

**Arizona Registry of Interpreters for the Deaf  
Board Meeting  
July 19, 2012  
Starbucks, 1641 E. Camelback Rd. Phoenix**

**Call to Order:** President Jack Van Rixel called to order at 9:04 a.m. Secretary Jackie Pacini recorded the minutes.

**Present:** President Jack Van Rixel, Vice President Chasity Klaverkamp, Secretary Jackie Pacini, Treasurer Michelle Caplette, Member at Large Sean Furman

**Visitors:** Veronica, Alison Cason, Eireen Cullen, Juliann Wasisco, Larry Devenny, Vicki Bond, Stephanie De La Cruz

**Absent:** Past President Robin Dragoo, Member-at-Large Marci Blankenship, Member-at-large Leann Smith

**Minutes:** The minutes of April 20 were approved as read.

**Financial Report:** Approximate Net \$7403.61

**Vice President Chasity Klaverkamp's Report:**

-Idea to coordinate with other non-profits like Toys for Tots, Salvation Army, Ronald McDonald House

-Concerned about website; not user-friendly, repetitive

-Recommends personal user access for renewal reminders, etc, congratulation announcements, list of members online, streaming workshops, e-news, member spotlight monthly, researching options for other website hosting

**President Jack Van Rixel's Report:**

-Thanked participants for coming and their support

-Reported about 1-on-1 meeting with Leann Smith regarding transfer of CMP responsibilities

-Discussed with Judy Mohan about how Arizona RID can help with Apache ASL Trails; goal is to have more publicity and awareness for more petition signatures

-Board Transition Meeting with Klaverkamp, Deb Stone, Pacini, Van Rixel, and Alison Cason was held in June; transfer of paperwork and responsibilities

-Has been in communication with Alison Cason, membership chair, about how to make membership issues more clear to the membership

-Had President's Council Conference Call

-Attended AZTI and distributed membership forms

-Participated in Deaf Education Forum (ACDHH)

-AdHoc Committee for Membership Feedback

-Lack of Communication:

-What's the benefit of being a member? : possibly private member page

-Unity: more involvement/explanation of CDIs

-Bylaws: old vote is invalid. We must post new bylaws 45 days before the vote, ask for feedback, vote during State Conference Meeting

**Secretary Jackie Pacini's Report:**

- Report from Publication/Website committee: need clarification on what we can/can't do with website; does the membership want a newsletter?
- Report from Membership committee: 73 members (as of 7/17); 65 have not yet renewed; idea for tear-out membership cards for next year
- Wants to move P.O. Box somewhere more central
- Main personal goals: Website and Mentorship/Scholarships; said we need to connect with students/new member

**Treasurer Michelle Caplette's Report:**

- 78 State Conference registrants, some donations, but we need to keep "seed money" for future conferences

**Member-at-Large Sean Furman's Report:**

- Would like to see more social opportunities and ways to get people involved

**State Conference**

- Van Rixel discussed meeting during conference, lunch on Saturday
- Pacini reminded people of upcoming award nomination deadline

**New Business**

- Pacini moved to re-establish Mentorship committee, following already-established proposal. Seconded. Passed.

**Assignments**

- Pacini will edit Bylaws per National requirements, post Bylaws to website, email the current members with instructions.

**Adjournment**

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

Jackie Pacini  
**Secretary**

January 19, 2013  
**Approved on (Date)**