

# Minutes—October 17, 2002

Submitted By: Jeremy Brunson

Called to order: 7:13 pm

Approval of Minutes of March 22nd Jeremy Brunson made motion to approve the minutes as posted in the newsletter; second by Michelle Caplette APPROVED

Approval of Minutes of June 27<sup>th</sup> meeting – Jeremy Brunson moved minutes be approved; seconded by Michelle Caplette APPROVED

Approval of Minutes of September 13<sup>th</sup> – Jeremy Brunson moved the minutes be accepted as is; Dawn Schoenberger second APPROVED

Update of vacancies:

Member at Large and Secretary positions on Board would like to fill ASAP

Two committees Convention – not active at this time

Scholarship

Flagstaff Ad Hoc committee to get news to members, keep updated (Policy – one chapter per state)

Vacant committee positions – check website for updated information.

By March each Board member provide a plan – vision per the Board: postponed to next meeting

Ad Hoc committee for oral certified members: compile other state resource database for training on the west coast.

Call rural interpreters find out what are challenges with current rules: help guide with situations and look at the new draft.

## Treasurer Report

Balance	\$3,673.56
PDC	\$ 13,345.10
New membership	\$ 1,140.00

City of Phoenix – Cultural Festival December 14, 2002 Patriot Park

Walk a thon 9 am

Booths, crafts 2 –4 pm

Represent our culture \$15.00 non-profit organizations for booths

## Discussions

National proxy vote

- Concerns, feedback for proxy
- National RID stopped accepting proxy votes – for specific purpose, issue when member is unable to attend.
- State membership – how is control of membership of state and national done
- Recommend proxy through the state chapter – strict guidelines set up – filtered through the chapter
- If on line proxy vote is allowed on website, still verify membership.
- National responsibility to verify state membership
- Web idea possible – members listen to meeting through the web – have interpreter each site cost picked up by National office
- Captioned WebTV possible
  
- Email of proxy not encouraged by Robert's Rules – drop idea at National Conference
- Floor discussion – unable to participate with discussions and issue for members

# Minutes—October 17, 2002 (cont.)

- Important would attend to vote
- Set time for business meeting pre paid registration able to control watch discussion by CART or interpreter to cast vote.

Last conference this was a heated discussion

## Educational Interpreter Committee

- Excluded by having its own committee
- Culture of K-12 is different than freelance or community interpreter
- Will exclude or make part of AZRID as a whole
- Have a committee – skills needed; tend not to have national certification
- Feel left out – sometimes feel RID certified are elitist group and intimidated to discuss issues before the entire group

**GOAL:** pull educational interpreters together, rural areas, get needed information if can't attend a meeting; Board serves as link

- RID Special Interest Group- felt we are not serving as voice for educational interpreters to get assistance from AZRID
- Requirements set to get NAD, RID certification – maybe encourage to get certified  
260 school districts  
145 interpreters
- If could break the wall, possible bring power to organization
- Actively recruit for the greater interpreting community.
- Line item to be budgeted if committee is formed
- Community committee as well – concern set up a committee does not draw membership

Keith Cagle workshop cancelled – reschedule

November 9<sup>th</sup> ASL teacher

November 16/17 Legal workshop Sharon Neumann Solo

Thanks for your patience in regards to the newsletter

Mental Health roundtable of ACDHH – approached Marie Stewart as representative for AZRID

Jeremy Brunson is representative for Interpreters on ACDHH Board

Sponsor/co sponsor for Chicago conference proposed \$500 to donate to National of the convention in Chicago to off-set sponsor for member to go.

Motion: moved that AZRID sponsor \$500 to be given to National Convention committee for the National Convention in Chicago (Michelle Caplette, second Gino Gouby)

No nays

1 abstention

majority ayes

PASSED

Michelle Wasisco talked of other states chapters that provide space for storage & mailbox and phone for messages  
8-5 Monday – Friday Contact us on the web site

Contact person for resource directory: President

November 16, 2002 GCRAD buffet and Swing @ Rawhide

Board meetings are open and membership will be notified and information disseminated.

Adjourned: 8:22 pm