

**Arizona Registry of Interpreters of the Deaf
Business Meeting
May 17, 2013
ACDHH Board Room**

I. Call to Order/Quorum

President Jack Van Rixel called the meeting to order at 4:38 p.m.. Secretary Jackie Moats Pacini recorded the minutes.

Present: President Jack Van Rixel, Vice President Chasity Klaverkamp, Secretary Jackie Moats Pacini, Treasurer Michelle Caplette, Member-at-Large Leann Smith, Member-at-Large Sean Furman

Absent: Marcella Blankenship, Member-at-Large

Quorum is 27. 28 present.

II. Minutes

Larry Devenny moved to approve the minutes. Windy Kellems Seconded. Passed by majority.

IV. Treasurer's Report

Treasurer Caplette reported that account balance can be seen on Balance Sheet spreadsheet. Checking and savings account balances were presented, as well as PayPal Account and State Conference account. Thanks to Jack and Chasity who donated money this year for the new Arizona RID website. Also Wiley, donation and the company (Chase) matched it. If anyone is interested in becoming a chair or volunteer for an auditing committee, please submit a letter to Secretary Jackie Moats Pacini.

III. Nominations

Juliann Wasisco nominated Windy Kellems for Vice President. Kellems accepted the nomination. There were no other nominations, one vote for acclamation.

Larry Devenny nominated Juliann Wasisco for treasurer. Juliann declined.

Jack Van Rixel nominated Amerigo Berdeski for treasurer. Accepted. Acclamation.

President Van Rixel clarified the role of MAL; the position does not have to be filled by a person living in a specific location. Nominations Chair Shari Burda read the role and duties of Member at Large. MAL Leann Smith explained what she has done on the Board so far, such as setting up Google groups for Southern Arizona, advertising about meetings, and answering any questions the AZRID members in southern Arizona has. MAL Sean Furman reports that he works closely with Deaf community, ACDHH, stays aware of any interpreting issues that come up. Anyone who has any issues can contact him.

Windy Kellems nominated Larry Devenny for MAL. He accepted. Leeann Smith nominated Mike Crago, he accepted. According to the Bylaws, Crago is ineligible to fill the position of Member at Large. Furman nominated Dustin McLaws. Accepted.

Devenny and McLaws gave personal bios before voting.

Chair Burda collected the votes to be counted.

III. Officer's reports

President Van Rixel reported from the Presidents council (bimonthly phone meeting). He reports that all Presidents around the other states have similar issues that arise in Arizona RID. Region 5 Conference location is yet to be determined; there has not been a vote on the issue. Another issue is discussing technology issues related with the bylaws, and how to incorporate things like video conferencing with our meetings. National Voting is occurring now through June first, President Van Rixel would like Arizona RID members to make it a point to vote.

IV. Election Results

Chair Burda announced that Dustin McLaws was elected Member at Large.

IV. Officer's Reports, continued

Vice President Klaverkamp noted that she and President Van Rixel invested money into the website because they have a strong belief in the need for good communication. The website is still a work in progress, but will show the current work-in-progress. There will be a personal login with username and password, linked with PayPal and reminders and history. All is customizable and the member can decide what kind of alerts/reminders to set up. Also, the website has specific pages to explain membership categories, different committees, etc. She hopes the membership will vote to keep the website in the budget for next year, it will cost \$270 per year to maintain. She also plans to stay on the committee for the website even after her VP term is over.

Secretary Pacini reminded everyone that memberships expire next month! Please renew. Thanked everyone with their patience with membership issues.

IV. Member-at-Large

Sean Furman introduced Veronica with PDI. Yesterday had a meeting with Becca Bailey and Julie Stylinski. Will have meetings set up quarterly. There will be a social in August. There will possibly be a workshop on ethics in September. November or January will have either have vicarious trauma training or Deaf/blind SSP training. Furman is wondering Arizona RID's stand on some of the current issues going on nationally.

Leann Smith is also CMP representative PNTRA 16, 4 for academic coursework, and 15 workshops.

Proposed Budget

Caplette presented the following for the proposed 2013-2014 Fiscal Year budget.

All board members and committee chairs were went budget requests, which were due May 1. The committee name is listed first, then how much money was spent this year. The next column is how much the committee requested. If they didn't request anything, they were budgeted \$0. Some costs are fixed such as liability insurance. The left side of the margin is where the numbers are flexible, the right margin of the same column are fixed costs. If the budget is approved as written, the last number on the sheet is what will be left in the account.

Devenny said he was concerned about having no financial committee. Caplette explained each committee chair person is responsible for the money they spend.

Wasisco asked where the Tom Riggs money went. Caplette said no money was approved for that category last year. Furman added that he had requested \$400 for the PDI committee for this FY.

Rocky Dubuano asked about the purpose of liability insurance. Caplette said it is to cover when we host meetings, workshops, etc if anything were to happen participants, we would be responsible. Any venue where we host these events requires proof of insurance.

Vanessa asked what is the benefit for providing CEUs. Robin Dragoo stated we are the only org in the state that provides Independent Study and PINRA.

Dragoo moved to put \$100 into the National Conference budget. Juliann Wasisco seconded. Passed by majority.

Robin moved to have Arizona RID sponsor CODAZONA. \$30 will cover the CODA International Conference's (June 19-22) organizational membership to Arizona RID . That will be for sponsoring CEUs. Deb Stone seconded. Secretary Pacini said that becoming an organizational member does not give the organization free CEUs. Dragoo withdrew the motion. Stone withdrew the second.

Larry made a proposal to accept the budget as proposed. Vanessa seconded. Passed by majority.

VI. Forum

Robin Dragoo thanked Jack for his service to Arizona RID and the improvements he has made. Congratulations to the new members of the Board. Also, to the members, it is not an easy responsibility and encourage you to continue serving on committee and in other capacities. Thank you all for your support and for coming today.

Michelle moved to extend the meeting.

Devenny moved to have Board research a position of Director's Office. Friendly amendment that the final decision about that position can be based on the opinion of the Board. Wasisco seconded.

Joni Horn: ACIA will be putting on a workshop on June 29; both legal and non-legal interpreters can attend. It will be worth .7 CEUS, and more information is available on their website.

Also, Horn was involved with the original committee responsible for licensure. Said she was surprised to see recent ACDHH email concerning licensure changes. Interpreters are no longer involved in the process of rule changes and licensure. Arizona RID needs to be involved in the changes going on.

President Van Rixel moved to have the President attend ACDHH meetings. Caplette Seconded.

Emmett Hassen: For 5 years, ACDHH has asked for feedback, etc. The changes were based on interpreter feedback. We're trying to figure out better ways of approaching things, not doing things in secret. We want to support and grow the profession in the state. You can make public comments, etc. Board meetings are open to the public.

Devenney moves that AZRID work with ACDHH.

Vice President Klaverkamp says observing the meeting is different than working together. President Van Rixel withdrew his motion. Stone moved that Arizona RID send a letter to ACDHH to be asked to be involved in ACDHH happenings.

Several people left, quorum no longer met. Issue must be tabled.

VIII. Adjournment

Vanessa motioned to closed. Seconded. President Van Rixel closed the meeting at 6:27 p.m.

Jackie Moats Pacini, Secretary

5/10/2014
Approved Date