



**Board of Directors Meeting  
December 4, 2008  
Conference Call  
Official Minutes**

**ATTENDANCE**

Cheryl Moose, President	<b>X</b>	Lisa Schaefermeyer, Region II Representative	<b>X</b>
Rob Balaam, Vice President		Kelly Flores, Region III Representative	<b>X</b>
Rachel Coppelli, Secretary	<b>X</b>	Amie Seiberlich, Region IV Representative	<b>X</b>
Brenda Walker Prudhom, Treasurer	<b>X</b>	Jonathan Webb, Region V Representative	<b>X</b>
Anthony Aramburo, Member at Large	<b>X</b>	Angela Jones, Immediate Past President	
Rebekah Barkowitz, Region I Representative	<b>X</b>	Clay Nettles, Executive Director	<b>X</b>

**FUTURE BOARD MEETINGS**

February 19, 2009	Conference Call	6 – 9 PM EST
March 25-29, 2009	Face to Face - RID National Office	Alexandria, VA
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 29 – August 7, 2009	2009 RID Conference Philadelphia	Details TBD

President Moose opened the meeting at 6:09 PM

Philosophy, Mission, Goal and Diversity Statements were read by Amie Seiberlich, Region IV Representative.

**Minutes**

***Motion #2008.29***

To accept the minutes, as revised, of the October 30, 2008 meeting of the RID Board of Directors.

Rachel Coppelli/Amie Seiberlich

Carried Unanimously

Doing Good Even Better Review – Amie Seiberlich, Region IV Representative.

Chapter I - Organizational Greatness Begins With People.

Chapter II - Growing Great Directors.

BoardSource Topic Discussion – Brenda Walker Prudhom, Treasurer.  
The Art of Founding an Inclusive Board, by Jason Drucker, Ph.D.

## **Re-revised Guidelines for Future RID Initiatives Regarding Membership and Credentials**

### ***Motion #2008.30***

To accept the document, *Protocol for RID to Communicate with Other Interpreting Membership/Certifying/Testing/Assessing Entities*, which was developed in response to Conference Motion C2007.04:

#### *Motion T*

*That RID develop a set of guidelines for including for membership and/or conferring of certified status, individuals who hold credentials from any entity other than RID; that these guidelines be approved by majority vote of the certified membership of RID; and that RID wait until the implementation of these guidelines prior to entering into further discussions, agreements, contracts or in any way incorporating non-RID/NAD certificates into our organization*

and promulgate it through the rule making process.

**Anthony Aramburo/Brenda Walker Prudhom**  
**Carried Unanimously**

## **Dissolution of St. Louis RID Chapter and Disposition of Funds**

### ***MOTION #2008.31***

To accept the request for dissolution of the St. Louis RID Affiliate Chapter of RID as requested by the St. Louis Chapter Board of Directors and to hold the leftover funds from the chapter in the Region IV liability account until such time as a Missouri RID chapter is chartered.

**Amie Seiberlich/Rebekah Barkowitz**  
**Carried Unanimously**

**The following members were approved for appointment by President Moose to a workgroup that will develop a treasurer's chapter of the Affiliate Chapter Handbook:**

Sandie Busby(OKRID), Michaela Steele (TSID) and Leah Noe (NCRID).

**Current membership number is at 12,479.**

### **Committee Appointments**

The board approved the appointments of Anne Orozco to the Scholarships and Awards Committee; Carol Schweitzer to the Educational Interpreting Committee; and Shannon Grider to the Affiliate Chapter Relations Committee.

### **2009 Conference Core Group Recommendations**

The Board approved the 2009 Conference CORE Group Recommendations # 25 – 30.

**Region Conference Motions**

There were no objections from the Board to moving forward with the national office's comments to the regional motions.

**SCBRTF Recommendation 2008.01** – The Strategic Challenges / Bylaws Review Task Force recommends that the board consider replacing the information currently on the back of membership cards (description of member categories) with descriptions of the individuals' certification(s).

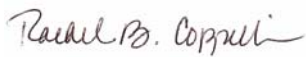
The board is not in favor of having this done until such time that the Strategic Challenges Bylaws Review Task Force has completed their work which includes a review of membership categories.

**Policies on Member Sections were reviewed.**

The Video Interpreter and Interpreters in Legal and Court Settings Member Sections need to develop and submit profiles.

Meeting adjourned at 9:05 PM

Submitted by,



Rachel B. Coppelli  
Secretary

