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Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting  
October 30, 2008  
Conference Call  
Official Minutes**

**ATTENDANCE**

Cheryl Moose, President	X	Lisa Schaefermeyer, Region II Representative	X
Rob Balaam, Vice President	X	Kelly Flores, Region III Representative	X
Rachel Coppelli, Secretary	X	Amie Seiberlich, Region IV Representative	X
Brenda Walker Prudhom, Treasurer	X	Jonathan Webb, Region V Representative	X
Anthony Aramburo, Member at Large	X	Angela Jones, Immediate Past President	
Rebekah Barkowitz, Region I Representative	X	Clay Nettles, Executive Director	X

**FUTURE BOARD MEETINGS**

December 4, 2008	Conference Call	6 – 9 PM EST
January 8, 2009	Conference Call	6 – 9 PM EST
February 19, 2009	Conference Call	6 – 9 PM EST
March 25-29, 2009	Face to Face - RID National Office	Alexandria, VA
April 30, 2009	Conference Call	6 – 9 PM EDT
June 4, 2009	Conference Call	6 – 9 PM EDT
July 9, 2009	Conference Call	6 – 9 PM EDT
July 29 – August 7, 2009	2009 RID Conference Philadelphia	Details TBD

President Moose called the meeting to order at 6:05 pm.

The RID Philosophy, Mission, Goal and Diversity Statements were read by Kelly Flores, Region III Representative.

**Minutes**  
***Motion #2008.28***

To accept the minutes, as revised, of the September 17 – 21, 2008 meeting of the RID Board of Directors.

Rachel Coppelli/Anthony Aramburo

Carried Unanimously

The Board Source Topic, Seven Habits of Effective Leaders, was presented by Cheryl Moose.

Doing Good Better: Chapter 9 – MONEY was presented by Brenda Walker Prudhom.

A draft of the public PPM (Policy and Procedure Manual) will be available for the RID Board to review during December meeting.

Several topics have come up during discussions with members at various events that would make high quality discussions as *issues forums* at the 2009 RID National Conference. President Moose will begin to consider details.

Affiliate Chapters/Local Chapters

Brenda Walker Prudhom and Matthew O'Hara are working on a final draft of a document that will serve to assist Affiliate Chapters going through the transition from Local Affiliate Chapters to committees.

The board requests an update from the national office on the status of establishing Regional web pages and Member Section web pages on the RID website.

Revised Guidelines for Future RID Initiatives Regarding Membership and Credentials final draft should be available for review at the December board meeting.

St Louis Chapter – Karen Bigham, Director of Member Services, has received all documents for dissolution. Further discussion will be held with the board before action is taken.

### **RESOLUTION #2008.06**

*WHEREAS: The Registry of Interpreters for the Deaf, Inc. Board of Directors is committed to having a successful conference in 2009 and,*

*WHEREAS: The RID Conference Co-chairs are one hearing and one Deaf member of RID,*

*WHEREAS: The RID Strategic Challenges include:*

**RELATIONSHIPS:**

*Long-term*

- *Identify RID's involvement with the Deaf community and the Deaf community's involvement with RID.*
- *Build strategic alliances/partnerships/collaborations with others; educate all publics about RID, the field of sign language interpreting, credentials, appropriate use, interpreting as a profession, etc.*

*BE IT THEREFORE RESOLVED THAT: The RID Board of Directors is committed to using sign language for the entire conference; conducting the business of the association in sign language; and strongly encourage member participation in all aspects of the 2009 conference be done in sign language, including a greater number of presenters offering educational opportunities in sign language than in any past RID conference.*

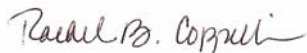
Rachel Coppelli/Amie Seiberlich  
Carried Unanimously

Current number of members is 12,027.

NIC Task Force - The Executive Director will share with the board and the NAD-RID Certification Council, the list of applicants for the NIC Task Force.

Meeting adjourned at 9:05 PM

Submitted by,



Rachel B. Coppelli  
Secretary