

Arizona Registry of Interpreters of the Deaf  
Board of Directors Meeting  
Thursday, February 26, 2009 7:00 PM  
Ander's Residence

**Call to Order:** President Robin Dragoo called to the board of directors meeting at 7:25 pm; Deb Stone, Secretary.

**Board of Directors in attendance:** President Robin Dragoo, Vice-President Ander Bolduc, Secretary Deb Stone, Shelley Herbold, Member-at-Large.

**Absent:** Lauren Greenberg, Treasurer, Mary Jane Moore, Member-at-Large, and Patty Meyer, Past President

I. Board of Directors Minutes (December 4, 2008) was approved as corrected.

II. Finance: No report.

III. Officers' Reports

President Dragoo's Report

Dragoo received a letter of interest from Juliann Wasisco for Publication Chair. The board approved unanimous.

In additional, the board writes a letter notifying Wasisco that the board needs a resume because the website, which was indicated in the letter, was not available. Wasisco has listed possible committee members and some are not member of ArizonaRID, yet. Please ensure that they are current members and per Committee Handbook, the number of committee members shall be between 2 and 4. Mary Jane Moore listed as a co-chair. According to By-Laws, the board director cannot be holding any position on the committee; however, Moore can be the board liaison.

Dragoo have found someone who is interesting to become Legislature Chair and a letter of interest is in the process.

Dragoo received a request from Dawn Bolduc that she is interesting to apply for Mentor Grant again. The board has approved.

Dragoo went over several issues related to State Conference.

- Board Directors are encouraged to fill out registration forms.
- The Board will present an award, Totally Above and Beyond (TAB) at the State Conference. Shelley will order a plaque.
- Dragoo received a request for some monies for door prizes during the banquet. The board agreed to sponsor door prizes when needed.
- The board will be responsible the program at the State Conference banquet.
- The board needs to develop brochure or handout, "Why should I join ArizonaRID?" or "What benefit me when I join ArizonaRID?"

Dragoo will ask ArizonaRID members to volunteer manning the booth at Deaf Nation Expo on April 4 via Yahoo Group email.

The board will work on FAQ related to interpreter license and other issues and the disclaimer

statement will be added. The membership forms, FAQ, what benefit to become membership, and other info will be disseminate at the booth.

The board voted to reorder the water bottle holders. Carried.

Dragoo will find out the cost to order a banner and will notify the board for an approval.

Dragoo has asked Sherri Collins, ACDHH Executive Director for a partnership on against HB2016. Collins will be in touch with Dragoo.

Dragoo and Daniel Greene, By-Laws has discussed about new By-Laws. The board agreed that Greene will announce at the business meeting during the State Conference that the new By-Laws will be disseminate and vote at the next business meeting. Greene now has one committee member and will find second member.

Dragoo moved to find a new web host. Seconded. Carried. Ander Bolduc moved to get three estimates. Seconded. Carried.

Dragoo asked to send Policy and Procedures Manual to Nomination chair, Dawn Schoenberg regarding election.

At the March 27 business meeting, the board will announce that the election for vice-president, treasurer, and Member-at-Large (Tucson) will be held in May 2009.

Dragoo asked to revisit the board liaison to various committees. Deb Stone will look up and make a list.

Dragoo brought up that the board needs a chair for Deaf Caucus. The board came up with Marisa Park. Herbold will ask her if she is interesting to be a chair.

Dragoo recommended Jennifer Jorlmon as Fund raising chair. The board approved and Dragoo will ask Jorlmon.

Dragoo asked the board if we can put the HR Block link on ArizonaRID website. When the link was clicked to their website, ArizonaRID will receive \$25. The board approved.

Dragoo added the NEIC link on ArizonaRID website.

#### Vice-President Ander Bolduc's report

Bolduc reported that the Purple wishes to sponsor the State Conference with CART service. Dawn Bolduc, chair referred it to the Board. The board decided that it would not appropriate service and asking for interpreting service. Dawn Bolduc mentioned that the grant would cover interpreting service. Bolduc will work with the Purple for something else.

Bolduc moved that the organizational membership receive a free spot and link on ArizonaRID. Seconded. Stone amended that this benefit begins with new web host. Seconded. Carried. The board amended that it will begin in new Fiscal Year. Seconded. Carried. The organizational membership will receive a free spot and link on ArizonaRID website when the website goes under new web host at next new Fiscal Year. Carried.

Bolduc asked to send the minutes from the last meeting for the next meeting and remind members the next business meeting, March 27.

Bolduc moved to appoint State Conference Chair for 2010 and 2012. Seconded. Carried. The board will announce at the March 27 business meeting for a letter of interest for the State Conference Chair.

#### Secretary Deb Stone's reports

Stone will send Committee Handbook to all committee chairpersons.

Stone did not ask for each committee's report for tonight's meeting.

Stone received a letter of interest from Kara Stella for a member-at-large. The board approved and Kara will represent Flagstaff (North Arizona).

Stone asked if it is possible for Dawn Bolduc, a commissioner and represents ArizonaRID to send brief report of bimonthly ACDHH Commission meeting to ArizonaRID members via Yahoo Group. Dawn Bolduc has respond that she can do this according to ACDHH policy of what she can report. In additional, Stone recommended to add the link to ACDHH website for further information.

#### Treasurer Lauren Greenberg's report

Not presented

#### IV. Member-at-large Reports

No reports

#### V. Assignment

- TAB Plague-Shelley
- “Why Should I join ArizonaRID? Or What benefit me when I join ArizonaRID?”-The Board
- FAQ-The board
- Update the board liasion list-Stone
- Reorder water bottle holders-Dragoo
- ArizonaRID banner-Dragoo
- Ask Marisa Park as Deaf Caucus Chair-Herbold
- Send Committee handbook to committee chairpersons-Stone
- Send letters to Wasisco and Stella-Stone

VI. President Dragoo adjourned at 9:34 pm

Deb Stone  
Deb Stone, Secretary

April 23, 2009  
Date of Approval