



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
June 6, 2008
Conference Call**

In attendance	
Cheryl Moose, President	Jeremy Brunson, Region I Representative
Rob Balaam, Vice President	Connie Jo Lewis, Region II Representative
Rachel Coppelli, Secretary	Kelly Flores, Region III Representative
Brenda Walker Prudhom Treasurer	Glenace Humphrey, Region IV Representative
Anthony Aramburo, Member at Large	Jonathan Webb, Region V Representative
	Clay Nettles, Executive Director
Visitors:	
Rebekah Barkowitz, incoming Region I Representative; Lisa Schaefermeyer, incoming Region II Representative	

Future Meetings

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

The meeting was called to order by President Moose at 6:02 PM EDT

President Moose welcomed incoming Region Representatives Rebekah Barkowitz (Region I) and Lisa Schaefermeyer (Region II) to the call.

Region IV Election update (Executive Director Nettles): The national office will have the results available early next week.

The RID Philosophy, Mission, Goal and Diversity Statements were read by Connie Jo Lewis

The RID Diversity Statement was read by Jeremy Brunson

Minutes

Motion #2008.11

To accept the minutes of the April 4-6, 2008 meeting of the RID Board of Directors.

Rachel Coppelli/Rob Balaam

Carried Unanimously

Local Chapters

The Affiliate Chapter Relations Committee developed 'talking points' for the board and committees to use when working with affiliate chapters who will need to comply with Motion

#2007.28: To direct affiliate chapters to convert all local chapters to sub-committees by July 1, 2012 and to direct the national office to engage in each of the activities necessary to implement this action.

Guidelines for Future RID Initiatives Regarding Membership and Credentials

Executive Director Nettles will present an updated draft for board review during the July meeting. Completion of this action item will fulfill 2007 Conference Motion # 2007.04, which reads: 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.

Fiscal Year Audit and Management Letter

Clay Nettles and Brenda Walker Prudhom presented the audit/management letter to the Board. The auditors presented three areas to address: The need to focus more on securing funds in the reserve in order to remain financially secure; to complete a disaster recovery plan; and to reconcile the financial reports quarterly. Historically, the financial reports have been reconciled quarterly but during the FY08 the accounting system crashed due to an electrical storm and was unable to be recovered. Therefore, the records were recreated delaying the reconciliation of the quarterly reports. Beginning in July 2008, the reconciliation of the quarterly reports will be back on track.

Current Membership Number is 13,525.

Test Results

Members are receiving their test results in a much quicker timeline than previously. This statistic should continue to improve as adjustments have been made internally to support that trend.

Fiscal Year 2009 Budget Proposal

Motion #2008.12 To accept the national office recommendation # 2008.02 that establishes, as a working document, the operating budget for fiscal year 2009 (document entitled FY 2009 budget 05 20 2008).

Brenda Walker Prudhom/Jeremy Brunson

Carried Unanimously

Motion #2008.13 Upon the regular review of the Certified Deaf Interpreter test, the board of directors wishes to express its serious concerns with the percentages of testers failing the exam and to direct the national office to work with the psychometricians and the National Consortium of Interpreter Education Centers deaf interpreting team in order to make adjustments which will result in a more reasonable expectation of success.

Jeremy Brunson/Brenda Walker Prudhom

Carried Unanimously

Motion #2008.14 To accept the NAD-RID Certification Council recommendation #2008.04 to discontinue the administration of the paper/pencil version of the NIC written exam effective after the conclusion of the administration of the written exam in December 2008.

Jeremy Brunson/Brenda Walker Prudhom

Carried Unanimously

Vice President Rob Balaam agreed to take over facilitating the board meeting at 8:30 PM EDT.

Motion #2008.15

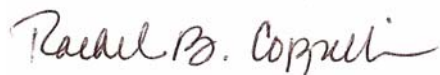
To accept the Professional Publications Committee recommendation #2008.01 to continue their work by serving as liaisons with those groups/committees working on the five remaining Standard Practice Papers [Use of a Certified Deaf Interpreter (DML), Interpreting in Educational Settings (EIC), Video Relay Interpreting (VIC), Interpreter Service Agencies (ISM), and Pro Bono (PSC)] as well as for any future Standard Practice Papers that the national office approves, in order to promote consistency in their tone and format.

Rachel Coppelli/Brenda Walker Prudhom

Carried Unanimously

Meeting adjourned at 8:58 PM EDT.

Submitted by,

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

Rachel B. Coppelli
RID Secretary