



Registry of Interpreters for the Deaf, Inc.

**RID Board of Directors Meeting  
Thursday, August 18, 2011**

**Motions start at 2011.17 and resolutions at 2011.01**

**Attendance**

Position/Name	Aug. 2011	Sept. 2011	Nov. 2011	Jan. 2012	Mar. 2012	May 2012	July 2012	Sept
President Brenda Prudhom	X							
Vice President Kelly Flores	X							
Secretary Dawn Bolduc	X							
Treasurer Chris Grooms	X							
Member-at-Large Lewis Merkin	X							
Deaf Member-at-Large - Debbie Peterson	X							
Region I – Janice Cagan-Teuber	X							
Region II - Lisa Schaefermeyer	X							
Region III Leandra Williams	X							
Region IV Connie Herndon	X							
Region V Holly Nelson	X							
Acting Executive Director - Matthew	X***							

**INTERPRETERS:** Jana Owen and Deborah Swamback

**INVITED GUESTS:** Steve Fellman (6:30pm-6:55pm)

**OBSERVERS:**

**President Prudhom called the meeting to order at 6:04PM.**

Reading of the RID Philosophy, Mission, Goal and Diversity statement(s): Region 1 Representative Janice Cagan-Teuber.

**Motion 2011.17** to accept the July 16 and 17, 2011 RID Board of Directors business meeting minutes.

Motion Makers: Bolduc/Grooms

Motion passed unanimously

**The RID Board of Directors ratified that the following Officers were sworn in on 22 July 2011:**

Brenda Walker, President  
Kelly Flores, Vice President  
Dawn Bolduc, Secretary  
Chris Grooms, Treasurer  
Lewis Merkin, Member-at-Large  
Debbie Peterson, Deaf Member-at-Large  
Connie Herndon, Region IV Representative  
Holly Nelson, Region V Representative

**President Prudhom initiated Executive Session at 6:34pm.**

**President Prudhom closed Executive Session at 6:55pm.**

**Committee, Task Force, and Work Group 2011-2012 Selection**

The RID Board of Directors will review the applications for volunteers and make selections at the September 2011 Face to Face Board meeting.

**Reports and Business**

No Board of Director reports were required for this meeting.

No National Office reports were required for this meeting.

No Committee, Task Force, Work Group reports were required for this meeting.

No Member Section Reports were required for this meeting.

**Member Section Discussion**

It is the decision of the Board, after discussion with representatives from several of the RID Member Section leaders on 17 July 2011, to move forward with strategies for improved communication between Member Sections, the RID Board of Directors and National Office staff.

**President Prudhom initiated Executive Session at 8:14pm.**

**President Prudhom adjourned the meeting at 9:05pm.**

<b>Future Meeting Dates</b>		
Date	Location	Site
<b>Wednesday, September 21, 2011 – Sunday, September 25, 2011</b>	<b>Face-to-Face</b>	<b>Alexandria, VA</b>
Thursday, November 10, 2011	Conference Call	
Thursday, January 19, 2012	Conference Call	
<b>March 2012 – Date and Site TBD</b>	<b>Face-to-Face</b>	<b>TBA</b>
Thursday, April 26, 2012	Conference Call	
Thursday, June 14, 2012	Conference Call	
Thursday, August 9, 2012	Conference Call	
<b>Thursday, September 20 – Sunday, September 23, 2012</b>	<b>Face-to-Face</b>	<b>Alexandria, VA</b>
Thursday, November 8, 2012	Conference Call	
Thursday, January 17, 2013	Conference Call	
<b>March 6 – 10, 2013</b>	<b>Face-to-Face</b>	<b>Indianapolis, IN</b>
Thursday, April 18, 2013	Conference Call	
Thursday, May 30, 2013	Conference Call	
<b>July 2013 (Dates TBD)</b>	<b>Face-to-Face</b>	<b>Indianapolis, IN</b>

Respectfully Submitted,

*DJ Bolduc*

Dawn J. Bolduc, RID Secretary