

Arizona Registry of Interpreters of the Deaf  
Board of Directors Meeting  
Thursday, April 23, 2009 4:30 PM  
Fuddrucker's  
W. Dunlap Ave, Phoenix

**Call to Order:** President Robin Dragoo called to the board of directors meeting at 5:04 pm; Deb Stone, Secretary.

**Board of Directors in attendance:** President Robin Dragoo, Secretary Deb Stone, Shelley Herbold, Member-at-Large, Kara Stella, Member-at-Large, Mary Jane Moore, Member-at-Large, and Lauren Greenberg, Treasurer.

**Absent:** Ander Bolduc, Vice-President and Patty Meyer, Past President

**Members:** Juliann Wasisco and Philip Mecham

**Visitors:** Marvin Herbold

I. Board of Directors Minutes (February 26, 2009) was approved as read.

II. Finance:

Lauren Greenberg, Treasurer stated that the balance of the State Conference could be between \$8,000 and \$22,000.

Greenberg received a check of \$3,700 from Phoenix College for mentoring program. The board agreed to assign monies to general fund temporary.

III. Officers' Reports

President Dragoo's Report

State Conference was success and collected some feedback and recommendations, which are mostly positive.

President Dragoo would like to have the membership meeting in September be held in Tucson. Dragoo would like to bring a deaf massage therapist and offers service to members. In additional, workshop should be offered before or after meeting. Moore recommended to ask more people what topics do they want for workshop and explore what Tucson members want out of the membership meeting.

Dragoo has discussed with Nancy Amann, ASDB Principal if ArizonaRID can use ASDB for membership meeting or workshop. Amann will be happy to provide facility for ArizonaRID. Since ASDB will celebrate 100<sup>th</sup> Anniversary, Dragoo would like to have ArizonaRID State Conference held in the year 2012 in Tucson.

Dragoo will take ArizonaRID on the road trip this summer. Dragoo asked that any Board of Director is welcome to join Dragoo on the trip on some Mondays. Dragoo will let the board know the dates. Dragoo will locate Starbucks to meet local interpreters in Yuma, Flagstaff, and other two locations. Stella suggested to announce the purpose of visit that will draw interpreters, interpreters to be, interpreting students, and other people.

Dragoo has set up an Educational Interpreter Committee and appointed Joy Marks as a chair.

Marks has accepted and will send her resume and a letter of interest. The board liaison will be appointed after May Election and revisit board liaisons.

Dragoo wanted to order Totally Above and Beyond (TAB) plaque with member's name and date that will display on the exhibition booth. The board needed to check financial and from which fund.

Dragoo mentioned that Beth of Flagstaff offered using Coconino Community College for workshop. Stella will get more information from Beth for next meeting.

Dragoo asked HARIS (Stone) to sponsor CEU's May 30 workshop because Dawn Bolduc could not accept this time due to her busy schedule. Stone accepted. Dawn Bolduc wanted to turn over the responsible of CEU's sponsorship to a new person. The board has agreed that Professional Development Committee (PDC) take over CEU's.

Dragoo noticed that all handouts or flyers in different font and size. Dragoo will set up an AD-HOC Committee to ensure that all handouts in same format, font, and size.

Dragoo will contact every committee chair to go over budget and budget proposal for May business meeting.

Dragoo will propose prorated membership due.

Dragoo needs ArizonaRID define "good standing" means because RID has its own definition, which is: The members can vote when their membership is paid through July 31. If member's is not paid by July 31, the member cant vote until next fiscal year.

Dragoo notified the board that new Bylaws will not brought up in May Business meeting. The board just want to disseminate new ones to members and give them time to review and discuss in September Membership Meeting.

This question had come to the board's attention: Can a member being nominate for a position and not present at the meeting? Stone will look into Robert Rules of Order.

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

No report.

#### Secretary Deb Stone's Report

Stone received one email asking for information how to get back into interpreting work. Stone referred to many resources.

Stone received Mary Jane Moore request to correct September 20, 2008 minutes, which was approved on March 27, 2009. Stone researched and found in Robert Rules of Order that the member can make a motion at the next membership meeting and requires 2/3 vote.

#### Treasurer Lauren Greenberg's Report

Greenberg has spoken to Matthew O'Hara, Director of Finance & Administration at RID about the Audit Committee and its duties. O'Hara recommended that ArizonaRID audits the Fiscal Year of

2008-2009. O'Hara will send Greenberg the guideline. RID is doing an audit from outsource as well as internal.

The Audit Committee consisted of Michelle Caplette-Boyle, Rob Francom, and Juliann Wasisco. Recommendation was made that Caplette-Boyle, chair of the Audit Committee. The motion will be processed via email due to unmet quorum.

Greenberg will schedule a date for the Audit Committee after the Fiscal Year ends. In addition, the committee will review the Fiscal Year of 2007-2008.

Greenberg wished to change bank for more branches availability, obtain debit card, and lower fees. The motion will be made via email due to unmet quorum.

Greenberg has emailed committee chairs to submit budget for the Fiscal Year 09-10. In addition, there will be some categories and/or committees added to budget, such as Outreach, Liability Insurance, and Rain Days with justification.

Greenberg reported that ArizonaRID will pay one presenter the difference after UA paid for the honorarium fee. Stone wanted to add that Stone will be compensated of \$50 for panelist at ArizonaRID State Conference, but Stone will donate \$50 to Professional Development Committee.

#### IV. Member-at-Large's Reports

Shelley Herbold: Herbold has asked a deaf professional interpreter to assume Chair of Arizona Deaf Caucus and has declined.

Herbold brought a guest, Marvin Herbold to give a quotation and details about web host.

Marvin Herbold and Southwest Deaf E-Tech, Tom Buell's quotations and web host details were received and on file..

#### Juliann Wasisco

Wasisco will submit the quotation and details.

Kara Stella: Stella had reviewed ArizonaRID website and made several suggestions that the board has discussed in the past and will incorporate all feedbacks and make changes when the board select new web host. Stella made a point that all old events should be removed or moved to archives immediately.

Mary Jane Moore: Juliann Wasisco and Moore plan to host ArizonaRID Gala on Friday night, May 15. The May 15th Gala is in honor of Cheryl Moose and to honor ACDHH to acknowledge the contribution made by ACDHH to the interpreting community through financial sponsorship of the NIC and the CDI program at Phoenix College.

Moore made a motion for \$150 from ArizonaRID for the event. Seconded. Dragoo amended that the fund comes from Interpreting Fund. Seconded. The amendment carried. The motion of \$150 from Interpreting Fund for the Gala carried.

Moore shared some concerns from various resources:

- The minutes were posted on website late. The board acknowledge of late posting. In additional, minutes should uploaded on Yahoo Groups. Stone will upload minutes on Yahoo Groups.
- ACDHH Interpreter Representative should share what's happening at the Commission meeting per Executive Director Sherri Collins that encouraged representatives shared information with their community. This issue has been discussed with Dawn Bolduc at the last board meeting.
- Since ArizonaRID changed Professional Deaf Interpreter to Arizona Deaf Caucus, Deaf Caucus is the name of member section in the national level and it should not be called in the local chapter. The board will follow up on this.

Moore informed the board that Juliann Wasisco would like to bring Alisha Bronk, presenter back to Arizona. This information is referred to PDC.

Moore gave Juliann Wasisco, Publication Chair's report to the board and asked the board to check website and provided feedback. Wasisco will announce a contest to name the newsletter. The newsletter will be mailed to members just once and future newsletter will be online.

#### V. Assignment

- Look up Robert Rules of Order for nomination when a member is not presented-Stone
- Road Trip, how much can Dragoo spend and from which fund-Stone
- Approval of Michelle Caplette-Boyle, chair of Audit Committee-Stone
- Approval of change Bank-Stone

#### VI. President Dragoo adjourned at 6:50 pm

Deb Stone  
Deb Stone, Secretary

August 28, 2009  
Date