

Arizona Registry of Interpreters of the Deaf
Board of Directors Meeting
December 16, 2009
Lucille's Barbeque's
Tempe Marketplace
Tempe, AZ

Call to order: President Robin Dragoo called to the meeting at 4:42 pm with Secretary Deb Stone.

Board of Directors in attendance: Vice-President Jennifer Scarboro-Hensley, Treasurer Lauren Greenberg, Members-at-Large Shelley Herbold and Victor Brown.

Absent: Patty Meyer

I. Board of Director minutes (August 28, 2009) was approved as read.

II. Financial Report:

The balance is \$13,116.05. The PayPal balance is 9,773.78.

III. Officers Reports

President Dragoo's Report:

ACDHH's Interpreter Advisory Committee application will be online shortly. There was a controversial on the number of deaf consumers on the committee. The next ACDHH Board Meeting is Thursday, January 21 in Phoenix. Please make comments regarding the number of deaf consumers on the committee. Public comments are critical.

The membership meeting was rescheduled to January 16, 2010 including a 2-hour session on the topic of ACDHH Sunset Review.

Executive Session was taken place at 5:45pm.

The board meeting resumed at 6:13pm.

President Dragoo had contacted RID to verify information on local chapters that each State Chapter could not have local chapters due to tax-exempt issues. ArizonaRID can have Regional Committee with a proposal budget yearly. Victor Brown will notify Tucson Committee to send a letter of interest for a chairperson position.

President Dragoo encouraged board directors to check other chapters' website and email recommendations to Secretary Deb. In additional, post the email asking members for any recommendation that they want to include on new website.

ArizonaRID will be closed between December 18, 2009 and January 5, 2010.

Deaf Nation Expo will be held on March 6, 2010. The board needs to order giveaways, set up PowerPoint, and sell cookbook. (Deb will send giveaways website addresses.)

President Dragoo and Member-at-Large Herbold's workshop needs to set up for Tucson. The possibility of dates is February 6 or 20. Victor Brown will follow up with Tucson people.

ArizonaRID is in need of a chairperson for the Nomination Committee and will make an announcement through Yahoo Email Tree.

Vice-President Jennifer Scarboro-Hensley's report:

The Mentoring Committee had its first fundraising: Tom Riggs Walk. The earning of \$70 from water bottle and power bars. It was good.

Vice-President Hensley is on hospitality committee for NABOI conference on June 24-27. If anyone can be on committee, contact Hensley or Carmen Green. Anyone can attend the conference. How will ArizonaRID like to be involved with NABOI? Hensley will find out what NABOI need.

The RID Region 5 conference will be June 16-20, 2010.

Secretary Deb Stone's report:

Secretary Stone still has not received resume from Juliann Wasisco for her position as co-chair of Mentoring Committee. Member-at-Large Herbold will contact Juliann.

Lauren Greenberg moved to join PAD organizational membership for \$50 per year. Passed unanimously

Treasurer Greenberg's report:

Treasurer Greenberg reported that ArizonaRID now has a Trade Name certification and will proceed to transfer to a new bank.

Greenberg learned that IRS annual filing online was entered wrong fiscal year. Greenberg is working on correct the fiscal year.

Greenberg would like to hire professional CPA or Bookkeeper to verify that ArizonaRID did financial report accurate. Greenberg will get quotes from few places and will include the cost in next fiscal year budget.

IV. Members-at-Large Reports:

Shelley Herbold shared information about Deaf Interpreter Preparation Program. The internship classes will be held in Spring 2010 and had hard time to work with some agencies how we can make all agencies be friendlier toward Deaf Interpreters.

Victor Brown: There will be a Webcast-workshop about FCC tomorrow (12/17).

Question: Who represent VRS interpreters? How does this work?

Deafhood Workshop is still in work and will offer in 2010.

V. Assignments:

- Brown-notified Tucson Committee for the letter of interest for chairperson and good date for workshop, Feb 6 or 20.
- All-browse other chapters website and send recommendation to Deb
- Deb-send links to giveaways to board
- Deb-send committee guideline handbook to Jennifer
- Deb/Lauren-fill out PAD organizational membership and send the payment

- Deb-find out about using VCD/Disabilities Empowerment Center conference room

VI.Adjournment

The meeting was adjourned at 7:43 pm.

Deb Stone
Deb Stone, Secretary

5/15/2010
Date of Approval