

**RID Board of Directors Meeting
November 9, 2007
Conference Call
Official Minutes**

Called to order 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
Rachel Coppelli, Secretary	Matthew O'Hara Director of Finance & Administration and Acting Executive Director
Anthony Aramburo, Member at Large	
Jeremy Brunson, Region I Representative	
Connie Jo Lewis, Region II Representative	

Future Meetings

<u>Date</u>	<u>Type</u>	<u>Time</u>
Friday January 11, 2008	Conf Call	6:00 PM Eastern; 5:00 C; 3:00 P
Friday February 15, 2008	Conf Call	6:00 PM Eastern; 5:00 C; 3:00 P
<i>Friday April 4 – Sunday April 6, 2008</i>	<i>Face to Face</i>	<i>Minneapolis, MN</i>
Friday June 6, 2008	Conf Call	6:00 PM Eastern; 5:00 C; 3:00 P
<i>Friday Jul 18 – Sunday July 20, 2008</i>	<i>Face to Face</i>	<i>TBD</i>
Friday September 5, 2008	Conf Call	6:00 PM Eastern; 5:00 C; 3:00 P
<i>Friday October 3 – Sunday October 5, 2008</i>	<i>Face to Face</i>	<i>TBD</i>

RID President Cheryl Moose administered the Registry of Interpreters for the Deaf Board Oath of Office to Jonathan Webb. The entire RID Board of Directors and the Acting Executive Director served at witnesses.

Jeremy Brunson, Region I Representative announced that he has accepted a new position with Gallaudet University and will be relocating in the summer of 2008.

CONFERENCE MOTIONS NOT HEARD

According to Roberts Rules of Order, motions and resolutions not heard during the business meeting die. The board of directors discussed the merit of seven motions made by members that were not considered during the 2007 business meeting. President Moose will follow up with the makers of these motions to discuss next steps and recommendations from the board.

Previous Minutes

Motion #2007.32 To accept the minutes, as revised, of the October 6, 2007 meeting of the RID Board of Directors.

Coppelli/ Brunson Passed

Board Reports were reviewed

Strategic Plan Review

Tina Schultz, Matthew O'Hara, Melissa Bowhay, Jeremy Brunson, Anthony Aramburo and Rob Balaam are serving as the strategic plan review workgroup. Rob Balaam reported that things are off to a good start. The workgroup met once and are working toward organizing and listing items that can be combined.

Advocacy

Two letters of support have been sent.

Affiliate Chapter Training (ACRC)

The national office will review and report back to the board with feedback on the ACRC proposal.

Interpreter Service Managers (ISM) proposed Standard Practice Paper on Interpreter Service Agencies

Cheryl, Glenace and Rachel have discussed the issue and are working with ISM and the Professional Publications Committee on the next step.

President Moose took a moment to recognize and thank the Region Representatives for the amount of travel they are doing this fall.

Certification Requirements and degree requirements

The Certification Council will review this topic as one of their first action items. They will not be meeting however, until such time that the new Director of Certification has a chance to review all relevant material and to complete her orientation to RID.

National Office Updates

The staff has been assisting departments where employee shortages have caused a delay in customer/member service.

Temporary employees have been brought in as well and the outlook is positive for things to be caught up in the near future.

Although the membership numbers seem to be going down, renewal reminders were sent out late this year to over 3,000 members and there is not a reason for concern at this point.

Kansas Association of Interpreters (KAI) application for Affiliate Chapter status:

The national office will communicate with KAI representatives on revisions to proposed bylaws and other documentation before approving their status as an RID affiliate chapter.

Meeting adjourned at 9:07 PM