

Arizona Registry of Interpreters for the Deaf
Business Meeting
May 21, 2010
Phoenix Deaf Community Center
1545 W. Osborn
Phoenix, AZ

I. Call to Order

President Dragoo called the meeting to order at 9:39 am. Secretary Stone recorded the minutes.

II. Roll Call/Quorum

Present: President Robin Dragoo, Vice-President Jennifer Scarboro-Hensley, Secretary Deb Stone, Treasurer Lauren Greenberg, Shelley Herbold, Member at Large, and Victor Brown, Member-at-Large.

Caroline Wrothen, Membership chair, reported that there were 135+ members, 98 voting members and the quorum should be 19. Quorum met of 19.

III. Minutes

Ander moved to accept November 7, 2009 minutes as corrected.

IV. Budget

Lauren Greenberg informed that there was one line item missing from Budget handout, Tucson Committee, \$250 for Year 2010-2011.

Michelle Caplette-Boyle moved to accept budget as read. Seconded. Passed.

V. Nomination/Election

President Dragoo turned the floor over to Michelle Caplette-Boyle to run nominations and election for positions of President, Secretary, and two Members-at-large.

Michelle Caplette-Boyle asked Robin Dragoo if Robin wanted to run again. Robin accepted . There was no nominations from the floor. Michelle Caplette-Boyle acclaimed President Robin Dragoo as President again.

Michelle Caplette-Boyle asked Deb Stone if Deb wanted to run again and accepted. There was no nominations from the floor. Michelle Caplette-Boyle acclaimed Secretary Deb Stone as Secretary again.

Open nominations for the two Member-at-large positions

Shelley Herbold declined to run again.

Helen Young nominated Leann Smith. Leann Smith accepted.

Ander nominated Jack Van Rixel. Jack Van Rixel accepted.

Michelle Caplette-Boyle acclaimed, Leann Smith and Jack Van Rixel as members-at-large.

VI. Officers report

President Dragoo's Report

- Arizona RID proudly announced our new website. (showed it on line) The forum will be implemented and it would be good for discussions. ArizonaRID is now on Facebook. New website and Facebook will have improved communication between board and members. Please bear with email system because not all committee chairpersons have email accounts. Email accounts will be assigned to each chairperson.
- Region V conference will be in Utah, June 16 to 20. President Dragoo encouraged members and guests to attend . Visit website: utrid.org. NAOBI conference will be held in Phoenix the following week Reminder: you do not have to be Black to attend the conference. President Dragoo encouraged members and guests to attend,. A new pre-conference workshop is offered, “Boot Camp”. President Dragoo asked Carmen Green to share info about “Boot Camp” workshop. The workshop would be good for business owners, independent contractors as business related to tax issues, tips, etc.
- ArizonaRID has new CMP Coordinator, Jack Van Rixel. Please send all your requests for CEU's to Jack. If any of you, members want to be chair of any committee, please send a letter of interest and resume to Secretary Deb.
- The RID Conference will be held in Atlanta, GA in Summer 2011.
- The AzRID board will be on the road tour again, visiting Tucson, Yuma, and Flagstaff. More details will be announced.
- There were some concern with Interpreter License Provisional B and C. The law showed that Provisional C must be teamed. When the Generalist was late to the job, Provisional C interpreter couldn't start work; as a result, the hiring agent discharged and stopped hiring Provisional C interpreter. Possible Solutions: The team should not be late; Keep communication open between team; Provisional C can wait outside the room of an assignment until team arrives then both walk in. How can AzRID help Provisional C maintain opportunities to work? Do the rules need to modify for better? It is possible to set up a meeting with all agencies, colleges, ACDHH, and AzRID to develop some kind of guideline and discuss on how to improve better service.
- President Dragoo announced that Tamara Henner is now chair of Deaf Interpreter Group.

Vice-President Jennifer Scarboro-Hensley's Report

Vice-President Hensley thanked members for showing up and hoped that members will show up at next meeting and bring a friend. AzRID has many members and did not show up. How can the board bring more members to the meeting. The board needs your help. Check for AzRID meeting dates via Website and Facebook. All meetings will be held here at PDCC.

Secretary Deb Stone's Report

A deaf lady belongs to a quilt group in Tempe and asking for an interpreter to volunteer on 2nd or 3rd Monday monthly. Contact Deb Stone for details.

By-Law Committee chair, Daniel Greene resigned but decided to come back and work on revised By-Laws. Hopefully, the committee will work on it and send out to members this summer.

Treasurer Lauren Greenberg's Report

The current balance was \$20,381.

Members-at-Large's Reports

Victor Brown: AzRID had a meeting in Tucson about six months ago. The Tucson Committee was added and consisted of about 20 people with about 150 interpreter license. There was about 180 interpreter license in Phoenix. AzRID can add more committee represent region, such as Flagstaff or Yuma. Members at Large who are assigned and represented each region can always be changed when needed. For new committee, please contact AzRID Board members or Members-at-large.

Leann Smith: Leann wanted to thank members for nomination and introduction.

Jack Van Rixel: Jack completed IPP and moved back home in Sedona. If you know anyone up North, please introduce me. After this meeting, Jack will meet Deanne Ammons and takes over CMP.

Shelley Herbold: Since 2 years as member-at-large, the main concern is the members were not being heard. The issue has been a long term. However, the board worked hard on this issue. The board will continue working on it. How we contact members just like Vice-President Hensley mentioned. In the past, a lot of members attended. Now AzRID needs to grow again. And last, but not least, it was important to congratulate DIPP and IPP graduates. Please welcome them and work with them. Shelley thanked the board.

President Dragoo thanked her for her service.

- **Committee Reports**

Dawn Bolduc, ACDHH Commissioner and RID Region V representative announced Region V secretary Chasity Klaverkamp.

With Arizona Interpreter License, new application will be renewed on the month candidate's issuance date, not based on candidate's birth date effective September 2010. There were 31 new license. Arizona Statues law change effected all licensing boards, not just ACDHH.

Regarding team with Provisional C, I personally took bathroom breaks frequently. Members and guests can show up at ACDHH meeting and request to put item on the agenda for the next meeting.

ACDHH Commission meeting dates could have added to AzRID website and Facebook. Members and guests can look up information on dates, time, and location of ACDHH Commission meeting. AzRID continues to improve communication channels for members. ACDHH meets bimonthly meeting on third Thursday and the schedule sets in advance.

The Interpreter Advisory Committee (IAC) will consist of ~~6~~5 interpreters and ~~2~~1 consumers. Dawn is the chair and Deb Jones is the co-chair. There were only 3 application for IAC. Dawn is disappointed in number of people applying. Issues such as Provisional C can bring to IAC.

Auditor Report: Michelle Caplette=Boyle: The committee met once and complete one year. The committee developed questions and recommendation for next audit. The committee is working on 07-08, 08-09, then 09-10. If you have any questions, please contact Michelle.

Mentoring Committee Report: Deanne Ammons and Juliann Wasisco are chair and there were no action except the fund-raising: Tom's Walk, \$250. Since Deanne is moving, position is available and looking for hearing interpreter and new interpreter to be on the committee.

PDC report: Robert Cacioppo on file

Publication Report: Juliann Wasisco reported that the newsletter on line is completed and needs board review and approval. Newsletter on line will be available on June 1.

VII. Forum

Ander Bolduc expressed concern that AzRID board members not attend the ACDHH Commission meeting on May 20. No criticize or offensive intended. At least two board members should attend. Responses by Deb Stone and Victor Brown: All board members had conflicts and that was reminded that the board members had attended in the past. President does meet with commissioner; the board did keep up with ACDHH meeting dates. Sometimes things happened. We tried to attend all meetings. It does not mean that we didn't know.

Juliann Wasisco mentioned that deaf community does not show up to ACDHH commission meeting as well. ACDHH has improved and listened to community.

Shelley Herbold would like to have a meeting such as pow-wow in positive way and members can express some frustration or what they want more out of ArizonaRID.

Chasity Klaverkamp noticed that AzRID and ACDHH are not on the same page. Chasity is new in interpreter field and feels alone.

New Business

Shelley Herbold moved to have a retreat or team building activity. Seconded.
Deb amended Committee PDC, Membership, and AzAD to work together. Seconded. Passed
The main motion of having a retreat or team building with PDC and membership committee and AzAD passed.

Announcements

Juliann Wasisco: RID Region V, one of those nights, June 18 at 7 pm, Member Section-Deaf Caucus offers a 2-hour how to utilize study group and earn CEU's more effectively. It is the Family Feud game style for deaf but hearing are welcome.

Ander Bolduc: June 5th ASL interpreter social in Scottsdale at the Greenbelt Park. Everyone is welcome.

Emmett Hassen encouraged members to renew RID membership now in order to have it ready for license renewal.

Deb Stone: AzAD Deaf Festival will be held on September 18 in Phoenix.

President Dragoo adjourned at 12:08 pm

Deb

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Deb Stone, Secretary

9/18/2010

Date of approved