

Arizona RID Board Meeting  
September 21, 2013  
Cartel Coffee Lab  
1 N. 1<sup>st</sup> Street, Phoenix

**1. Call to Order/Quorum**

President Van Rixel called the meeting to order at 8:15 a.m. Present are President Van Rixel, Treasurer Berdeski, MAL McLaws, and Secretary Moats, VP Kellems via gotomeeting.

**2. Approval of Minutes**

July Board meeting minutes unanimously approved as read.

**3. President's Mentorship Committee Chair Recommendation**

President Van Rixel said that the President recommends committee chairs, and the Board votes on them. The mentorship committee originally functioned with 3 co-chairs to get it off the ground. Now that the preliminary cohort is over, the committee decided it would be more functional to return to the standard committee format with one chair. Juliann Wasisco resigned as co-chair, and Van Rixel approached co-chair Consuelo Cardona and she was willing to step down and become a committee member. Vicki Bond has already submitted all of the necessary paperwork to continue as a sole chair.

Furman arrived at 8:30 a.m.

Furman said we need a physical letter of resignation. Van Rixel clarified that there was an emailed resignation letter. Furman still recommends getting a physical letter. Van Rixel and Moats noted that a physical letter is not required per the bylaws.

Furman moved that we have one chair, but that we open up that to anyone who may be interested in the position provided they submit their credentials by September 30. Moats will post the opportunity on Facebook, the website, and send out an email. Moats Seconded. Unanimously passed.

**4. Sponsorships**

Apache ASL Trails: Furman moved we make a donation to the silent auction, such as a 2 1-year membership (any level certified, associate, student, supporting) to Arizona RID. Passed unanimously.

CODAZona pre-conference workshops have already been approved to sponsor CEUS. Approving sponsorship for the conference itself is to be tabled. Further discussion is needed since all sponsorships are required to be open to all members. Will need clarification from Michelle Monahan and Robin Dragoo who requested sponsorship, as well as from CMP Coordinator Leann Smith.

Parliamentary Workshop: Arizona RID will sponsor CEUS, as was voted in the July Board meeting.

**5. Adjournment**

Adjourned at 8:45 a.m.

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Submitted by Secretary Jackie Moats

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Date of Approval