

**Arizona Registry of Interpreters for the Deaf, Inc**  
**Board Directors Meeting**  
**April 15, 2011**  
**Barnes & Nobles, Tempe Marketplace, Tempe, AZ**

President Robin Dragoo called the meeting to order at 6:10 pm with Deb Stone, secretary recorded the meeting.

**Present:** President Robin Dragoo, Vice-President Jennifer Hensley, Secretary Deb Stone, Lauren Greenberg, Treasurer, and Victor Brown, Jack Van Rixel, and Leann Smith, Members-at-Large

**Visitor:** Bob Cacioppo, PDC Chair, Dawn Bolduc, RID Region 5 Representative, Ander Bolduc, Lisa Hunter, Shari Burda, Joanne (and Grace) Malinka, and Lylyis Olson, representative of Hands and Voice

**I. Minutes**

Board of Directors Minutes (January 29, 2011) was approved as corrected.

**II. Guest Speaker**

Lilyis Olson represented Hands and Voice. It is an organization where parents of deaf and hard of hearing children met other parents of deaf and hard of hearing children . The board consisted of all parents (2 board members are deaf) and there are only two professional persons involved. It is 5 years old organization and still growing.

The organization held 4 picnics and 4 board meetings per year in Phoenix and Tucson. Two workshops also offered in both location per year. Membership for parents is \$25 per year and \$40 per year for professional.

In the past, ACDHH had sponsored Hands and Voice by providing interpreting services for meetings and events. Since ACDHH's budget changed and was unable to sponsor, Hands and Voice is asking partnership with ArizonaRID by having members volunteer interpreting at Hands and Voice meetings and events.

The board agreed to post the volunteer opportunity on ArizonaRID website and Facebook.

**III. Financial Reports**

The balance is \$20,241.76.

There was one expense for exhibit booth at Phoenix Day School for the Deaf March 26, 2011).

**IV. Officers' Reports**

**President Dragoo's report:**

- President Dragoo created what benefits the organizational membership as follows: Place organization's logo and link on ArizonaRID's website; one free workshop up to \$50; and a plaque with the date of year similar with RID.

Deb Stone moved to accept Dragoo's organizational membership benefits. Seconded. Passed.

- Dragoo mentioned if ArizonaRID should donate something for the prize at IPP Social Network after ArizonaRID Business meeting (April 30, 2011).

Jack Van Rixel moved to donate a free workshop up to \$50 for a door prize for the IPP Social Network. Seconded. Passed.

- Dragoo received an invitation to Phoenix College's 30<sup>th</sup> Anniversary IPP program and graduation on Monday, May 9 for \$25. Jack Van Rixel moved to sponsor Phoenix College for \$25. Seconded. Passed.
- Dragoo was asked to post the 30<sup>th</sup> Anniversary IPP Program and Graduation information on website to attract IPP alumni. The board asked to add Pima Community College and University of Arizona Graduation information as well.
- Dragoo stated that he was approached by a member that ArizonaRID need to have more gathering, social events or something like that. Should the ArizonaRID create a new committee? The board suggested to incorporate with fund raising committee and creates a new name for the committee.

**Vice-President Hensley's report:**

- As a liaison to Shari Burda, nomination and election chair, the candidates for Vice President is Chasity Klaverkamp; Members-at-Large are Victor Brown, Lisa Hunter, and Marcella Blankenship; and none for Treasurer. Hopefully, Shari will get more candidates and nominations from the floor at the April 30 Business meeting.  
Deb Stone mentioned that there were issues with status of memberships. The board agreed that the member whose membership is student/non-voting members that would change their status of membership to voting membership effective July 1. Those members can be candidates for nomination.
- Hensley requested to included the website/domain name (owner) in Policy and Procedure Manual. The current name as an owner showed Victor Brown. Victor Brown will look into this and will let the board know.

**Secretary Stone's report:**

- Stone have asked a couple of companies to send the sample of planner but Stone never received. As a result, Stone found padboard folder. The board agreed to place an order for 100. In additional, order pens as well.
- Stone asked who plans to stay after business meeting for social network. Three board members confirmed.

**Treasurer Lauren Greenberg's report:**

- Greenberg submitted the budget for 2011-2012. It was posted on website.
- Michelle Caplette-Boyle has completed preliminary audit report.
- Greenberg has not found 3<sup>rd</sup> auditor, yet.
- Tiffany Howe has expressed an interest to co-chair for the K-12 committee.

**IV. Members – at – Large's Reports**

**LeAnn Smith:**

- The workshop held on April 9 was excellent. Thanks to Bob Bob Cacioppo for coordinating the workshop.
- Getting information such as workshop to people in Tucson area was challenged. Smith encouraged people to check website and Facebook. Some of people never received email when Cacioppo emailed the announcement.

**Victor Brown:** Brown discussed about website, PayPal, and email serve in details. Stone suggested to set a date for the meeting focus on website issues.

**Jack Van Rixel:** Van Rixel announced that Northern Deaf Expo will be held during the first weekend of October 2011. Friday night will be social, exhibit booth and workshops on Saturday.

#### **V. Assignments**

- Set a date for the meeting regarding website
- Stone will order padboarder folders and pens

#### **VI. Adjournment**

The meeting was adjourned at 7:53 pm.

Deb Stone  
Deb Stone, Secretary

September 10, 2011  
Date of approval