

Arizona RID Board Meeting  
February 21, 2014, 6:00 p.m.  
Desert Valley Regional Cooperative

**1. Call to Order/Quorum**

President Van Rixel called the meeting to order at 6:07 p.m. In attendance are President Van Rixel, Treasurer Amerigo Berdeski, Secretary Jackie Moats, Member at Large Leann Smith, and Member at Large Dustin McLaws.

**2. Approval of Minutes:** Passed as read.

**3. Region 5 Conference**

President Van Rixel reports we are still waiting on national to announce all region conference location. RID wants to release all regions at the same time, which is why we still have not heard about the Region 5 spot.

President's Council discussing possible pre-conference the Wednesday before the conference for leadership training.

**3. CODA Conference**

Not much news on CODA workshop CEU sponsorship. MAL Smith will check in with Robin Drago for any updates.

**4. Board Positions Available**

Board Positions will become vacant on July 1, but elections will be May 10. Members and the Board should begin considering nominations for the positions of President, Secretary, and 2 Member at Large positions.

Recommendations to the next Board: Bylaws and audit of finances of 2011-2012 fiscal year.

**5. CMP Compensation**

President Van Rixel has had a dialogue with other affiliate chapters about possible compensation ideas for CMP Coordinator. Several mentioned giving free AC membership and RID national membership to the coordinator.

President Van Rixel moved to compensate the CMP Coordinator with a year's membership to Arizona RID and a year's membership to RID national in exchange for a year's commitment to the position. If the CMP Coordinator does not fulfill the entire year's (July 1-June 30) commitment, they will have to repay the memberships.

McLaws recommended it being a reimbursement-structure and giving a reimbursement for the membership after the commitment has been completed.

Treasurer will draft an agreement.

President Van Rixel amended his motion to reimburse the CMP Coordinator with a membership to Arizona RID and a year's membership to RID National. Secretary Moats seconded. Passed unanimously.

RID National reimbursement expense will be added by Treasurer Berdeski to the next budget.

## **6. Website/Calendar**

President Van Rixel has noticed the website isn't used as a source of information, and would like to improve the usefulness of the calendar. Arizona RID needs a volunteer to run the calendar on the website.

MALs McLaws and Smith will take over the calendar. They will actively seek out workshops and community events and post all to the website.

## **7. PDC**

The Board needs to get in contact with PDC Chair to touch base about future workshop plans.

## **8. Reports/Announcements**

President Van Rixel is unable to attend the bi-monthly Region 5 President's Council call, Treasurer Berdeski will attend in place.

MAL Smith continues to send out information on the Tucson email chain. Particularly high work load at the end of the CEU cycle.

Treasurer Berdeski reports that there were several sponsors for the second cohort of the mentorship program. Sponsorships were from ACDHH, Sorenson, Access Professional Interpreting, and AIS. Community track will soon have their first monthly meeting and K-12 track is having bi-monthly meetings.

Secretary Moats would like to discuss what to do when Arizona RID receives volunteer requests. After discussion, the Board agreed that the secretary should continue to post volunteer requests and leave it up to the members individually to discuss and accept or decline

## **9. Adjournment**

Meeting adjourned at 8:06 p.m.