

Arizona Registry of Interpreters for the Deaf
Business Meeting
September 18, 2010
Desert Valley Regional
Phoenix, AZ
Pending for Approval

I. Call to Order

President Dragoo called the meeting to order at 9:20 am. Secretary Stone recorded the minutes.

II. Roll Call/Quorum

Present: President Robin Dragoo, Vice-President Jennifer Hensley, Secretary Deb Stone, Treasurer Lauren Greenberg, Leann Smith, Member-at-Large, Jack Van Rixel, Member-at-Large, and Victor Brown, Member-at-Large.

Caroline Wrothen, Membership chair, reported that there were 82 members, 68 voting members and the quorum should be 13. Quorum met of 13.

III. Minutes

May 22, 2010 minutes was accepted as corrected.

IV. Financial Report

The balance is \$22,009

V. Officers' Reports

President Dragoo's Report

- Dragoo mentioned that there were vacant in several committee: K-12 Educational, Legislature, By-Laws, Tucson, and Nomination/Election. Send a letter of interest and resume to Secretary Stone.
- ArizonaRID Facebook has more people registered than Yahoo Group
The board agreed to discontinue Yahoo Groups on December 31, 2010.
- Northern Deaf Expo was asking for sponsorship. The board agreed to sponsor up to \$250 for breakfast during the forum on Sunday morning. Jack Van Rixel and Dragoo will represent ArizonaRID.
- The retreat or team-building forum will take place sometimes in January in Tucson and February in Phoenix.
- The Interpreter Representative on ACDHH Commission will be vacated after January meeting. The request was made to the board for a letter of endorsement for candidates. The board agreed to supply the letter. The board will do the same for others.
- Region V Conference had one volunteer from Arizona, who is a member of ArizonaRID. The Region V Conference had money left over and donated about \$207 to ArizonaRID. The board has

agreed to sponsor PDC chair for 2011 RID Conference Early Bird registration. The board encouraged members to volunteer at the next Region V conference.

- ArizonaRID will have a booth as a in-kind at Arizona Deaf Festival on Saturday, September 25.

Vice-President Jennifer Hensley's Report

Hensley was pleased with the board and committees for all work they did. Hensley was impressed with PDC Chair Bob Cacioppo's performance. Since the interpreter representative on ACDHH Commission will be vacant in January, Hensley encouraged members to apply for the position.

Secretary Deb Stone's Report

There was miscommunicated that Daniel Greene was not returned as chair for By-Laws committee. Stone and Victor Brown will work on By-Laws amendments. If any member is interested in chair, please let us know.

Treasurer Lauren Greenberg's Report

- Greenberg opened an account with Desert Schools Federal Credit Union. The money transferred from old account to current account at a time. Greenberg will change the set up transferring from PayPal funds to Desert Schools Federal Credit Union, then Greenberg will close the old account. Greenberg now has debit card.
- Audit Committee: Michelle Capelette-Bolye, Chair will look for one more auditor and schedule the audit meeting shortly.

VI. Members-at-Large's Reports

Victor Brown: Brown need more members to be on By-Laws committee, who would be more neutral. It has been long wait for update By-Laws.

Since Provisional C issues that were mentioned at the last business meeting, some issues were resolved and some got worse. How can ArizonaRID help or do something? ---not sure what ArizonaRID can do to help. Please keep us posted. ArizonaRID would like to gather issues and try to work on them.

Leann Smith: Smith works with PDC to plan some workshop in Tucson area. It has been quiet in Tucson. Smith plans to contact Tucson members to activate their committee.

Jack Van Rixel: Rixel stated that there was not much up North, too. There will be workshops by Trix Bruce on the weekend of October 8. There will be a forum on Sunday morning.

If you need CEU's, PIRNA, course-works, or Independent Studies, contact me.

VII. Committee Reports

PDC report: Robert Cacioppo on file

VIII. Forum

Ander Bolduc suggested to schedule meeting dates for the full year and post/announce them in

order to bring more members to the meeting. Another suggestion was to offer \$5 off coupon to next workshop for members who show up the meeting on time.

Deb Stone wished to thank and compliment Dawn Bolduc for doing an outstanding job with reviewing the interpreter license applications. Dawn caught every missing information or incorrect information even though the applications were reviewed through several channels. Stone would love for next new interpreter representative will do an outstanding job as well.

Ander Bolduc encouraged members to apply for the interpreter representative position for ACDHH. The interpreter representative will received ArizonaRID support.

Kay Hilder announced that the CEU's materials by Sign Development are available at Phoenix College Lab. All people need to do is registered for ASL Lab. ASL Lab is open to people.

In additional, the students who would apply for IPP have to pay application fee of \$100. It would be great idea if there is some kind of scholarship available for students next Spring Semester.

Vanessa Wisbaum recommended to set up meeting via Skype or something for North and South people.

IX. New Business

Ander Bolduc moved to post meeting schedule for the full year 2011. Seconded.

Deb Stone amended to strike the full year 2011 and insert from January 2011 to June 2011 then every fiscal year (July 1, 2011 to June 30, 2012). Seconded.

Deb Stone moved to close debate and vote. Seconded. Passed.

The amendment (Stone) passed. The main motion of post meeting schedule from January 2011 to June 2011, then every fiscal year passed.

X. Announcements

Deb Stone announced the Arizona Deaf Festival on Saturday, September 25, 2010 at Crowne Plaza, Phoenix. There will be a game, "Beat 1-minute", similar to Win It Millionaire on NBC on Saturday night, September 25.

Deaf Awareness Week begins today, September 18, 2010.

XI. Adjournment

President Dragoo adjourned at 10:25 am

Deb Stone, Secretary

Date of approved