

**Arizona Registry of Interpreters for the Deaf  
Board Meeting  
January 19, 2013  
ACDHH Board Room**

**Call to Order:** President Jack Van Rixel called to order at 9:16 a.m. Member at Large Leann Smith began recording the minutes.

**Present:** President Jack Van Rixel, Vice President Chasity Klaverkamp, Treasurer Michelle Caplette, Member at Large Leann Smith, Past President Robin Dragoo, Secretary Jackie Pacini

**Absent:** Member-at-Large Marci Blankenship, Member-at-large Sean Furman

**President Van Rixel:** no report

Secretary Pacini began recording the minutes at 9:26 a.m.

**Vice President Klaverkamp's Report:**

- Rob Francom as possible for web design and initial set up.

Past President Dragoo moves to opt for the \$25/month Wild Apricot website account (200 mb of storage), and revisit the issue next year. Seconded. Unanimously passed.

\*Assignment set up drop box for Arizona rid.

**Treasurer Caplette's Report:**

-Thanked President Van Rixel for donation allowing for website start up.

-Committees haven't used this FY budget yet, and predicts they won't use. The leftover money will be next FY budget.

-State Conference \$1, 600 in the "black" will be used as seed money and kept separate from the general fund for the next state conference. Group liability insurance \$1, 100, covers liability insurance for workshops, etc etc. Next FY will have to set aside money for purchasing Quick Books. Will discuss budget in the next business meeting.

**Secretary Pacini's Report:**

-Arizona RID laptop won't turn on. Possible solutions include using Geek Squad (\$60 to send it off for diagnostics), purchasing new laptop, continue using personal laptop. We have backup copies of all information on the laptop.

-Asked for clarification about mail and email procedures.

**Member-At-Large Smith's Report:**

-CMP numbers: 23 workshops, 18 PINRA, 1 independent study, 11 academic

**Minutes**

The minutes of **July 19, 2012** were approved as read.

**New Business**

Jack: events coming up in Phoenix

Vicki Bond presenting on Mentorship Committee

- Amerigo Berdeski, Darcy Tucker, Windy Kellems have recently joined the committee
- \$5000 from ACDHH for the Cindy Farnham workshop. The committee will be collaborating with Phoenix College and Kay Hilder. Currently, the committee is waiting for ACDHH IGA to approve and for the Phoenix College grants department to approve.
- Will be asking agencies and VRS providers for additional sponsorships. If there is extra money, it will be kept for future workshops
- Currently, there are applications for 17 mentors and 16 mentees
- Monthly meetings out of PDSB, but also facilitated through video equipment for people who can't commute, etc.
- Goal is to have all mentees required to be Arizona RID members.

### **Adjournment**

-The meeting was adjourned at 10:32 a.m.

Jackie Pacini  
**Secretary**

7/13/13  
**Approved on (Date)**