

AZRID BOARD MEETING MARCH 7, 1998 9:35 A.M.

INDIVIDUAL GOALS FOR THIS BOARD:

Deb Pahl:

Would like to see more K-12 Interpreters involved in "community" and AzRID. Educational Interps are not exposed to information. They lack support and teaming experience. There should be workshops geared toward the Educational Interp. Possible solutions may be forums like: various types of Interp (community, Post-Secondary, freelance), team training, and also demonstrate the benefits for Educational Interps to join AzRID.

Vanessa Perri:

Would like to see more involvement in membership from ITPs. And fund raising to provide more funds for workshops.

The idea of having a "town meeting" in Tucson was brought up for discussion. April and Joy wish to go to Tucson and get feedback from Interpreters and Deaf community regarding issues that face that area. Jamie will help with setting up time, date and place for the forum. Areas of discussion will include pay scales, working conditions, becoming an Interp, training, pre certification Interps.

Lynn Doyle:

Would like to see the membership increase. Involving student ITPers, Educational, etc.

Joy Propst:

Would like to see more structure to implement goals. Currently are struggling with logistics. We need to be prepared for the possible merging of RID and NAD.

Jamie Carpenter:

Would like to see more policies established and have more input and feedback from the Deaf community.

April Welch:

Would like us all to remember when we were first starting out and to have "heart and meaning" in our work also to show reciprocity within the Interp community. We need to join together and keep it positive.

ESTABLISHING APPLICATIONS AND FORMS:

Jamie has semi form for reimbursement and purchases a deadline was set for March 28th.

Jamie will also get information regarding coordinator and fax it to Denise Wetzler. Will see if

one form can be used for (call for) Interpreter Coordinator and Interpreters for workshops and GBMs. Vanessa will be contact person for application to be sent to interested parties. A call for these positions will be added to this quarters Newsletter. Jamie will be checking on comparable pay scales to compensate the Coordinator's efforts.

Jamie will also attempting to consolidate forms for workshops (demographic and CEU info) and will update the board by the end of march.

COMMITTEES:

It was decided after careful review of the bylaws that Board Members on committees are no longer the Liaisons to Joy. Joy is to have contact directly with the Chair members of each committee.

It also was noted that the Hospitality committee was not represented in the bylaws.

PROFESSIONAL DEVELOPMENT

Jan Williamson (Chair), Holly Wilson, Cassie McChord

Joy stated that Jan no longer wished to be the Chair. Lynn has volunteered to be the representative until a chair is voted upon.

Discussion: A minimum of three workshops per year including various topics reaching the scope of Interpreters (Educational, freelance, pre-certification...)

Goal: Each member of the Board will contact various types of Interpreters in the community and establish a Representative by April 30.(report to Lynn) Investigate having workshops "in conjunction with" ASU, NAU, U of A, Public Schools...etc..) We would not be doing the bulk of the work and may be able to offer more workshops and diverse topics.
Town Hall Meeting. April will be contacting Ron from AZAD to check possibilities of adding Joy and April to their next Business Meeting agenda to get feedback from Tucson Interpreters and Deaf community.

HOSPITALITY

Cathy Majors, Cher Henry, Lynne Doyle, Dawn Schoenberger. Has not met as a committee as of yet.

LEGISLATIVE

Jeremy Brunson, MaryJane Moore, Lisa Hitzler. No Chair and goals have not been est.

Goals: Set up archives of Federal and State laws and update information as needed.

Present a workshop on laws presently governing Interpreting and possible new laws that are pending.

Propose recommendations for action-lobbying and organization of lobbying efforts.

Contact Annette Long who is involved in RID National Legislative Committee.

These goals were given a deadline of spring 1999.

PUBLICATIONS

Denise Wetzler (Chair), Marian Lage, Deana Lunt. The board voted and passed that Denise be Chair of this committee.

Goals: Vote on logo at next Board meeting.
Investigate a web site for newsletter and various information.
Establish a theme for members to submit articles for publication.
Denise will be setting up an editorial column.
Ask Ron from AZAD to submit article for a "Deaf Corner".
Consider submitting the best newsletter for the RID Silver Scribe award.
June newsletter moved to May.

NOMINATIONS

Dawn Schoenberger (Chair), Cindy Volk, Deb Pahl.

Discussion: Dawn is working on general ballots. Bylaws need to be reviewed to see how it should be conducted (via mail)

Goals: Ballots ready by September to be included in 1999 Feb/March Newsletter.
Call for nominations before March 1st 1999.
New Board will take over in June 1999.
The process for nominating Chair persons needs to be reviewed.

MEMBERSHIP

Marie (Tavermino) Stewart (Chair), Jamie Carpenter, Susie Spangler.

Discussion: Persuing on going Recruitment and occasional Membership Drives. (Bring a Friend month, person who brings in the most members gets their membership fee waived.)

Establishe a directory that would be published in the end of August and distributed at the following GBM.

Membership cards. Would this idea be cost effective to set up for 1998 June membership renewal. Card would be a receipt for dues and required to show at workshops for proof of paid membership.

Goals: Annual Membership Drives.
Personal visits to sites for possible recruitment.
May newsletter will have membership renewal information.

BYLAWS

Cindy Volk (Chair), Deb Pahl, Joy Propst.

Discussion: Should Bylaws be sent to new members or be availble on line?

Goals: Denise Wetzler is looking into on line features and will get back to the

Board. Inquire about becoming Incorporated.
Distribution of Bylaws at workshops?
Proposal for an article in each newsletter regarding a section of the
Bylaws written by committee members.

GRIEVANCE

Lisa Tibbedeaux (Chair), Vanessa Perri.
Vote that Lisa continue Chair position: Passed.
No discussion.

FUNDRAISING

Bobbi Jo Post, Lori Johnson, Vanessa Perri. No Chair at this time. Will also contact Barb Borich for assistance on this committee.

Discussion: AzRID Scholarship fund application and other info needs to be cleaned up.
Contact other states for their program info. Need to establish policy and
procedures for this. Vanessa took application to check up on.
Check on tax exempt access through RID.
Vanessa took letter for donations and will clean up and send out asap.
T-shirts for Region V conference (NOW!!!).
Check into ACHI Governor's Discretion Fund.
Bowling "Deaf Challenge"
Silent Dinner
RITC- Naomi Craig (fundraiser for VCD) ask Christine Roman about
contact.

Meeting ended 3:05