

Arizona RID Board Meeting
December 6, 2013
Chipotle 6:00 p.m.

1. Call to order/Quorum

Present: President Jack Van Rixel, Secretary Jackie Moats, Treasurer Amerigo Berdeski, MAL Sean Furman, MAL Dustin McLaws
Meeting called to order at 6:10 p.m.

2. Approval of Minutes

Furman moved to approve the minutes. Seconded. Passed unanimously.

3. Officer Reports

President Van Rixel: last Sunday had bi-monthly President's Council meeting. Date of Region 5 Conference still not announced; waiting on national. MAL Leann Smith arrived at 6:15 p.m.

The delay on announcement may be why SDRID Committee is delayed in responding to volunteers.

Secretary Moats: Parliamentary Procedures Workshop recommended Boards not post their meeting minutes, but rather a summary of decisions. Michelle Caplette would like to coordinate our next meeting with a forum discussion of unionizing interpreters; they will provide all CEUs. This coordination may boost membership meeting attendance.

MAL Furman: PDI committee had a small social. Right now things are on hold for now.

MAL Smith: Not a lot happening in Tucson. Possible legal workshop. CMP report: busy week because it is the end of the cycle, so people are panicking over CEUs. Many independent study requests are coming in for people trying to do last minute CEUs.

CMP fee schedule: used other AC to build a new structure that provides for different fees for member and non-members. (Should discuss with PDC about similar pricing structure). Fee structure attached. Independent studies are more work, nonmember fee should be \$30. Also, adding for a flat fee for conference (instead of many individual \$15 charges). To begin Jan 1, 2014. President Van Rixel proposed to accept fee schedule as amended, seconded. Unanimously passed.

Treasurer Berdeski: Mentorship Committee (VP Kellems is the liason, but Berdeski can give an update) Will have a 2-track program, one for educational and one for community. Modeled after New Mexico's program, which has been successful for a long time. Will only be using local presenters. Will have an

application process to make sure mentor and mentee candidates are vested in the program.

Jeremy Tuttle (K-12 Chair) invited to comment about the new committee. Currently working with mentorship committee and their educational tract. One goal is professional development, which is not required by law for any educational interpreters. Introduced committee member Amy Keller.

MAL McLaws: No report.

4. CODA International CEU Sponsorship Request

Robin Dragoo was present representing CODA International. Explained the structure of the conference.

Smith says it will be easier with stickers. Furman suggests if we sponsor, CODA reciprocate with a panel or presentation for our members.

President Van Rixel proposes that with the agreement that after the CODA Conference, CODA will set up panel discussion for our members, Arizona RID will provide the CEUs for the CODA Conference. Furman seconded.

Unanimously passed.

5. Proposed CMP fee schedule (see MAL Smith's report)

6. Committee Nominations

We have not been approving committee members, but the bylaws requires it. Will make sure to follow this procedure going forward.

Moats will look into alternate options for Board electronic voting.

7. Bylaws Revision

Committee established on past Boards to revise, but it never passed because it didn't get enough votes. It needs 2/3 vote to pass. We need a chair to get the committee up and running.

President Van Rixel closed the meeting at 7:40 p.m.

Jackie Moats, Secretary

Feb 21, 2014
Approved on