

Arizona Registry of Interpreters of the Deaf  
Board of Directors Meeting  
August 28, 2009  
Lauren Greenberg's Residence

**Call to order:** President Robin Dragoo called to the meeting at 5:53 pm with Secretary Deb Stone.

**Board of Directors in attendance:** Vice-President Jennifer Scarboro-Hensley, Treasurer Lauren Greenberg, Members-at-Large Shelley Herbold, Victor Brown, and Kara Stella (phone conversation).

**Absent:** Patty Meyer

**Visitor:** Deanna Ammon, CMP Chair

I. Board of Director minutes (April 23, 2009) was approved as read.

II. Financial Report:

The balance is \$14, 186.63. The PayPal balance is 7,775.88.

III. Officers Reports

President Dragoo's Report:

President Dragoo thought it would be nice that the Professional Development Committee includes a deaf interpreter on the committee.

Our next membership meeting in September needed to reschedule to November 7 and would be located in Tucson. Victor Brown will look into this and check with Tucson people if the date is good. If not, then the meeting would be held on January 9.

Dragoo had trouble with current webhost and needed to change to new one as soon as possible. Shelley Herbold asked the board what the board want the website looks like and what features. Herbold will pass information to Marvin Herbold. Recommendation was made for the board members to check out other chapters' websites. If the board members has any feedback or idea for the website, please send them to Herbold.

Dragoo announced a break at 6:49 pm.

The meeting resumed at 7:03 pm.

The road trips this past summer were a success. There were a total of 17 interpreters. Yuma interpreters wanted educational workshop. Dragoo has spoken to Kirsten Nelson to offer educational workshop.

Dragoo was thinking of another road trip in winter. The road trip will be smaller, maybe three different places sometimes in January and February. Dragoo will check school districts' schedules before decide the date.

Dragoo learned that ACDHH Commissioner could not talk to licensees. Dragoo needs to clarify with ACDHH that ArizonaRID is not a body of licensee. ArizonaRID is an organization and Dragoo as a president represents the organization. An interpreter representative on the Commission would be a licensee and would that be a conflict? The board needs to clarify with ACDHH.

The next commission meeting is September 17.

Dragoo wanted board of directors' brainstorming on how to attract members attending the meeting, such as a free workshop or something else.

Dragoo wanted to continue with outreach by doing booth at Deaf Festival, and Northern Deaf Expo, give our support at NAOBI conference next year. NAOBI needs support services and please contact Carmen Green at ACDHH.

Dragoo believed that Arizona RID needs a new approach in communicate with members using Facebook or others. Jennifer Scarboro-Hensley will look into this.

Vice-President Jennifer Scarboro-Hensley's report:

Hensley encouraged the board of directors be more informed of each other of what is going on as Hensley is new to the board of director.

Treasurer Greenberg's report:

Treasurer Greenberg is thinking if the ArizonaRID would have a meeting right after treasurer's quarterly report in order to present the report

Fundraising Committee, Jennifer Jorlmon:

Reported by Greenburg:

Fundraising Diamondback Baseball game balance is \$232.50. The next fundraising is cookbook. Greenburg will inform Jorlmon to email members a few times to remind to submit recipes. The cookbook should be ready for the Holidays.

Audit Committee, Michelle Caplette-Boyle:

Reported by Greenburg:

The audit committee has met and went over the financial report for the year of 2007-2008. It was mostly organized and some reports were missing. It was good practice for the audit committee. The committee worked together great. They will meet sometimes in August or September for the 2008-2009 financial report. The committee had a great idea to improve ways and recommendation for the transition, which will be a guideline for the treasurer.

Greenburg is still in the process of change bank because AzRID needs to register for the trade name before open an account with the new bank.

Publication Committee, Juliann Wasisco:

Reported by Greenburg:

All Board of Directors had discussed and made some recommendations. Greenburg will share them with Juliann.

Professional Development Committee, Bob Capicolla:

Reported by Greenburg:

Workshops in the past were succeeded. Upcoming workshops are scheduled for next few months.

CMP Chair, Deanna Ammon:

Ammon received a request from ASL Teacher Association (ASLTA) Conference Chair for CEU's. ASLTA will allow only 2 volunteers to be at the conference to handle CEU's paperwork.

Scarboro-Hensley moved \$25 fee for ArizonaRID member and \$40 fee for non-member for independent studies. Seconded. Passed. Unanimous

#### IV. Members-at-Large Reports:

Kara Stella: Northern Deaf Expo requested \$1,000 for Alisha Bronk's workshop on Friday, October 9. The board of directors will gather more details and discussed more via email by September 5.

President Dragoo will call for a meeting to develop policy and guideline for sponsorship.

Victor Brown: The board of directors should be preparing for every ACDHH Commission meeting. The board of directors agreed to meet Wednesday night, September 16 at 8 pm at Tempe Marketplace to prepare for the ACDHH Commission meeting if needed.

Shelley Herbold: Herbold needed help with resources and internship for deaf interpreting preparation program.

#### V. Assignments:

- Schedule Membership meeting, November 7-Brown and Dragoo
- Meeting, September 16 at 8 pm if needed-Board of Directors
- Mini Road Trips dates-Dragoo
- Website details to Herbold-Board of Directors
- Special Meeting regarding sponsorship guideline-Dragoo and Board of Directors  
Facebook-Hensley

#### VI. Adjournment

The meeting was adjourned at 9:33 pm.

Deb Stone  
Deb Stone, Secretary

12/16/2009  
Date of Approval