



Registry of Interpreters for the Deaf, Inc.

**Board of Directors Meeting  
July 16 and 17, 2011**

**Motions start at 2011.16 and resolutions at 2011.01**

<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				

Interpreters: Alan Sessions, JoLinda Greenberg

Visitors: Richard Laurion, Leonard Greenberger, Rob Balaam, Angela Jones, Amy Williamson, Gordon Meyer, Kathleen Pilus, Regan Thibodeau, Julian Wasisco, Laurie Nash, Shelley Herbold, Ryan Kraft, Tracey Frederick, Dave Calvert, Judith Kroeger, Loycene Sollman, Norma Villegas, Ricardo I. Ortiz, Brandon Aruthur, Erma Webb

National Office Staff: Matthew O'Hara, Robyn Stark, Tina Schultz, Phara Rodrigue

**President Moose called the meeting to order at 9 AM.**

**President Moose initiated executive session at 9 AM to discuss the succession plan and executive director search.**

**President Moose adjourned executive session at 3:50 PM**

**The RID Board of Directors ratified the decision to terminate the employment of Executive Director Clay Nettles effective July 14, 2011. RID will follow the current succession plan and select an Executive Director search committee by August 19, 2011.**

**President Moose called the open meeting to order at 9:40 AM**

**RID Treasurer Brenda Walker Prudhom read the Philosophy, Mission, Goal and Diversity Statements.**

**Motion 2011.16** to accept the June 23, 2011 minutes as revised.

**Flores/Prudhom**

**Passed**

**Support: Flores, Prudhom, Merkin, Peterson, Cagan-Teuber, Schaefermeyer, Williams, Grooms, Bolduc**

**Copelli: Abstain**

**Committee, Task Force, and Work Group Final Reports**

The RID Board will review and discuss all final reports during August for further action where indicated.

**REPORTS & BUSINESS**

No board reports were required for this meeting.

National Office Reports were accepted as written.

**Member Section Discussion**

*The RID Board of Directors wishes to thank the representatives of member sections who were able to attend the RID Board of Directors Meeting. This meeting was very successful and the board will proceed with clarifying and codifying member section procedures with the advice and assistance of the member section leadership.*

**President Moose Adjourned the Meeting at 4:10 PM**

<b>Future Meeting Dates</b>		
Date	Location	Site
Thursday, August 18, 2011	Conference Call	
<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>	
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,



Kelly L. Flores, RID Secretary