

Arizona Registry of Interpreters of the Deaf  
Board of Directors Meeting  
Saturday, December 4, 2008 7:00 PM  
MJ's Residence

**Call to Order:** President Robin Dragoo called to the board of directors meeting at 7:11 pm; Deb Stone, Secretary.

**Board of Directors in attendance:** President Robin Dragoo, Vice-President Ander Bolduc, Secretary Deb Stone, Lauren Greenberg, Treasurer, Mary Jane Moore, Member-at-Large.

**Absent:** Shelley Herbold, Member-at-Large, and Patty Meyer, Past President

I. Board of Directors Minutes (August 23, 2008) was approved as read.

II. Finance: Balance was \$11,984. Greenberg is working on budget using QuickBook. Liability Insurance is paid.

III. Officers' Reports

President Dragoo's Report

Dragoo has emphasized to remind the board of directors to keep matters confidential with board of directors' discussion and decision-makings, such as who vote what motion.

Dragoo mentioned that ArizonaRID does not have a budget for outreach; therefore, the board will need to make a motion to be approved until the outreach budget adds to the next annual budget.

Dragoo had discussed with Adam regarding website and Adam apologized for delaying in some work. Dragoo had worked some with website design; however, Dragoo had some hard time to make some changes or additional. The membership section in renewal and payment were the number one problem and could not change its procedures. The options were to upgrade the website or switch to different company.

Dragoo stated that moderators had trouble with profile in Yahoo Groups because Yahoo Groups kept changed their format. Dragoo suggested that ArizonaRID Yahoo Group be open to public in order to recruit more members. **In additional, Yahoo Group email submittal will still be moderated (2/26/09).**

Dragoo and Stone had discussed and concerned with Board of Directors not respond and vote via email. Dragoo encouraged board of directors to make a commitment to respond. It was suggested and helpful by putting the due date to respond and vote.

All announcements will be posted via Yahoo Groups and website. Secretary Stone would have to send post cards to all members of this decision. Carried.

Dragoo will try to fill in any vacancies with ArizonaRID board of directors and committee chairs.

Tracy Quinlan sent a thank you card for Breast Cancer Walk sponsorship. It was posted on our website.

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

Bolduc presented Dawn Bolduc's two reports.  
CEU's Sponsorship:

- Any workshop not provided by ArizonaRID, the fee is \$15 for members and \$30 for non-members
- ArizonaRID had been sponsored 6 workshops since August 2008.

#### State Conference

- University of Arizona had signed the contract and waited for ACDHH to sign the contract.
- The conference has to be held by June 30, 2009. The plan has to be submitted by April.
- The tentative date for the conference is March 27-29, 2009.

The plan was to have five rooms (workshops) per day. The board of directors agreed to allow having 5 or less workshops per day based on budget. Vote: 1 abstained and carried.

Ander Bolduc showed some concerns that there are lack of workshops provided by ArizonaRID.

#### Secretary Deb Stone's reports

Letters: Few newsletters from other organizations

A letter from Deaf Summit was asking for sponsorship. The board agreed to sponsor Deaf Summit by donating the bags. Stone will take care of tote bags.

Emails via website: An email requested for interpreting agencies, Stone referred to ACDHH website for a list of agencies.

Stone had found website where we can get Parliamentary Procedures booklets for \$3 each. The board agreed to order 20 booklets.

The board of directors ratified several motions through email communication with approval:

- September 16, 2008: The letter of dismissal to Mr. Mecham was voted 5 Aye, 1 Nay. Carried.
- September 29, 2008: Dawn Bolduc's recommendation for CEU's was voted on second one to charge members and non-members. Vote 7-0 Carried.
- October 3, 2008: Jamie D'Armas-Rodriguez asked for a flash drive for Facilities Committee, creates a database saving on flash drive. Vote 5-0. Carried.
- October 12, 2008: Treasurer Lauren Greenberg asked the board to vote in favor of paying Liability Insurance or not for its not in the current budget. Vote 5-0 Carried.
- October 22, 2008: Region 5 Representative Jonathon Webb asked the board to arrange a Mediation meeting between Juliann Wasisco and the board, which will be covered expenses by the

ArizonaRID board. Vote 2 Nay 2 Abstained. Not met quorum. Failed.

- Facilities Board consisted members: Rob Francom, Beth Kovtach, 6 in favor. Carried

Treasurer Lauren Greenberg's report

Greenberg has recruited Spencer Parkes who is interesting to be involved with ArizonaRID. Greenberg will ask Spencer what position he is interesting.

Greenberg has filed IRS 990 online.

Greenberg will find out if ArizonaRID has to pay a fee for By-Laws Revision.

Greenberg asked the board of directors for name recommendation for an auditor committee with approval: David Rhodes, Michelle Caplette-Boyle, and Julian Wasisco.

IV.Member-at-large Reports

No reports

V.Assignment

Stone will give Dragoo TAP website to review and may sign up.

Outreach at exhibit booth: We need to develop handouts.

Fill in all position vacancies.

FYI: Region 5 Conference will be held in Utah.

VI.President Dragoo adjourned at 8:44 pm

Deb Stone  
Deb Stone, Secretary

02/26/09  
Date of Approval