



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
March 4-6
Official Minutes**

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
Cheryl Moose, President	X		Janice Cagan-Teuber, 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		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

Interpreters: ML4239, A154a, 11027, 11045, L2525, Molly Wilson, Cathy Markland, Windy Rossi, Vincent Wilson, Annette Wilson, and Deborah Martinez

Visitors: Leonard Greenberger, Margaret Ransom Cobb, Rachel Olson

National Office Directors: Matthew O'Hara, Tina Schultz, Ryan Butts, Cori Dossett, and Phara Rodrigue

President Moose Called the Meeting to Order at 9:32 AM

Note for the Record: For health reasons, RID Member at Large Lewis Merkin attended the meeting as able via conference call for specific topics.

RID Region III Representative Leandra Williams read the Philosophy, Mission, Goal and Diversity Statements.

Administration of the Oath of Office for Incoming Region I Representative

The following individual was elected to office by a vote of the membership. The oath of office was administered by the presiding officer, President Cheryl Moose, at the March 4, 2011 meeting of the RID Board of Directors to Janice Cagan-Teuber for the position of Region I Representative.

I, Janice Cagan-Teuber, 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.

Service Anniversary

The RID Board of Directors presented Executive Director Clay Nettles with a token of their esteem for his 18 years of dedicated service.

Acceptance of the Minutes

Motion #2011.01 To accept the minutes, as revised, of the November 18, 2010 meeting of the RID Board of Directors.

Flores/Grooms

Passed with no objections – (Merkin absent)

Support: Moose, Coppelli, Flores, Prudhom, Peterson, Schaefermeyer, Williams, Grooms, Bolduc

Abstain –Cagan-Teuber

President Moose initiated an executive session at 1 PM

Executive session ended at 5:00 PM

The RID Board of Directors strongly supports the strategic challenges as the document that delineates the overarching goals and direction of the organization.

MOTION 2011.02 To accept national office recommendation 2011.02.

Support

Moose

Peterson

Flores

Coppelli

Schaefermeyer

Walker-Prudhom

Opposed

Grooms

Williams

Bolduc

Cagan-Teuber

Absent

Merkin

Rationale: Accept the National Office recommendation to implement the public relations plan of the Potomac Group, Inc to assist RID in communicating the NAD-RID NIC evaluation improvements and changes as recommended by the NIC Task Force.

**President Moose initiated an executive session at 9:07 AM.
Executive session ended at 11:13 AM.**

Region IV Presidents Council recommendation

A request for consideration of waived fees or reduced fees for conference was referred to Director of Meetings Cori Dossett for investigation and recommendations.

Audit Committee Recommendation

Motion 2011.03 To accept Audit Committee Recommendation 2010.02 which reads: As charged by the BOD, on October 20, 2010, the audit committee reviewed the financial statements of FY2010 and the accompanying auditor's report. The committee accepts the reports submitted by Kathy Flaherty, Matthews, Carter and Boyce (MCB) and recommend the BOD do the same.

Prudhom/Coppelli

Passed – all board members present supported (Merkin absent)

**National Association of the Deaf – Registry of Interpreters for the Deaf
Memorandum of Understanding Review**

The RID Board of Directors reviewed the NAD-RID Memorandum of Understanding.

**Registry of Interpreters for the Deaf – Commission on Collegiate Interpreter
Education Memorandum of Understanding**

MOTION 2011.04 To accept the Memorandum of Understanding between RID and the Commission on Collegiate Interpreter Education and to make it a part of the operations of the association.

Prudhom/Schaefermeyer

Passed – all board members present supported (Merkin absent)

Reports

Officer Reports Were Accepted as Written

Staff Reports were accepted as written.

Highlights:

Membership: 14, 178

Mortgage Refinancing: RID has refinanced the mortgage to receive a better rate. Building appraisal: \$1,650,000, balance owed: \$600,000

2011 Conference

- Hotel room block –is at 69% of the total block 4 – 5 months out of conference.

- Registration – 1,100
- Registration Valentine's Day promotion garnered approximately. 65 new registrants and was considered a success.
- Spanish translation – A marketing promotional piece and the registration form are live in Spanish.
- Motions – The Meetings Department and the Communications Department met and developed a plan which would give members the opportunity to provide feedback on conference motions. Very soon the motions received to date will be posted on the RID website. Shortly thereafter, we will post the motions on the RID facebook page, through the discussion board forum, as a method to obtain the feedback. Laura and Lindsey will work together to monitor the feedback, and Laura will be writing a report once a week to summarize the responses for Cori, Clay and Cheryl, and others where applicable.

2013 Conference – Indianapolis, IN – working on overflow hotels

2015 Conference – recommendations on site will soon be presented to the board.

2012 Regional Conferences – planning is well underway for all five regional conferences.

The RID Board of Directors wishes to congratulate Director of Meetings Cori Dossett on receiving the PCMA Winter 2010 Star award from Capital Chapter of Professional Convention Management Association (PCMA).

Deaf Advisory Council: members should be selected and appointed prior to the 2011 RID National Conference.

Committee Work Group Referrals

- a. Request for a legislative committee from GAP
- b. Request to convert the Educational Interpreting Task Force back to a standing committee.

The RID Board of Directors extends their gratitude to the Certified Deaf Interpreter Task Force and the National Consortium of Interpreter Education Centers for their work and accepts their recommendations as revised through board discussion.

President Moose Adjourned the meeting at 11:26 AM 3/6/2011.

Future Meeting Dates			
Date	Location	Site	Call to Order
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		6:00 PM Eastern, 5:00 PM

Future Meeting Dates			
Date	Location	Site	Call to Order
	– Strategic Challenges Review		Central; 4:00 PM Mountain; 3:00 PM Pacific
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
Saturday, July 16 - Sunday, July 17, 2011	Face-to-Face	Atlanta, Georgia	Pre-Conference Meeting

Respectfully Submitted,



Kelly L. Flores, RID Secretary