



**Board of Directors Meeting  
The CATIE Center - The College of St. Catherine  
St. Paul, Minnesota  
April 4-6, 2008**

President Moose, Chairing the meeting, called the meeting to order at 9:24 AM CDT 4/4/08

<b>In attendance</b>	
Cheryl Moose, President	Kelly Flores, Region III Representative
Rob Balaam, Vice President	Glenace Humphrey, Region IV Representative
Rachel Coppelli, Secretary	Jonathan Webb, Region V Representative
Brenda Walker Prudhom Treasurer	Clay Nettles, Executive Director
Anthony Aramburo, Member at Large	
Jeremy Brunson, Region I Representative	<b>Absent:</b> Angela Jones, Immediate Past President
Connie Jo Lewis, Region II Representative	
<b>Interpreters:</b> Heather Ortiz   Lauri Krouse   Rubin Latz	

<b>Visitors</b>		
Leandra Williams	Mary Borrmann	Carmen Sanders
Noah Butler	Lynn Joa Wander	Joyce L. Washington
Barb Williams-Finley	Antonio Goodwin	Sarah Vick
Linda Ogletree	Megan Rosewicz	Jinah Williamson
Monique J. Botello	Ursula Dierauer	LaVerne Thomas
Robin Reid	Dana Sheehy	Melissa Meyer
Staci Lahr	Jimmy Beldon	
Persis Bristol-Dodson	Carolyn Sibenaller	

President Moose Welcomed the NAOBI (National Alliance of Black Interpreters, Inc.) Board members.

**Future Meetings**

Friday June 6, 2008	Conf Call	6:00 PM EDT
Friday Jul 18, 2008	Conf Call	6:00 PM EDT
Friday Aug 15, 2008	Conf Call	6:00 PM EDT
September 17 – 21, 2008	Face to Face	Philadelphia

RID's Philosophy, Mission, Goal and Diversity Statements were read by Region IV Representative, Glenace Humphrey.

**Minutes**

**Motion #2008.04** To accept the minutes, as revised, of the February 15, 2008 meeting of the

RID Board of Directors.

Anthony Aramburo/Rob Balaam

**Carried Unanimously**

RID Executive Director, Clay Nettles was formally recognized and congratulated with a commemorative plaque for his 15 years of service (Feb 1, 1993).

**Budget discussion** (Executive Director Nettles)

The fiscal year 2009 draft budget, as it relates to the RID Strategic Plan and Strategic Challenges, was presented and discussed. There are several options for making cuts/adjustments to balance the budget prior to final adoption.

**RID's 2007 Biennial Business Meeting Minutes**

**Motion #2008.05** To approve, as revised, the 2007 RID Conference minutes as submitted by Conference Computer Operator, Pam Brodie and reviewed and amended by the members of the Minutes Review Committee: Bram Weiser; Jennifer McGilligan; Susan Gordon; Kathy Stewart; and Helen Porter.

Brenda Walker Prudhom/Jeremy Brunson

**Carried Unanimously**

**Board reports were reviewed.**

**RID Mentoring Program Review**

Kelly Flores, Cheryl Moose, Rob Balaam, National Consortium of Interpreter Education Centers representatives Diana Doucette and Beverly Hollrah.

The Board approves the appointment of Beverley Hollrah who will be receiving a letter to that effect from President Moose.

**Standard Practice Paper Regarding Interpreter Service Agencies**

The RID Member Section, ISM (Interpreter Service Managers) is working on this standard practice paper (SPP). The RID Professional Publications Committee is preparing a recommendation to the board to address the need for consistency in all SPPs and a method by which that can occur.

Standard Practice Papers that are under consideration or development and the committee or member section working on the process include: Pro bono (PSC); Interpreter Service Agencies (ISM); Educational Interpreting (EIC); CDIs (DML); and VRI (VIC).

**Board Resolutions**

**Resolution #2008.01** To express gratitude for and to thank CSD (Communication Services for the Deaf) and the State of Minnesota Deaf and Hard of Hearing Services Division for their generous provision of interpreter services during the April 2008 face to face meeting of the RID Board of Directors in St. Paul, Minnesota.

**Accepted by acclamation**

**Resolution #2008.02** To express gratitude for and to thank the Collaboration for the Advancement of Teaching Interpreter Excellence (CATIE) Center at the College of St. Catherine for their generosity, kindness and support during the April 2008 face to face meeting of the RID Board of Directors in St. Paul, Minnesota.

**Accepted by acclamation**

**Resolution #2008.03** To express gratitude for and to thank Richard Laurion, Paula Gajewski Mickelson, Laurie Swabey, and Rosa Ramirez for their kindness, hospitality, and support during the April 4-6, 2008 face to face meeting of the RID Board of Directors in St. Paul, Minnesota.  
**Accepted by acclamation**

### **Regional Websites**

The board of directors is developing policies relating to entities under the RID purview establishing separate websites. Regions, member sections and committees will have space available on the RID website for their use.

### **2008 Board of Directors Region Representative Nominations and Elections**

The following members have satisfied all of the requirements to run for the position of *region representative* in their respective regions:

Rebekah Barkowitz – Region I; Michael Canale – Region I; Lisa Schaefermeyer – Region II; Kelly Flores – Region III; Lucy James – Region IV; Amie Seiberlich – Region IV; Jonathan Webb – Region V.

### **Proposed Delay in Degree Requirements Deadline**

**Motion #2008.06** To accept the national office proposal to delay the initial implementation of the degree requirement to stand for certification testing deadline by one year, to June 30, 2009.

Brenda Walker Prudhom/Kelly Flores

Opposed: Jeremy Brunson

**Carried**

### **Local Chapters**

Kelly Flores, Region III Representative, will discuss the local chapter issue with the Affiliate Chapter Relations Committee and ask for preliminary language for the board to use and to have consistent language to share with the members regarding new policies on Affiliate and Local Chapter hierarchy to be implemented in 2012.

### **Kansas Charter**

**Motion #2008.07**

To accept the Kansas petition to become an affiliate chapter of RID and to welcome Kansas to the Association.

Glenace Humphrey/Jeremy Brunson

**Carried Unanimously**

**National Office Updates and Reports were discussed.**

### **FY07 Audit**

The audit for fiscal year 2007 was completed but due to the problem with the accounting system, the final adjustments have not been entered. The year was completed with a surplus of 1.56%.

**Current membership** 12,986

### **NCIEC update from Laurie Swabey**

Six federally awarded interpreter education centers are working together in an unprecedented manner. NIEC – the national entity - is housed at Northeastern University.

Under the NIEC, six formed a consortium and each shares equally in leadership, fiscal responsibility etc. Many projects are currently being developed. Visit the website for more

information: <http://www.asl.neu.edu/nciec/>.

### **Appointments**

The following appointments were made by President Moose:

Susanne Morgan Morrow, RID Representative to the National Task Force on Deaf Blind Interpreting (NTFDBI); JO Ocampo Welch Cultural Diversity in Leadership Committee (CDILC) Representative to the NTFDBI; Justine Jones, CDILC Representative to the National Consortium of Interpreter Education Centers (NCIEC) Council of Advisors

### **National Conference Committee**

The RID Board had no objections to 2009 Conference Core Group recommendations 1 – 20.

### **Standing Committee Reports**

Committee profiles were discussed. Board liaisons are to share with committees who are awaiting profile approval, that policies are under review and that committees should follow the current profile.

### **AD HOC Committees**

**Motion #2008.08** To dissolve the National Council on Interpreting with thanks to its current members for all of their hard work.

Jeremy Brunson/Glenace Humphrey

**Carried Unanimously**

**Motion #2008.09** To dissolve the Oral Task Force with thanks to its current members for all of their hard work.

Brenda Walker Prudhom/Jeremy Brunson

**Carried Unanimously**

### **Strategic Challenges/Bylaws Review Task Force**

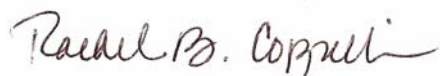
**Motion #2008.10** To approve the profile, as submitted, for the Strategic Challenges Bylaws Review Task Force.

Brenda Walker Prudhom/Anthony Aramburo

**Carried Unanimously**

Meeting adjourned at 3:36 PM.

Submitted by,



Rachel B. Coppelli  
RID Secretary