

Arizona RID Business Meeting
May 10, 2014
Desert Valley Regional Cooperative
11:30 a.m.-1:30 p.m.

1. Call to Order, Quorum

Called to order at 11: 55 a.m. Quorum was met with 18 people.

2. Approval of Minutes

Kirsten Nelson moved to approve as read, Vicki Bond seconds. approved as read.

3. Elections: 2 MAL, Secretary, President

President

Secretary Moats nominates Chasity Klaverkamp for President.

Sandra McClure nominates Bond for President. Bond denied the nomination because she wants to continue in her role as mentorship committee chair.

Chasity Klaverkamp is elected President by acclamation.

Secretary

Bond nominated Jenna Teplik for secretary. Accepted.

Member at Large Furman nominated Shari Burda for secretary. Burda declined.

Teplik is elected by acclamation.

Member at Large

Member at Large Furman nominated Nelson for Member at Large. Ineligible due to length of membership.

President Van Rixel nominated Linda Bove. She declined, but said to ask again next year.

Bond nominated Burda. Burda declined.

Secretary Moats nominated Member at Large Furman. Furman declined.

Bond nominated Lisa Schulman. Schulman declined to stay on the PDC.

Dragoo nominated John Smithson. Accepted.

Smithson elected by acclamation.

Secretary Moats recommended the second MAL position election be tabled, it can be filled by Board appointment at a later date due to lack of nominations.

President Van Rixel announced the previous VP was unable to fulfill the commitment, therefore he has appointed and the Board has confirmed the appointment of Leann Smith to that position until the term is up in July 2015.

4. President's Report (hold until the end in case people need to leave and we lose quorum)

5. Proposed Budget

(see attached) From Treasurer Berdeski. Report presented.

Nelson volunteers to chair the fundraising committee.

Dragoo moved to approve the budget as written. Berdeski clarified the budget can be amended during the year by the board.

Schulman asked if committees that are not currently active still get a budget. Dragoo said committees that are not functioning have 2 opportunities to ask for budgets: the call for budget requests and at the meeting here today. If they miss both opportunities, the budget should be approved as read.

Passed unanimously.

4. (moved from above) President's Report

President Van Rixel is unofficially involved with much of the conference planning. Also, CODA Conference will be right before and will be held in Tempe. Anyone wanting to be more involved with that can talk to Robin Dragoo. Van Rixel turns the floor to Vicki Bond, Mentorship Chair.

Bond reports last February the second cohort of the mentorship committee began. The second cohort was dramatically different than the first, including a smaller cohort size and having a more rigorous application process, and having both educational and community tracks. Community has 6 pairs with a total of 12 participants. They are enjoying the process so much that they have decided to extend this cohort for 2 additional months. There will be a new cohort that will likely follow the same model.

6. New Business

Secretary Moats presented a request from Heather Ewing for a \$3,500 sponsorship for a two day Pro-Tactile workshop in Tucson. The meeting no longer is at quorum, so an official vote cannot be taken. The informal consensus is that there is not enough in the budget to cover the expense. Bond recommended that Arizona RID sponsor CEUs, and that the organization can try approaching ACDHH for monetary support.

7. Member Forum

Dragoo has an announcement about Abababa Road Tour, and is here as a representative of CODA international. One way for Arizona RID to be involved is to go to the show; Abababa is open to the community. It will be held at Mission Palms on June 18. at 6 P.M. (cocktail hour) and the show will start at 7 p.m. Come see the show, it is for all ages. Rate at the door is still \$10. It

will be accessible for Deaf and also hearing who don't sign. Also, thanks to Arizona RID (particularly Secretary Moats) for their support in starting new Wild Apricot website.

Secretary Moats presented a forum comment from Teplik who had to leave early. Teplik presents the idea of holding a "Interpreter Expo" where interpreters/Deaf community can sell or present products that would benefit members of the interpreting community.

President Van Rixel wanted to add it was wonderful to meet all of the new graduates and looks forward to supporting them in the future

Member at Large Dustin McLaws thanked the current Board who's terms are expiring including President Van Rixel, Secretary Moats, and Member at Large Leann Smith for their service.

8. Adjournment

President Van Rixel ends the meeting at 12:57 p.m.