

Arizona RID Board Meeting
July 13, 2013 9 a.m.

1. The meeting was called to order by President Van Rixel at 9:24 a.m.
In attendance: President Jack Van Rixel, Treasurer Amerigo Berdeski, Member at Large Sean Furman, Member at Large Leann Smith, Secretary Moats-Pacini, Vice President Kellems (via Gotomeeting).
2. Approval of Minutes
Furman moved to approve the minutes. Smith seconded. Minutes approved as read unanimously.
3. Board Position Transitions
Van Rixel reported that Berdeski has met with past Treasurer Michelle Caplette to get updated about roles and responsibilities. Kellems has not had a chance to meet with past VP Chasity Klaverkamp yet, but they have been in contact via email.

Kellems will set up Arizona RID Board Google group for more clear Board communication.

4. Sponsorships

October 12 or 11 PAD is having a Parliamentary Procedure workshop with Libby Pollard; there is a need of sponsorship for airfare, hotel, and other expenses. This is also the same day as the Northern Arizona Deaf Expo. Contact from both Juliann Wasisco and Larry Devenny. The Board is unclear about how much in sponsorship is being requested. Van Rixel said Arizona RID has \$250 sponsorship for the entire fiscal year, to be distributed among ALL organizations who ask for it.

Moats-Pacini said the organization should write up a formal request including dollar amount, what it will be used for, and if there is any specific benefit to the membership of Arizona RID.

Smith suggested instead of monetary sponsorship offering to take care of all CEUs for the workshop.

Kellems asked about how Arizona RID decides how sponsorship money is divided, and how we decide if it benefits the membership. This particular sponsorship tends to benefit only a small population of interpreters. Van Rixel answered the Board decides through a vote.

Van Rixel brought up sponsoring tables at expos, etc. Berdeski will check and make sure that is a separate category.

Van Rixel will contact Devenny for an official proposal. Moats-Pacini will meet in person if with DeVenney to follow up about the sponsorship if he requests such a meeting.

Van Rixel: Also a request from Arizona Senior Citizen Deaf Coalition, our response due September 1. Van Rixel will email everyone the information, so the Board can look it over. Sponsorship levels start at \$200 for a family.

5. Chasity Klaverkamp was invited by the Board to present on the website.

-The Board approved an archive of minutes, but it's becoming a problem transferring it.

Kellems will team with Klaverkamp to work on some solutions. They will continue working on getting the archives uploaded, and add a line showing that we are under construction and all archives will be eventually uploaded.

Van Rixel proposed a deadline for the Board to vote to approve the website to be July 26. Board should email votes to Moats-Pacini. She will send out a reminder on July 24. Board feedback will be posted on the Board Google Group, and Moats-Pacini will consolidate all the feedback and give to Klaverkamp before the 26th.

-Jennifer Hensley suggested on Facebook to have Amazon as a vendor for accepting payments, in addition to PayPal. Berdeski will look into setting up an Arizona RID account with Amazon Pay.

-CEU Processing: Other affiliate chapters offer free CEU processing for their members.

Van Rixel: We pay national an annual fee for being able to offer CEUs. Suggests we revisit the issue of offering different rate based on membership/non-membership. Smith will create a proposal for a revision of CMP rates.

-Sponsors: How do we decide who to add to the website? The Board will further the discussion on the Google group prior to voting.

-Resources: Kellems recommended Mano a Mano and NAOBI.

6. Region 5 Conference

Van Rixel has no updates about the conference in June 2014. Region 5 and National RID are researching both San Diego and Phoenix as possible options. They have a list of criteria. One advantage of Phoenix is being able to pair with CODA Conference (June 19-22). If we are chosen, they will secure facilities, etc. but Arizona RID will provide volunteers. Van Rixel has already informed regional/national leadership that some of Arizona's key leadership will be occupied with CODA Conference and not available to volunteer for the Region conference. The final announcement will be made at the National Conference. Furman reminded that NAD Conference is the week of July 1.

7. Legislative Committee

Van Rixel: legislative committee is inactive currently. ACDHH announced provisional license changes and the interpreting community was surprised at the changes. We currently have a great relationship with ACDHH and we often partner with them. The changes were positive, and the meetings weren't secret, but it would be nice to know before it was announced.

Berdeski: Maybe it's time for a new relationship with ACDHH. A lot of power was given to ACDHH when licensure was established. The relationship needs to be seen more as a partnership.

11:15 Windy moves to extend the meeting. Furman seconded. Passed

8. Arizona RID Social Event

Furman wants some type of social event or happy hour for members. Kellems would like to note that dual purpose events (social + birthday, etc) can be exclusionary.

Berdeski said previous Arizona RID events have shown there is little willingness to actually participate.

Smith suggested Furman and Smith alternate planning events, and alternate days/times/events. Also perhaps have a discussion theme for each meeting. Furman will start thinking about plans for September, possibly at Dave and Busters.

9. Facebook procedures

Moats-Pacini says Facebook page is currently an open group, which means anyone can see the wall. Also, there too many administrators; it needs to be consolidated. Van Rixel will change the admins to himself, Moats-Pacini, and Kellems. Procedure for accepting members is to view their profile and look for common friends, ASL related groups, etc. to make sure there aren't solicitors being added.

Furman moved to make the Facebook a closed group. Kellems seconded. Passed unanimously.

10. Fall membership meeting

Possible gotomeeting.com to connect rural areas electronically. Possible dates 9/6, 9/7, 9/20, 9/21, 9/22. Moats-Pacini will send out meeting wizard for final dates. Also Moats-Pacini suggests for Board to keep comments succinct so to give members as much time for comments, feedback, ideas as possible.

11. Forum/Reports

Kellems: will become liason for Publications Committee and Mentorship committee
Berdeski: Biggest source of frustration so far is how PDC Committee functions with treasurer. Will become liason for PDC Chair Bob Cacioppo and for the K-12 Educational Interpreter Committee.

Moats-Pacini will become nominations liason.

Furman will be fundraising liason.

Berdeski reports QuickBooks has been installed. All PayPal info has been downloaded. Some checks have been received from hospice from as far back as April. Will be deposited ASAP and sent to Hospice. Process for hiring and paying presenters needs to be improved.

Moats-Pacini has taken over membership duties until a replacement chair is selected.

Furman reports that PDI Committee was supposed to host a workshop August 23. Not sure if that will happen, because it's coming up soon at this point.

Van Rixel met with Bob Cacioppo. No workshops planned currently. President's call (bimonthly) will occur tomorrow. National Conference will have trivia and booths set up for each affiliate chapter, and each affiliate chapter is to contribute \$40 for prizes during the caucus.

Van Rixel moves for \$40 from administration budget to be used for National Conference promotional materials and prizes. Furman seconded. Passed unanimously.

New website can do photos, board members should send photos to Chasity for display on website. National is discussing voluntary membership only; please send any feedback for Van Rixel to take discussions to National Conference. President “roadshow” for members to meet-and-greet has been done in the past, and Van Rixel is willing to do that if different areas (Tucson, etc) request/set up such an event.

12. The meeting was adjourned at 12:57 p.m.

Jackie Moats Pacini
Secretary

9/23/13
Date (Approved on)