



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
Thursday, December 10, 2009
Official Minutes**

Attendance

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
Cheryl Moose, President	X		Jacqueline Emmart, Region I Representative		X
Rachel Coppelli, Vice President	X		Lisa Schaefermeyer, Region II Representative	X	
Kelly Flores, Secretary	X		Leandra Williams, Region III Representative	X	
Brenda Walker Prudhom, Treasurer	X		Amy Seiberlich, Region IV Representative		X
Lewis Merkin, Member At Large	X		Region V Representative (Vacant)		
Debbie Peterson, Deaf Member At Large	X		Clay Nettles, Executive Director	X	

- * Joined Late
- ** Left for Part of the Meeting
- *** Left the Meeting Early
- **** Resigned From Office

Guests – Candidate for Region V Appointment Dawn Bolduc and Incoming Region IV Representative Chris Grooms

Interpreters (VI #) – 9289, 9257, 7605, and 7655.

President Moose called the meeting to order at 6:05 PM

The Philosophy, Mission, Goal, and Diversity Statements were read by Treasurer Brenda Walker Prudhom.

Acceptance of the October 2009 Meeting Minutes – 5 minutes

Motion #2009.34 To accept the minutes, as revised, of the October 14-18, 2009 meeting of the RID Board of Directors.

Flores/ Peterson

Passes Unanimously

Reports

Reports were accepted as written.

The *Doing Good Even Better Review* Chapters 14 Planning Effective Meetings and 15 Whose Rules of Order was presented by Region III Representative Lisa Shaefermeyer.

President Cheryl Moose led the BoardSource Topic “The Five Cs of Change”.

Nathan Nolen Achievement of Excellence Award

Motion 2009.35 To accept national office recommendation 2009.02 to establish the Nathan Nolen Achievement of Excellence Award for national office staff who excel in their positions.

Coppelli/Merkin

Passes Unanimously

Timeline for New Region Representative Appointments

President Moose distributed a timeline for completing Region IV and Region V representative appointments to be completed by December 31, 2010. A special board meeting has been scheduled on January 7, 2010, to swear-in the new region representatives.

Resignation of Region V Representative

The RID Board of Directors accepted the resignation of RID Region V Representative Jonathan Webb effective November 15, 2009.

NATIONAL OFFICE UPDATES AND REPORTS

Membership

13,361 (12/09)

Executive Director Report

Continue to meet with stakeholder organizations to discuss support and collaboration.

Meetings Department Report for the December 2009 Board Meeting

1. 2009 Conference
All remaining tasks generally completed.
2. 2011 Conference
July 18 – 23, Atlanta, GA.
3. 2013 Conference
Conducting site visits in Region III.
4. 2015 Conference
Conducting site search in Region IV.

CERTIFICATION AND EDUCATION DEPARTMENT REPORT

Test processing remains at a steady level, and result notification continues to be 60 days or less.

Congratulations to Phara Rodrigue, Director of Certification and Education, who was elected to the National Organization for Competency Assessment (NOCA) nominating committee.

COMMUNICATIONS DEPARTMENT REPORT

Journal of Interpretation 2008-2009 issue has been mailed out to associate and certified members and is on sale in the RID store for all others.

GOVERNMENT AFFAIRS:

An e-mail was distributed to the membership regarding the new program; an article will be published in the winter issue of *VIEWS*.

Next steps will include prioritizing the issues and addressing member concerns as they come in.

COMMITTEES

Appointments

The RID Board of Directors approved the appointments of the following committee members:

Ethics Committee: Linda Raymond, Annette Leonard and Lynette Reep

Diversity Committee: CM Hall and Justine Jones

2011 National Conference Program Subcommittee: Steve Phan, Chair

SCBRTF: Dr. Daniel Burch

Conference Motions Compliance

All conventions/conferences prior to 2007 have no outstanding motions/resolutions requiring further action by RID. RID is taking action on 2007 and 2009 conference motions to ensure compliance.

(Note: see the updated conference motions chart at www.rid.org.)

President Moose adjourned the meeting at 9:10 PM EST

Next Meetings

Date	Location	Site	Call to Order
Thursday, January 7, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, February 11, 2010 = Moved to January 7, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
March 3 – 7, 2010	Face-to-face	Atlanta, GA	Site of the 2011 Conference – pre-conference visit.
Thursday, May 6, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, June 24, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, August 19, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
September 22 –26, 2010	Face-to -face	Tentatively set for Washington, DC area	
Thursday, November 18, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific

Respectfully Submitted,

Kelly L. Flores

Kelly Flores, RID Secretary