

**Arizona Registry of Interpreters of the Deaf**  
**Business Meeting**  
**May 5, 2012**  
**ACDHH, 100 15<sup>th</sup> Ave, Phoenix, AZ 85007**

**I. Call to Order**

President Robin Dragoo called the meeting to order at 9:33am. Secretary Deb Stone recorded the minutes.

**II. Roll Call/Quorum**

**Present:** President Robin Dragoo, Vice-President Chasity Klaverkamp, Secretary Deb Stone, Treasurer Michelle Capelette, Leann Smith, Member-at-Large, and Jack Van Rixel, Member-at-Large

**Absent:** Marcella Blankenship, Member-at-Large

Caroline Worthen, Membership Chair, reported that there were 116 members, 103 voting members and the quorum was 21. Quorum met of 21.

**III. Minutes**

April 30, 2011 minutes was accepted as read

**IV. Officers Reports**

President Robin Dragoo: PowerPoint was presented and attached.

Vice President Chasity Klaverkamp: None

Secretary Deb Stone: According to President Dragoo's report, Deb Stone supported his report and the board was here for you, the members.

Treasurer Michelle Caplette: Per Budget Proposal, there was no one submit requesting budget for various committee. The board did the best with the budget proposal.

Members-at-Large: Jack van Rixel: There was small exhibition booth at Northern Deaf Expo last Fall.

Leann Smith: Google Group has been established for Tucson group and they had been keep update with ArizonaRID news. Smith was disappointed with the turnout of Tucson Interpreters but Smith will continue working with Tucson Interpreters. The workshop held in January 2012 was a great success with over 50 attendees.

CMP Coordinator Jack van Rixel: ArizonaRID is only one that accepts independent study in Arizona. Jack van Rixel would love to advertise more about independent study available. Van Rixel would like to recruit someone to become CMP coordinator.

State Conference Chair Jennifer Hensley: Hensley has 12 people on committee. The next committee meeting will be on May 15, 2012 at 5 pm. PowerPoint was presented.

President Dragoo announced a 10-minute break at 10:15am. The meeting resumed at 10:26am.

#### **V. ArizonaRID Dissolution**

No action.

#### **VI. Nomination/Election**

Shari Burda took the floor to accept nomination.

Robin Dragoo nominated Jack van Rixel as President. Van Rixel accepted.  
Jack van Rixel was elected by acclamation to the office of President.

Jack van Rixel nominated Jackie Pacini as Secretary. Pacini accepted.  
Emmett Hassan nominated Lisa Hunter as Secretary. Hunter declined.  
Jackie Pacini was elected by acclamation to the office of Secretary.

Leann Smith accepted to continue as Member-at-Large.

Juliann Wasisco nominated Sean Furman as Member-at-Large. Furman accepted.  
Sean Furman was elected by acclamation to the office of Member-at-Large.

#### **VII. Budget Proposal**

Larry DeVenny moved to accept the proposal budget as read. Seconded. Passed.

#### **VIII. By-Laws Proposal**

Tom Satterlee moved to accept the proposal by-laws as read. Seconded. Passed.

Note: the quorum has not met per current By-Laws.

#### **IX. Forum**

- Jennifer Hensley suggested to reorganize-redesign ArizonaRID because the trends are different nowadays.
- Juliann Wasisco mentioned that there were more than 50% deaf members presented at business meeting today!
- Tom Satterlee shared his thoughts that the membership meeting may held once a year. Members-at-Large could hold more local events included ITP/IPP students. Maybe ArizonaRID can lower membership due for students.

- Michelle Caplette shared her concerns that there were lacks of chairpersons of many committees. Please encourage members and yourself apply for chairperson of some committee.
- Emmett Hassen recommended ArizonaRID's focus should be on Grants for mentoring program.

**X. New Business**

Larry DeVenny moved to reconsider the proposal budget. Seconded. Passed.

Michelle Caplette moved to extend the meeting by three minutes. Seconded. Passed.

Larry DeVenny moved to withdraw the reconsider motion, Seconded. Passed. 17-0.

Tom Satterlee moved to form ArizonaRID Task Force. Seconded. Passed.

Shari Burda nominated Tom Satterlee as a chairperson. Satterlee accepted. Tom Satterlee was elected by acclaimed to the office of ArizonaRID Task Force.

Vanessa Wisbaum moved to adjourn the meeting. Seconded.

The meeting was adjourned at 12:03pm.

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Deb Stone, Secretary

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Date

Approved  
Jackie Pacini

9/16/12