

Arizona Registry of Interpreters for the Deaf, Inc
Board Directors Meeting
September 17, 2010
Robin Dragoo's Residence, Mesa, AZ

President Robin Dragoo called the meeting to order at 6:35 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

I. Minutes

Board of Directors Minutes (May 15, 2010) was approved as corrected.

II. Financial Reports

The balance is \$22,099.

III. Officers' Reports

President Dragoo's report:

- Dragoo mentioned that there were vacant in several committee: K-12 Educational, Legislature, By-Laws, Tucson, and Nomination/Election.
Jennifer Hensley moved to eliminated Facilities Committee. Seconded. Passed.
- ArizonaRID Facebook has more people registered than Yahoo Group
The board agreed to discontinue Yahoo Groups on December 31, 2010.
- ArizonaRID needs to plan the giveaway for all IPP Graduates.
The board agreed to order about 100 calendar books with ArizonaRID logo on the front for IPP Graduates, Presenters, and other Guests.
- Northern Deaf Expo was asking for sponsorship of \$500, \$250, or \$50.
Deb Stone moved to sponsor Northern Deaf Expo Forum Breakfast for up to \$250. Seconded. Passed. 1 Abstained
- The retreat or team-building forum will take place sometimes in January in Tucson and February in Phoenix.
- The Interpreter Representative on ACDHH Commission will be vacated after January meeting.
The request was made to the board for a letter of endorsement for candidates. The board agreed to supply the letter. 2 abstained
- Region V Conference had one volunteer from Arizona, who is a member of ArizonaRID. The Region V Conference had money left over and donated about \$207 to ArizonaRID.
Jennifer Hensley moved to allocate \$207 to pay PDC chair registration at RID Conference.

Seconded. Victor Brown amended to cover the balance of Early Bird registration. Seconded. The amendment passed. The main motion of using \$207 and the balance to cover the Early Bird registration passed.

Vice-President Hensley's report:

- Hensley suggested that the board update and make some changes in liaisons to committees. Secretary Stone will email the board the list of committee and liaisons, then we will make changes through email.

Secretary Stone's report:

- Stone passed the Sponsorship guideline and form to the board and asked the board to review and make any suggestion through email.

Treasurer Lauren Greenberg's report:

- Greenberg opened an account with Desert Schools Federal Credit Union. The money transferred from old account to current account at a time. Greenberg will change the set up transferring from PayPal funds to Desert Schools Federal Credit Union, then Greenberg will close the old account. Greenberg now has debit card.
- Audit Committee: Michelle Capelette-Bolye, Chair will look for one more auditor and schedule the audit meeting shortly.
- Greenberg now has limited access to Quick Books because it needs updating. Greenberg will follow up on it.
- PDC: Three workshops in the past were successful. The balance of PDC is 1, 048.71. The upcoming workshops are October 15, "Scary Stories", November 13, "Holiday Theme", and January 7 & 8, 2011.
Greenberg moved to order shirts for the board members. Seconded. Passed.
- Greenberg suggested to go back to Website web host, Herbold to complete the work on membership registration on-line and workshop registration on-line.
- ArizonaRID should issue the membership cards in order for members to show proof when they register for workshop and other events. The board agreed to resume the membership card issuing to members.
- Greenberg passed out some survey results. The board agreed to review the result and wait for complete survey to review and discuss at the next board meeting.
- Greenberg suggested the board members to attend workshop, which means that the board will check on each other who will visit the workshop (the board member does not have to register for the workshop, just visit for an hour).

IV. Members – at – Large's Reports

Jack Van Rixel: Van Rixel is the chair of Northern Deaf Expo. There will be workshop offered by Trix Bruce and her performance at night. There will be a forum on Sunday morning. Dragoo and Van Rixel will be there representing ArizonaRID.

Victor Brown: Brown suggested finding dates for Tour Trips. Flagstaff-Oct 10, Tucson-January 2011, Phoenix-February 2011 and Yuma-March 2011.

LeAnn Smith: Smith had emailed some Tucson members and contacted them of who would be interested to be chair of Tucson Committee. There were no response. Smith will continue contact and

see who would be interested.

V. Assignments

- Shirts-Victor
- Quick Books-Lauren
- Retreat/Team-building Forum co-host AzAD-Deb
- Liaisons to Committees-Board
- Sponsorship application-Board
- Membership card-Deb informs Caroline
- Calendars as gift-Deb
- Endorsement letters-Robin
- Marvin Herbold, web host-Robin

VI. Adjournment

President Dragoo adjourned the meeting at 9:16 pm.

Deb Stone

Deb Stone, Secretary

1/29/2011

Date of approval