

**Registry of Interpreters for the Deaf, Inc.  
Board of Directors Meeting  
August 27, 2009  
Conference Call  
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		Amie Seiberlich, Region IV Representative	X	
Lewis Merkin, Member At Large	X		Jonathan Webb, Region V Representative	X	
Clay Nettles, Executive Director	X				

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

**Invited Guests: None**  
**Interpreters – VI#s: 1713 and 1710 (Sorenson)**  
**President Moose called the meeting to order at 6:06 PM**

**Vice President Rachel Coppelli read the Philosophy, Mission, Goal and Diversity Statements.**

**President Moose administered the Oath of Office to incoming Region I Representative Jacqueline Emmart.**

Oath of Office

I, Jacqueline Emmart, do hereby affirm that I will, to the best of my ability, faithfully uphold and execute the duties and responsibilities of Region I Representative of the Registry of Interpreters for the Deaf on the Board of Directors.

**ACCEPTANCE OF PREVIOUS MEETING MINUTES**

**Motion 2009.27**

**To accept the minutes, as revised, of the July 9, 2009 meeting of the RID Board of Directors. Coppelli/Flores**

**Passes with no objections**  
**Abstention from Emmart/Willams/Merkin (not on the board at the time)**

**Motion 2009.28**

**To accept the minutes, as revised, of the July 30, 2009 meeting of the RID Board of Directors. Flores/Prudhom**  
**Passes unanimously**

**REPORTS / NEW BUSINESS**

Board and staff reports were not required for this meeting. Reports plus the *Doing Good Even Better* and *Board Source* topic assignments will resume at the next meeting.

**NCIEC RID MENTORING GRANT PROGRAM WORK GROUP**

President Moose appointed RID Treasurer Brenda Walker Prudhom to the Work Group. Current members also include NCIEC representatives Beverly Hollrah and Diana Doucette, and RID Secretary Kelly Flores.

**STRATEGIC CHALLENGES REVIEW**

Review will continue via e-mail. The Strategic challenges and strategic plan will be finalized and presented at the October Face to Face meeting.

**STAKEHOLDER MEETING ITEMS**

The meetings with stakeholders at the national conference were very productive. Issues and actions related to the stakeholder meetings will be placed on the agenda and action will be taken as appropriate.

**COMMITTEE APPOINTMENTS**

Appointments will be finalized in September.

**MOTIONS NOT HEARD AT THE 2009 CONFERENCE**

The board will review all motions from the 2009 Business Meeting that were not heard during the session and develop a response or plan of action for each.

**EVELYN ZOLA AWARD CRITERIA**

**MOTION 2009.29 To accept, as amended, the Scholarship and Awards Committee recommendation #2009.01 which sets the criteria for the Evelyn Zola award. Amy Seiberlich/Brenda Walker Prudhom**  
**Passes Unanimously**

**Note:** The Evelyn Zola Award Criteria will be posted on the RID Website and was established by Board Motion 2005.32 to establish a scholarship fund specifically for those wishing to obtain their CDI.

**NEXT MEETING DATES**

**Confirmed**

**October 14 – 18, 2009 Face to Face, Alexandria, VA**  
**March 17 - 21, 2010 Face to Face, Atlanta, GA (at the 2011 Conference Site)**

**Proposed**

**Dec 10, 2009 Conference Call\***  
**Feb 11, 2010 Conference Call\***  
**May 6, 2010 Conference Call\***

**June 24, 2010 Conference Call\***  
**Aug 19, 2010 Conference Call\***  
**Sept 23, 2010 Conference Call\***  
**Nov 18, 2010 Conference Call\***

**(\*All Calls are at 6PM – 9 PM EST; 5 PM – 8 PM CST; 4 PM – 7 PM MST; 3 PM – 6 PM PST)**

**Meeting Adjourned at 7:47 PM EST.**

**Respectfully Submitted,**

A handwritten signature in black ink, appearing to be 'K. Flores', written in a cursive style.

**Kelly L. Flores, Secretary**