



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
Thursday, April 30, 2009
Conference call**

FUTURE BOARD MEETINGS

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 30, 2009	2009 RID Conference Philadelphia	8 – 5 PM EDT
March 17 – 21, 2010	Face to Face Atlanta, GA	TBD

President Moose opened meeting at 6:04 PM EDT

Attendance:

Cheryl Moose, President	Lisa Schaefermeyer, Region II Representative (joined at 6:20 PM)
Rob Balaam, Vice President	Kelly Flores, Region III Representative
Rachel Coppelli, Secretary	Amie Seiberlich, Region IV Representative
Brenda Walker Prudhom, Treasurer (joined at 7 PM)	Jonathan Webb, Region V Representative (for beginning)
Anthony Aramburo, Member at Large	Clay Nettles, Executive Director
Rebekah Barkowitz, Region I Representative	

Guests and Visitors:

Tina Schultz, RID Director of Communications
Tracey Frederick, IEIS Chair
Susan Brown, EIC Chair

Motion #2009.21

In recognizing the crucial role that our stakeholders, deaf members, hold, the RID Board moves to schedule a face to face meeting with DML (Deaf Members in Leadership) to discuss the future of deaf member involvement in the association.

Rob Balaam/Amie Seiberlich
Abstention: Jonathan Webb

In support Cheryl Moose, Rob Balaam, Rachel Coppelli, Anthony Aramburo, Rebekah Barkowitz, Kelly Flores, Lisa Schaefermeyer, Amie Seiberlich

Carried

Philosophy, Mission, Goal and Diversity Statements were read by Secretary, Rachel Coppelli. There were no changes to the board group norms and e-mail protocol.

Motion #2009.22 To accept the minutes, as revised, of the March 25 – 29, 2009 meeting of the

RID Board of Directors.
Rachel Coppelli/Rob Balaam
Carried Unanimously

Board Reports will be reviewed individually

Strategic Planning

President Moose has asked that each board member review the current strategic plan and challenges. Progress will be discussed during the June board meeting. At the same time, we will prepare an updated listing, using feedback from members, board, and national office staff during the past year, and use those suggestions and comments as guidelines for final recommendations to be approved during the August board face-to-face meeting. This timeline will permit the national office directors an opportunity to develop a strategic plan for board approval with budgetary support, in the spring of 2010 with an implementation date of July 1, 2010.

TSID motion

CONF-FY2009-01 *Move that members of TSID request that the RID Board rescind the RID Board motion 2007.28.*

Rationale: The motion is poorly constructed in its mandate to convert all local chapters to sub-committees when there are no related committees. This motion was passed without adequate information and research regarding the effect and impact on the state affiliate chapters. Furthermore, passing motions that affect the state affiliate chapters without membership input contradicts the spirit and intent of our member driven organization.
PASSED UNANIMOUSLY

The request in the motion (above) sent to the board by TSID (Texas Society of Interpreters for the Deaf) was not approved by the RID Board of Directors. It is the opinion of the RID Board of Directors that rescinding motion 2007.28 would put the association at risk in the event of an IRS audit. RID's CPA (in annual management letters) and Legal Counsel consultants, have advised the RID Board of Directors, as a part of its fiduciary responsibilities, to take precautions against management practices that are inherently risky to the association. As well, the decision to align local chapters with IRS requirements has been discussed, at the president's council level as well at affiliate chapter meetings for at least one year prior to the motion 2007.28 being passed by the RID Board of Directors with all feedback being considered.

CDI Task Force

A meeting was held on April 17, 2009 with the RID psychometrician from CASTLE Worldwide, the National Consortium of Interpreter Education Center's (NCIEC) statistician, the NCIEC Deaf Interpreter Task Force chair, the NCIEC test development leader, RID's Director of Certification and Education, and the RID Executive Director. Work has begun on the review of the test with future meetings being planned to discuss the findings on the CDI test to date.

Scholarships and Awards Committee (SAC)

President Moose has accepted the resignation of Steve Fitzmaurice, SAC Chair. Lynn Wander has agreed to accept the position of chair for the remainder of the 2007-2009 term and has expressed an interest in continuing in that role for the upcoming term. Ryan Butts, national office liaison, and Amie Seiberlich, board liaison, will work the new chair to assure that the committee's work can continue with as little interruption as possible.

Educational Interpreting Committee (EIC)

The EIC Chair, Susan Brown, has requested that President Moose appoint one additional member; one who works in the post-secondary setting. The board will hold an electronic discussion on this request.

Strategic Challenges/Bylaws Review Task Force (SCBRTF)

Anthony Aramburo, board liaison to the Strategic Challenges Bylaws Review Task Force, shared three proposals from the Task Force with the board to review and provide feedback. The request to have President Moose appoint additional members to this task force to represent k-12 interpreters as well as more deaf members met with no opposition.

Meeting adjourned at 9:03 PM EDT.

Submitted by,

A handwritten signature in black ink that reads "Rachel B. Coppelli". The signature is written in a cursive style with a long horizontal flourish at the end.

Rachel B. Coppelli CI and CT
Secretary