

Arizona Chapter  
Registry of Interpreters for the Deaf  
General Business Meeting  
21 April 2001  
at PDCC

Board members present:

- Jeremy Brunson, President and Chair
- Michelle Caplette, Treasurer
- ???

Minutes take by: Victor Brown

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- Secretary's Report

-- Accepted as is.

- Treasurer's report

-- There is a new checking account specifically for the State Conference and reports for this account will also be in the newsletter.

-- Report accepted.

#### AGENDA ITEMS

- Nominations

-- There was some discussion about voting procedures but no motions made.

-- There are 20% of voting members present.

-- The nominations are as follows;

--- Presidency: Vanessa Perri, Holly Wilson withdrew herself from the candidacy.  
As per the bylaws, running uncontested automatically puts that candidate in the position.

-- Vice President: Michelle Caplette, Debbie Lindsay

Vote taken: Debbie Lindsay becomes VP

-- Secretary: Victor Brown

As per the bylaws, running uncontested automatically puts that candidate in the position.

-- Treasurer: Michelle Caplette

As per the bylaws, running uncontested automatically puts that candidate in the position.

-- Member-at-large: Deb Stone

As per the bylaws, running uncontested automatically puts that candidate in the position.

The two (2) other positions available and will be appointed by the Board as no additional nominations came from the floor for eligible members.

- Professional Development Report

-- Most committees for the State Conference are groups of one.

-- The dates are September 21-23.

-- ASU is providing conference rooms at no charge.

-- A future goal is to have a State Conference every year.

-- The PDC is still in need of donations.

-- Purchase Orders from schools will be accepted.

-- Presenters and interpreters are being sought.

-- Possible agenda: Saturday and Sunday workshops will be held. Saturday evening will be a banquet.

-- Hotel info can be found on the web page.

-- It was challenged why NAD rated interpreters were not being sought. It was stated that the PDC would revisit that issue and that NAD does not endorse RID.

- Bylaws

-- The changed Bylaws will be voted on soon. There is a 2/3 vote needed to pass the changes. Written votes taken at the meeting and also the ballot will be sent out to the membership.

#### NEW BUSINESS

- MOTION: To increase the amount of fund given to the President to represent AZRID at the National Conference to a total of \$500.00. That is an increase of \$200.00

Vote: PASSED

- MOTION: The President that will receive funds from AzRID should also help ACDHH man the exhibit booth at various times throughout the Conference.

Vote: PASSED

- MOTION: Accept Chad Price's logo that appears on the web site as AzRID's new logo.

Discussion: Lisa Tibbedeaux will check on copyright info for this.

Vote: PASSED

- MOTION: Anytime that a workshop is held and AzRID is involved in sponsoring the workshop then CEU's should always be offered.

Discussion: CEU's bring people for that reason only. A student would still receive ACET credit but why not CEU's. The bylaws do not consider the issue of CEU's at all.

Vote: 7 aye, 6 opposed. PASSED

Motion to adjourn. Dawn Schoenberger.

Thanks to Senator Chesley.