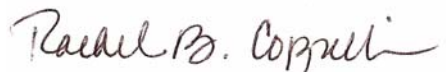
During the April 2008 face to face meeting, we will spend a good deal of time discussing the strategic plan and how that plan can align with the expected duties of our committees.

Region IV Webpage

Region IV Representative, Glenace Humphrey, will share the RID Board's discussion with the members of the Region IV Presidents Council regarding their development of a website. Now that the AMS is up and running and the national office is nearly ready to take on the addition of regional web pages, perhaps there is a way to incorporate the work done by Region IV into RID's webpage rather than Region IV having a separate URL without the oversight of the national office. Glenace will bring back to the board, what the Region IV Presidents Council would like to see on the RID site to better accommodate their specific needs and desires.

Meeting adjourned at 9:03 PM EST

Submitted by,

A handwritten signature in cursive script that reads "Rachel B. Coppell". The signature is written in black ink on a white background.