

**Arizona Registry of Interpreters for the Deaf, Inc**  
**Board Directors Meeting**  
**January 29, 2011**  
**Pima Community College, Tucson, AZ**

President Robin Dragoo called the meeting to order at 9:50 am with Deb Stone, secretary recorded the meeting.

**Present:** President Robin Dragoo, Vice-President Jennifer Hensley, Secretary Deb Stone, Lauren Greenberg, Treasurer, and Victor Brown, and Leann Smith, Members-at-Large

**Absent:** Jack Van Rixel

**Visitor:** Bob Cacioppo, PDC Chair

**I. Minutes**

Board of Directors Minutes (September 17, 2010) was approved.

**II. Financial Reports**

The balance is \$19,264.95.

**III. Officers' Reports**

**President Dragoo's report:**

- Dragoo asked the board to send him all board's biographies for RID.
- Mata Expo will be held on Saturday, March 5 for \$245 and the deadline was February 17.
- ACDHH's visioning conference will be held on March 5 at Disability Empowerment Center. The ArizonaRID board members are encouraged to attend.
- The next business meeting will be held on April 30 at PDCC (reservation pending). Tiffany Howe asked to have interpreters network social after the business meeting. The board has agreed to included this activity after the meeting.
- Jeanne Hollabaugh of Voices and Hands asked for networking. The board agreed to invite Hollabaugh to the business meeting on April 30.
- Dragoo asked Deb Stone to go over Bylaws: Per current Bylaws, the executive committee which consists President, Vice-President, Secretary, and Treasurer will set the meeting date and time. There were others that indicated officers' and members at larges' duties. Stone showed that the board's communication via email were disrespect and such. The executive committee needs to revisit and refocus duties and others according to ArizonaRid Bylaws.

Dragoo proposed that Bylaw amendments and revision be done by June 30, 2012. The board completely agreed with the proposal.

**Vice-President Hensley's report:**

- Hensley's term will end June 30 this year. Hensley has recruited one member who may be interested in Vice-President's position. Hensley may apply for the State Conference chairperson after her term ends as a Vice-President.
- Since Dawn Bolduc resigned from ACDHH Commission as a commissioner, Hensley had applied.

Hensley encouraged more interpreters to apply for the position.

- Regarding social network, the board needs to close Yahoo, do some action with current website, which is blog type, not website, and so on.
- The board needs to set up communication policy for efficient communication between board members.
- Professional Development Committee requested to increase budget-asked for more money to cover upcoming workshop if needed.

Deb Stone moved to allot \$1,000 to Tri-lingual Workshop on March 25 and 26. Seconded.

Lauren Greenberg amended to insert “from Educational Interpreter Committee as needed”.  
Seconded. Passed.

The main motion of allotting \$1,000 from Educational Interpreter Committee to Tri-lingual Workshop on March 25 and 26 as needed. Passed.

- PDS Fund raising Event booth will be held on March 26 for \$50. The board completely agreed to sponsor the booth.

#### **Secretary Stone's report:**

- Stone mentioned that the Sponsorship Request application need to postpone to next meeting due to not sufficient time.
- Stone shared the result of the meeting between ArizonaRID and AzAD (on file). Victor Brown volunteered as a liaison for the team building-Ally conference with AzAD and ACDHH.
- Planner/calendar: Stone showed three different items via Internet. Stone will find the local business rather than Internet.

#### **Treasurer Lauren Greenberg's report:**

- Greenberg has completed many things such as paying liability, closed old account, change checking account with PayPal, and transferred \$10,000 from PayPal to checking account.
- Greenberg will work on budget for April 30 Business Meeting.
- Greenberg has found a potential member to run for treasurer's position when her term ends June 30, 2011.
- The audit committee has conflict information if the audit report requires two or three auditors. Stone will check minutes to confirm whether it is two or three auditors.
- The Educational Interpreter Committee has no activities this time; however, Greenberg plans to apply for Educational Interpreter Committee chairperson when her term as treasurer ends.
- Greenberg has registered for Bob Cacioppo and Robin Drago for RID conference. ArizonaRID will receive stipend of \$375 from RID for President's attendance.
- Greenberg recommended to set up three different zones/prices budget for sending President to the conference: West, Middle, and East based on rate of airfare and so on.
- Greenberg will ask a potential candidate for treasurer's position to be on audit committee as soon as possible.

#### **IV. Members – at – Large's Reports**

##### **LeAnn Smith:**

- Smith was at the Coffee Meet with Tucson interpreters with Jack Van Rixel. Smith received some inputs that Smith would meet with Tucson interpreters prior to membership/business

meeting to bring comments.

- Smith was much appreciation with Bob Cacioppo for workshop arrangement in Tucson.
- Smith mentioned that there was no one wishes to be chair of Tucson Committee. The board agreed to secure money in Tucson Committee budget that could cover workshop or others as needed; even though, there was no chair or no activities.
- Smith asked if the announcement can be posted on Facebook and website for Pima Community College's monthly workshop and other workshops that are offering in Tucson and south part of Arizona. That can be done.

**Victor Brown:** Brown ~~emphasized-clarified~~ that ArizonaRID website is blog type. The board needs to find a better way to post, develop more tabs, changed color fonts, feedback, and etc. **The blog type can be modified to our needs.**

## **V. Assignments**

Secretary Stone will take care of assignments and reminder board members to complete tasks.

## **VI. Adjournment**

Deb Stone moved to adjourn the meeting. Seconded. Passed.

The meeting was adjourned at 11:55 am.

Deb Stone

Deb Stone, Secretary

April 15, 2001

Date of approval