

**RID Board of Directors
August 31, 2007
Official Minutes**

Meeting opened at 6:05 PM EDT

In attendance	
Cheryl Moose, President	Jeremy Brunson, Region I Representative
Rob Balaam, Vice President	Connie Jo Lewis, Region II Representative
Brenda Walker Prudhom Treasurer	Kelly Flores, Region III Representative
Rachel Coppelli, Secretary	Glenace Humphrey, Region IV Representative
Anthony Aramburo, Member at Large	Catherine Thomas, Region V Representative
Angela Jones, Immediate Past President	Clay Nettles, RID Executive Director
Absent	

President Moose welcomed new board members: Brenda Walker Prudhom, Jeremy Brunson, Anthony Aramburo, and Catherine Thomas (joined approx 7:25 PM).

August 1, 2007 Minutes

Motion 2007.22

To accept the minutes, as revised, of the August 1, 2007 meeting of the Registry of Interpreters for the Deaf, Inc. Board of Directors.

Rachel Coppelli/Glenace Humphrey

passed

Budget

Motion 2007.23

To accept the national office recommendation # 2007.03 that establishes, as a working document, the operating budget for fiscal year 2008 (*FY 2008 Budget 07 13 07 revised 08 27 07*).

Brenda Walker Prudhom/Rob Balaam

passed

Funding for DML and CDILC

Cheryl will be liaison to DML and Rachel to CDILC. They will work together on profiles to make the two committees a viable and essential part of our structure. Funding is minimal with one face to face meeting for DML and four conference calls for CDILC.

RID Press Mission Statement

Motion 2007.24 To adopt the RID Press Mission Statement as presented by the Professional Publications Committee (PPC):

The mission of the RID Press is to extend the reach and reputation of the Registry of Interpreters for the Deaf through the publication of scholarly, practical, artistic and educational materials that advance the learning and knowledge of the profession of Interpreting. The press seeks to reflect the mission of RID by publishing a wide range of works that promote recognition and respect for the language and culture of deaf people and the practitioners in the field.

Rob Balaam/Glenace Humphrey

passed

Interpreter Service Managers (ISM) MS Standard Practice Paper

The board agrees that this topic would be a valuable addition to the SPP topics. ISM will be asked to first submit a plan of action or an outline of their proposed process to the board for review. It will also be suggested that they utilize or even collaborate with the PPC as they have a vast amount of experience and a well established process for the development of a SPP.

Committee Appointments

The following committee appointments were completed:

Audit Committee : Sue Gudenkauf, Richard Laurion, Brenda Walker Prudhom (board liaison), and Matthew O'Hara (national office liaison).

Educational Interpreting Committee (EIC): Pam Brodie, Susan Brown, Donna Snyder, Berhardt Jones, Lisa Shaefermeyer, Janet DesGeorges, Angela Jones (board liaison), and Theda Llewelleyn (national office liaison).

Video Interpreting Committee (VIC): KoKo Chino, Kalen Beck, Carolyn Nathis, Dwight Davin, Mary Kay Adams, Jeremy Brunson (board liaison) and Tina Schultz (national office liaison).

Scholarship and Awards Committee (SAC): Amie Sieberlich, Lynn Wander, Steve Fitzmaurice, Glenace Humphrey (board liaison), and Melissa Bowhay (national office liaison).

Bylaws Committee: Lucy James, Sara Lucas, Gina Ashman, Connie Jo Lewis (board liaison), and Melissa Bowhay (national office liaison).

Deaf Members in Leadership (DML): Lewis Merkin, Alisha Bronk, Kristen Lund, Janis Cole (*pending letter and resume*), Jimmy Beldon, Cheryl Moose (board liaison), and Jennifer Apple (national office liaison).

Professional Publications Committee (PPC): Arnine Weiss, Christine Skoczynski, Brenda Nicodemus, James McFarlane, Christine Monikowski, Rachel Coppelli (board liaison), and Tina Schultz (national office liaison).

Task Force to review RID national committee structure - policies, contracts and responsibilities at conference

Item will be on October's face to face agenda.

Future meetings of the Registry of Interpreters for the Deaf, Inc. Board of directors:

November 9, 2007 Conference Call

January 11, 2008 Conference Call

February 22, 2008 Conference Call

April 4 - 6, 2008 Face-To-Face Meeting

July 18 - 20, 2008 Face-To-Face Meeting

September 5, 2008 Conference Call

October 3 - 5, 2008 Face-To-Face Meeting

Cheryl Moose will begin an e-mail discussion form to re-work plans for a May/June call keeping in mind any fiscal impact of having meetings at the end of the fiscal year.

Meeting adjourned at 8:48 PM EDT

Submitted by,

Rachel B. Coppelli, CI and CT
RID Secretary