

Arizona RID BOD meeting minuets

August 11, 2014, 5:06 p.m

LUX Coffeabar

PENDING

**1. Call to Order/Quorum**

President Bojoqurez called the meeting to order at 5:06 p.m. In attendance: President Chasity Bojoqurez, Past President Jack Van Rixel, Treasurer Amerigo Berdeski, Member at Large Dustin McLaws, Member at Large John Smithson, Secretary Jenna Teplik.

**2. Approval of Minuets**

Passed as read.

**3. Officer's Report**

President Report:

President Bojoqurez participated in the Region V conference call and declared the conference as successful. Past President Van Rixel added the reasons Region V was successful, versus the previous National and Indianapolis conference. And because it was much more successful, Treasurer Berdeski mentioned that Region V will be getting the bulk of the extra money that was received from the Region V conference.

President Bojoqurez mentioned that Arizona is being considered for either Region V or the National Conference in 2016. Nothing is confirmed yet.

President Bojoqurez made a suggestion for the Arizona RID webpage: to use the spotlight page more so as to become more acquainted with everyone in Arizona RID. The proposal: first have the board members post about themselves, then once a month, ask a member to post about themselves. The posting would be answering some specific questions and would be posted by the Secretary.

President Bojoqurez asked the board members their opinion on posting a professional biography on the website and the idea was approved.

President Bojoqurez reported that she has been communicating with the ByLaws Committee Chair, Jackie Moats, and the hope is to find software that will let the Arizona RID members vote on the changes to the ByLaws. Member at Large and Liaison for ByLaws, John Smithson asked on what his role as a liaison would be and Past President Van Rixel replied that he can help and participate, but not vote as the past concern with the ByLaws was the Board members having too much power. It was discussed

between the members how to make the ByLaws discussion and changes beneficial in comparison to what was done previously.

President Bojoquez brought up a suggestion to provide a monthly blog newsletter. It was discussed who would be able to help make that happen as well as what means to use to present it.

President Bojoquez mentioned that some Regions are providing discounts for CDI's and Certified interpreters as Arizona RID does not have many. Treasure Berdeski corrected that information and announced that Arizona RID has 61 certified and 23 associate members; therefore Arizona RID needs more student members. It was suggested then that there be a discount for students. Past President Van Rixel proposed that Arizona RID gets a Power Point on Arizona RID and goes to colleges to present to interpreter students about Arizona RID.

President Bojoquez suggested October 4<sup>th</sup> or 11<sup>th</sup> for the Arizona RID membership meeting. Past President Van Rixel pointed out that the 11<sup>th</sup> was the Deaf Expo and the 4<sup>th</sup> was the October Fest. As the October Fest is not all day, October 4<sup>th</sup> is being considered for the Arizona RID membership meeting. ACDHH will be contacted to see if that day is available.

#### Vice President Report:

no report

#### Past President Report:

Past President Van Rixel informed the board members that all information has been shared and given to President Bojoquez, which means President Bojoquez is the one to contact. Past President Van Rixel did mention that he is still willing to continue to help but that President Bojoquez is the one with all the paperwork and information. Past President Van Rixel did congratulate President Bojoquez on her amazing job of taking up the role of president.

#### Treasurer Report:

Treasure Berdeski reported that the liability insurance is due. However, there is some confusing information from the insurance that Treasure Berdeski will read up on.

Treasure Berdeski mentioned that she will be updating the contracts for the workshop presenters as they are out dated. It was discussed on whether there should be one big workshop or several smaller workshops.

Treasure Berdeski mentioned that Arizona is due for a Regional conference in 2016. There was a proposal to host an educational conference as there has not been one for ten years. Treasure Berdeski volunteered to start looking at resorts and dates.

#### Member at Large Report:

No report

Secretary Report:

Secretary Teplik clarified her role of when receiving e-mails on different topics to answer or delegate them, Past President Van Rixel replied that she should delegate.

Secretary Teplik announced that she had given one of the mailbox keys to Treasurer Berdeski as Treasurer Berdeski is much closer to the mailbox. Treasurer Berdeski will be the one responsible to check the mailbox.

Secretary Teplik requested that when Arizona RID has membership meetings that they have each member state their name before they speak. This idea was approved.

Secretary Teplik asked what to do about the members whose membership has lapsed. It was suggested to contact them making sure that there were no checks or payments that were sent out but not received.

**4. New Business**

No new business

**5. Adjournment**

Meeting adjourned at 7:03 p.m.

Prepared by

**\*\*PENDING\*\***

Jenna Teplik, Secretary

approved on: