



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
November 18, 2010
Conference Call
6 – 9 PM EST
Official Minutes**

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
Cheryl Moose, President	X		Region I Representative (Position Vacant)		
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*		Chris Grooms, Region IV Representative	X	
Lewis Merkin, Member At Large	X		Dawn Bolduc, Region V Representative	X	
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

Motions start at 2010.19 and resolutions at 2010.02

Interpreters: VI # 572, 591, 1004, 10000 (Sorenson)

Visitors: Alexis McMannis

President Moose called the meeting to order at 6:03 PM

The Philosophy, Mission, Goal and Diversity Statements were read by Chris Grooms, RID Region IV Representative.

Acceptance of the Previous Meeting Minutes

Motion #2010.19 To accept the minutes, as revised, of the September 23-26, 2010 meeting of the RID Board of Directors.

Flores/Schaefermeyer

Passed Unanimously

CDI Test Review

The CDI Task Force will meet December 10 – 12, 2010.

Deaf Advisory Council

The board of directors had no objection to the Deaf Advisory Council Fact Sheet and Timeline.

The RID board of directors extends their gratitude to the members of the Deaf Advisory Council Task

Force for their work, and encourages the members to apply for the Deaf Advisory Council following the approved procedure.

2010 Strategic Plan Report

The Board of Directors has no objection to posting the 2010 Strategic Plan Report to the RID Board of Directors on the website.

2011 Conference Motions

The board will begin referrals of the five conference motions already submitted to the appropriate committees, and will begin discussion of developing board positions for each.

Conference Motions Compliance

All conventions/conferences prior to 2007 have no outstanding motions/resolutions requiring further action by RID. Items remaining to be done from the 2007 and 2009 Conferences are posted on the website.

Reports

Officer Reports were accepted as written.
National office reports were accepted as written.

National Office Report Highlights

- Journal of Interpretation:** Mailing of the JOI will occur near the end of January.
- Emergency Management Workgroup** – This group developed a survey for the membership. It was distributed via the October e-NEWS and will be open until December 10th. The group will use the data to move forward with the content of the Standard Practice Paper.
- Total number of current members:** 13,394
- 2011 Conference** - Program Committee is reviewing proposals.
- 2012 Regional Conferences** - Preliminary budgets and schedules have been created.

The RID Board of Directors Moved into Executive Session at 8:14 PM

The RID Board of Directors Ended Executive Session at 8:28 PM

Committee Appointments

President Moose appointed Ali Blaylock to the Affiliate Chapter Relations Committee.

President Moose Adjourned the Meeting at 8:32 PM.

Future Meeting Dates			
Date	Location	Site	Call to Order
Thursday, August 19, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Wednesday, September 22 – Sunday, September 26, 2010	Face-to-Face	Alexandria, Virginia	
Wednesday, October 27, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, November 18, 2010	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, January 13, 2011	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, March 3 – Sunday, March 6, 2011	Face-to-Face	Dallas, Texas	
Thursday, April 14, 2011	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, May 19, 2011	Conference call – Strategic		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific

Future Meeting Dates			
Date	Location	Site	Call to Order
	Challenges Review		
Thursday, June 23, 2011	Conference call		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Thursday, June 30, 2011	Conference call – Motions Review		6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific
Friday, July 15 - Saturday, July 16, 2011	Face-to-Face	Atlanta, Georgia	Pre-Conference Meeting

Respectfully Submitted,



Kelly L. Flores, RID Secretary