



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting
Thursday, May 6, 2010
Conference Call
Official Minutes**

Motions start at 2010.11

| <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 | | 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

Interpreting – VI # a155a, a 152a, 137a (Sorenson)

Guests: Cori Dossett, Director of Meetings

President Moose Called the Meeting to Order at 6:05 PM.

The Philosophy, Mission, Goal and Diversity Statements were read by Secretary Kelly Flores.

Acceptance of the March 2010 Meeting Minutes

Motion #2010.11 To accept the minutes, as revised, of the March 4-7, 2010 meeting of the RID Board of Directors. Flores/Merkin Passes Unanimously

Region Representative Nominations/Selections Process

The following individuals have met all requirements, have no opponents and will have the oath of office administered between July 1 and September 1 at a time determined by the president; Lisa Schaefermeyer in Region II, Leandra Williams in Region III, Chris Grooms in Region IV and Dawn Bolduc in Region V.

The following has been discussed with legal counsel.

In Region I, no nominations were received by the deadline. As a result, Jacqueline Emmart will serve in the position until August 15, exactly two years after Rebekah Barkowitz took the oath of office. On August 16, we will declare a vacancy. According to the bylaws, the vacancy will become official on September 1. Nominations will be received until November 30. If there is more than one person running for office, then the election will conclude on January 31. The person would then take the oath of office as determined by the president. If there is no opposition, then the person can take the oath of office as it can be set up after December 1.

There will be a vacancy for this position since sufficient nominations were not postmarked by April 1. Persons cannot be appointed unless there is less than one year remaining on the term.

Due to this situation, the RID Board of Directors has recognized that the bylaws contain a gap that should be repaired in order to ensure that regions will not have to endure a forced vacancy in the future. Therefore, this matter has been referred to the Bylaws Committee for consideration and recommendation.

Proposal to Satisfy Requirements of CM 2009.03

Conference Motion 2009.03: RID conduct a formal investigation on remote meeting access (including voting processes) to ensure maximum member input and **report back to the membership for a vote by July 1, 2010**, and have a system in place for the 2011 Conference."

The RID Board of Directors held preliminary discussion on a proposal from Cori Dossett, Director of Meetings, containing the results of the investigation on remote meeting access. The RID Board of Directors will continue discussion of this proposal with the intention to present the proposal to the membership by the deadline within the motion.

Committee Appointments

No opposition to moving forward with the following appointments:

Rafael Trevino as representative to the Latino Forum
Ellie Savidge to the National Task Force on Deaf-Blind Interpreting

Conference Motions Compliance

C2009.02 has been implemented – the new bylaws sections have been added on the website.

New Affiliate Chapters

MOTION 2010.12 **To accept the Missouri petition to become an affiliate chapter of RID and to welcome Missouri to the Association.** Grooms/Prudhom
Passes Unanimously

National Task Force on Deaf Blind Interpreting

The RID Board of Directors accepted the National Task Force on Deaf-Blind Interpreting Report.

Reports

Board of Director Reports were accepted as written.

National Office Report

RID Meetings Department Report – April 2010 ***Cori Dossett, CMP, CEM, Director of Meetings***

1. 2011 Conference
Daily conference agenda and registration form are in progress.
Call for proposals – New Target is working to create a new submission form. We hope to open the Call on June 1.
2. 2013 Conference – Indianapolis, IN
Reviewing contracts for overflow hotels.
3. 2015 Conference – Site search underway.
4. Research regarding CM 2009.03 – Submitted report to the board based on research conducted in February and March of 2010.

COMMUNICATIONS DEPARTMENT REPORT ***Tina Schultz, Director of Communications***

MARKETING:

RID and the Deaf Advisory Council Work Group will be represented at the NAD conference at an RID exhibit booth. We also have an ad in the NAD conference program book.

PUBLICATIONS:

IEWS: The July/summer issue will be a feature on the 20 year anniversary of the ADA and how the ADA has impacted the interpreting profession.

Journal of Interpretation: The JOI editors are working to secure the board of editors. The deadline for article submissions is June 1, which is being promoted via e-NEWS.

GOVERNMENT AFFAIRS PROGRAM:

Survey: A summary report of the GAP survey will be provided in the July/Summer issue of *IEWS*.

Activities: GAP activities were reported in the March and April 2010 E-News.

UPCOMING Events of Interest:

GAP will be on the schedule at all of the Region Conferences:

June 16 - 20, 2010 – Region V - Salt Lake City, UT

July 21 – 24, 2010 – Region III – Bloomington, MN

July 29 - August 1, 2010 – Region II – Chattanooga, TN

August 5-8, 2010 – Region IV - Omaha, NE

August 13-15, 2010 – Region I – Albany, NY

CERTIFICATION AND EDUCATION DEPARTMENT REPORT

Phara G. Rodrigue, MA, Director of Certification and Education

RID Certification and Education Program Update

The RID Board of Directors heard a report from Phara G. Rodrigue, Director of Certification and Education, on the results of the second NAD RID NIC Task Force meeting held on April 10 – 11, 2010.

The second meeting examined the future needs of the interpreting profession and the community that it serves. The intent of the meeting was to discuss various alternatives, identify those issues that will shape RID in the next three to five years and to consider how RID might respond to those demands.

Next steps include the review of the Task Force discussions by the RID Board of Directors; creating plans for gathering industry input; the development of a time line for decisions; and the creation of a master plan defining the steps that will be required to implement the accepted decisions.

MEMBER SERVICES DEPARTMENT REPORT
Ryan Butts, Director of Member Services

Current Membership Numbers: 14,914

Total number of current members by category:

Associate: 3,705
 Certified: 8,826
 Certified Inactive: 39
 Certified Retired/Emeritus: 54
 Organizational: 343
 Student: 1590
 Supporting: 222
 Trial: 60

Total number of current members by region:

Region I: 2,694
 Region II: 3,394
 Region III: 2,983
 Region IV: 2,148
 Region V: 3,417

Chris Grooms, Region IV Representative, requested that section 10 of the Affiliate Chapter Handbook be removed from the RID website as it goes through revision because it contains outdated information.

The RID Board of Directors directed the National Office to review section 10 for relevancy and temporarily remove it from the website pending revision.

President Moose adjourned the meeting at 8:55 PM EST.

| Future Meeting Dates | | | |
|--|-----------------|--|---|
| Date | Location | Site | Call to Order |
| Thursday, June 24, 2010 | Conference call | | 6:00 PM Eastern, 5:00 PM Central; 4:00 PM Mountain; 3:00 PM Pacific |
| 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 | Tentatively set for Washington , DC area | |
| Thursday, November 18, | Conference call | | 6:00 PM Eastern, 5:00 PM |

| Date | Location | Site | Call to Order |
|------|----------|------|--|
| 2010 | | | Central; 4:00 PM Mountain; 3:00 PM Pacific |

Respectfully Submitted,



Kelly L. Flores, RID Secretary