

and national office staff agree that we must re-visit the strategic plan and challenges with the goal of having them more “in synch” to give better guidance and direction. A work group will be appointed with a mix of national office staff and board to focus on alignment.

St. Jerome Press

Tina Schultz presented an issue that arose when a member of the Professional Publications Committee was asked to sit on the St. Jerome Press editing board. Following some research she found that they will not publish anyone who is affiliated with an Israeli institute.

The Professional Publications Committee and RID Press asked that this issue be discussed by the RID Board and that we find a way to inform membership that A) we are aware of the boycott and B) we want members to make informed decisions about this issue.

Letter will be sent from Clay and Cheryl to Saint Jerome Publishing with information printed in VIEWS for members.

Publications Proposal

Director of Communications presented a new paradigm for increased number of communication contacts with our members.

MOTION 2007. 26

To authorize the proposal of the Communications Department, pending the membership communications needs assessment.

Flores/Walker Prudhom Passed

Doing Good Better Review

Chapter 1 – Organizations presented by Cheryl Moose.

RID Mentoring Program Review

Kelly Flores, Cheryl Moose, Conference of Interpreter Trainers representative Patty Gordon, and National Consortium of Interpreter Education Centers representative Diana Doucette have reviewed the mentoring program. The new process is more standardized than the old and we now have more funds to offer (\$15,000 from the National Consortium of Interpreter Education Centers and \$10,000 from RID).

A methodology to show appropriate outcomes was necessary. RID Affiliate Chapters can now apply for more that one year in a row which better sustains successful mentorship programs.

Diversity Statement

Read into the record by Rachel Coppelli, Secretary:

MOTION 2007.27 To approve the RID Diversity Statement – *To actively foster an inclusive environment in which the Registry of Interpreters for the Deaf (RID) embraces diversity as an integral part of the association. RID is committed to establishing and maintaining a diverse, accessible, civil and supportive environment that adheres to RID's philosophy, mission and goal. RID is committed to providing growth opportunities that allow members to reach their full potential and maximize member value. RID pledges to seek partners who share our philosophy and commitment to upholding high standards of diversity within the association.*

Rationale: RID seeks to have a Diversity Statement that reflects RID's commitment to fostering and encouraging diversity within the association.

Balaam/Coppelli Passed

Local Chapters

MOTION 2007.28 To direct affiliate chapters to convert all local chapters to sub-committees by July 1, 2012 and to direct the national office to engage in each of the activities necessary to implement this action.

Flores/Walker Prudhom **Passed**

Protocol for Communication and Involvement: Affiliate Chapters and Regions with the RID Board of Directors

More feedback/input from the national office is needed before making any final plans to move forward.

Affiliate Chapter Training – proposal from Affiliate Chapter Relations Committee

Clay will take to the Directors and get back to us with more feedback for a future meeting.

Standard Practice Paper Regarding Interpreter Service Agencies

Recommendation that RID develop a standard practice paper (Standard Practice Paper) addressing guidelines regarding best practices in interpreter service agencies. Interpreter Service Manager Member (ISM) Section.

MOTION 2007.29 To refer to the Professional Publications Committee and Code of Professional Conduct Committee the question of whether to develop a Standard Practice Paper addressing guidelines regarding best practices and Interpreter Service Agencies.

Flores/ Walker Prudhom **Passed**

Rationale: The Board of Directors directs the two committees to take into consideration Standard Business Ethics and the scope of RID's ability to influence best practices in this area.

National office reports were reviewed.

Journal of Interpretation

The board agreed that as long as disclosure is made public that the Journal of Interpretation editor is currently serving the board of directors as member at large, there is no opposition to Anthony Aramburo continuing in this role.

Budget Reporting

- Preliminary numbers show over \$200,000 ahead of 2 years ago at this same time, post-conference.
- Member Sections will remain as liability accounts.
- RID is in the best financial state that we have been in for 15 years.

Certification Testing

Test results are behind.

The untimely resignation of the RID director of certification and glitches in implementing new technology are to blame. A new director of certification will begin in November 2007 with an initial focus on customer service and improving the efficiency of the department.

Certified Deaf Interpreter (CDI) Task Force

Appointments will not be made to the CDI Task Force until the new director of testing begins and has time to become familiar with the duties and practices of RID.

Strategic Challenges Bylaws Review Task Force, SCBRTF

With new information from the national office on RID's Strategic Plan, it does not seem feasible to appoint members to the task force at this time. We need time to align the strategic plan and strategic challenges documents. A small work group of board members and national office directors will bring these documents into alignment before the end of the year. Cheryl Moose will communicate these plans to the SCBRTF applicants and inform them that appointments will be made to the task force in January 2008. The task force will have one year to complete recommendations to the board.

NAD-RID National Council on Interpreting (NCI)

Angela sent letter to Bobbie Beth Scoggins, National Association of the Deaf President (and Nancy Bloch, Executive Director) with the suggestion that because the NCI did not complete the tasks agreed upon, they fold. Subsequently, Cheryl Moose met with Judith Gilliam, Co-Chair of the NCI, who agreed with that suggestion as long as two issues remain a focus of RID:

- 1) CDI test (general)
- 2) CDI -SC:L

To discuss this further, a meeting is scheduled in November with Clay Nettles, Cheryl Moose, Bobbie Beth Scoggins, and Nancy Bloch.

Committee Reports 2005-2007

MOTION 2007.30 To acknowledge the receipt of the 2005-2007 committee reports with gratitude.

Balaam/ Walker Prudhom **Passed**

Historian Profile

MOTION 2007.31 To approve the historian profile.

Brunson/Aramburo **Passed**

Introduction

The Historian of the Registry of Interpreters for the Deaf (RID) is responsible for the documentation of the historical events relevant to all aspects of RID, its affiliate chapters, committees and other entities of the organization.

The incumbent shall be a member in good standing of RID, and be appointed by and serve at the pleasure of the RID Board of Directors.

Duties and Responsibilities

- *Assists in the design and maintenance of historical record keeping systems*

- *Prepares an annual report to the membership*
- *Prepares historical documents for publication*
- *Works with the Board of Directors and National Office staff to ensure the accuracy and timely archival of information*
- *Works in conjunction with the Professional Publications Committee; and the RID Publications, Public Relations, and Development Coordinator to prepare historical publications, articles, and other written material for use by the Association*
- *Performs other duties and responsibilities as directed by the President*

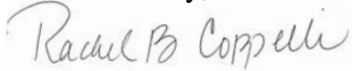
Knowledge, Skills and Abilities

- *Knowledge of a variety of recordkeeping systems*
- *Ability to write professional documents for publication*
- *Ability to communicate effectively both orally and in writing*
- *Knowledge of the profession of sign language interpreting and deaf culture*
- *Ability to identify and collect appropriate historical materials*
- *Knowledge of the organizational structure of RID, Affiliate Chapters and the National Office*

The activities of the Historian shall be performed under the direction of the RID Board of Directors. All information, publications and media shall be the sole property of the RID. Use of the historical documents or media without the express written permission of the RID shall be subject to a fine and/or legal action.

Meeting adjourned at 5:05 PM

Submitted by,



Rachel B. Coppelli, Secretary