



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
Thursday, July 9, 2009
Conference call
Official Minutes**

FUTURE BOARD MEETINGS

July 30, 2009	2009 RID Conference Philadelphia	8 – 5 PM EDT
October 14 – 18, 2009	Face to Face, national office	TBD
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
Rob Balaam, Vice President*	Kelly Flores, Region III Representative
Rachel Coppelli, Secretary	Amie Seiberlich, Region IV Representative
Brenda Walker Prudhom, Treasurer	Jonathan Webb, Region V Representative
Anthony Aramburo, Member at Large	Clay Nettles, Executive Director
Rebekah Barkowitz, Region I Representative	
*left early	

Philosophy, Mission, Goal and Diversity Statements were read by Region I Representative, Rebekah Barkowitz.

Minutes

Motion #2009.25 To accept the minutes, as revised, of the June 4, 2009 meeting of the RID Board of Directors.

Rachel Coppelli/Rebekah Barkowitz

Carried Unanimously

Doing Good Even Better Review - Rob Balaam, Vice President

Duty #5 Monitoring and Evaluating

Duty #6 Reporting Back to the Members

BoardSource Topic Discussion – Rob Balaam

Role of the National Board

Membership

RID membership at the close of fiscal year 2009 is an all time high of 15,010.

2009 Conference registration at the end of June was 2,345 breaking the previous record.

Performance Exams Processing Status

There is no current backlog of exam tapes as they are being sent to raters within a day of arriving to the certification department.

Region I and III Representative appointments were discussed with electronic discussion continuing.

Committee appointments for the 2009-2011 term were discussed with electronic discussion continuing.

Meeting adjourned 9:24 PM

Submitted by,

A handwritten signature in cursive script that reads "Rachel B. Coppelli".

Rachel B. Coppelli
RID Secretary

**RID Board of Directors
Face to Face Meeting
Official Minutes
Philadelphia, PA
July 30, 2009**

Present: President Cheryl Moose, Vice President Rob Balaam, Secretary Rachel Coppelli, Treasurer Brenda Walker Prudhom, Member-at-Large Anthony Aramburo, Region II Representative Lisa Schaefermeyer, Region III Representative Kelly Flores, Region IV Representative Amie Seiberlich, Region V Representative Jonathan Webb, Immediate Past President Angela Jones

Absent: Region I Representative Rebekah Barkowitz

Guests

Members of the DML: Lewis Merkin (chair, Member-At-Large Elect), Jimmy Beldon, Alisha Bronk, Janice Cole

National Office staff: Tina Schultz, Director of Communications, Matthew O’Hara, Director of Finance and Administration

Incoming board members: Leandra Williams, Region III Representative Elect

Meeting called to order at 8:00 AM

President Moose called to order an historic discussion (prior to the official business of the board) between the RID Board of Directors, National Office Staff Directors, and the 2007-2009 Deaf Members in Leadership Committee. A very serious and heartfelt discussion of the committee restructuring for the 2009 – 2011 term centered around how best to represent Deaf Heart, how to encourage and support Deaf leaders, how to ensure that RID continues as an ally of the Deaf community, and how to best give the board the advisory support necessary to ensure all of the above.

Motion 2009.26

The board establish a Deaf Advisory Council. Amie Sieberlich/Lisa Schaefermeyer

Passed with no objections (Absent Rebekah Barkowitz)

Meeting adjourned at 5:00 PM