

AZRID GENERAL BUSINESS MEETING 6/21/03

Meeting commenced at: 10:20 am

- Previous AZRID minutes accepted with corrections:
Information regarding PDC.
General Business Meeting not General Board Meeting.

Board Member Reports:

President: Michelle Wasisco

- Multiple decisions regarding AZRID matters have been shelved until new board term begins.
- Joint Picnic with PDCC will be Aug 10th 4:00 pm – 8:00 pm
AZAD, PDWO, GCSRAD, CAZAD and other organizations will be involved.
Need to plan for appropriate number of persons at the picnic.
Good opportunity to get to know members of other organizations.
- AZAD Conference: Weekend of October 31st, 2003
AZRID will present 2 workshops:
“How to use an interpreter” and “How to file a grievance”.
Presenters confirmed teach workshops.
- President Wasisco spoke with Joy Marks about possible workshop on the EIPA.
Workshop will provide beneficial information for Educational Interpreters.

Treasurer: Michelle Caplette

- Current Balance of \$10,109.24
Expenses: Workshops, Ad-hoc meeting for COC, etc.
- Regarding proposed budget for 2003-2004 year:
Minimal response from committee chairs.
Tucson/Flagstaff constituents will be reimbursed for travel to Phoenix.
PDC budget increased. (Due to cost of workshops).
Request Treasurer's Report for detailed information.

Past President: Jeremy Brunson

- Announced resignation of position on ACDHH Board.
Will be moving out of state.

Ad Hoc Legal Licensure Committee Chair: Elita Harvey

- Committee hosted meetings in Phoenix and Tucson in early June
Comments collected, report of recommended revisions submitted to ACDHH.
Based on revisions, ACDHH will submit draft to ACDHH Board for review.
Revised documents will further be sent to Secretary of State and published on the administrative register
- **Note:** there is 30 day public comment period after the rules are posted.
Ms. Harvey will be keeping watch for publish date.
Committee will keep members informed on progress of rules.
For now AZRID will not host another meeting.
- Rules reviewed and comments in Committee meetings caused revision to submitted document. Yay!

Old Business:

Proposal of staggered Board Terms.

President noted that it requires change in AZRID bylaws

Open Floor:

- Rocky Debuno: Pastor of Deaf Church.
Share about opportunity called: Total Immersion Sign Language Program.
Aug 16th – 20th. No Voice during the week.
Limited to 50 participants. For signers of all levels.
Skill levels will be divided into groups.
- Comments regarding AZRID Raffle:

Elita Harvey: Questioned intent of raffle

If a monetary prize is raffled, all members should have opportunity to win.

Michelle Wasisco responded that the raffle was initially discussed a few meetings ago.
AZRID would like to show appreciation to those members who are actively involved.
Members from January/April meeting names will be involved in raffle as well.

Elita Harvey: it seems UNFAIR to other members who can not attend GBC meetings.
Board was not objective; members did not have time to apply for money that was earmarked for specific purposes.

Board has offered to pay for members to come up from Tucson/Flagstaff and no one has taken advantage of it.

Joni Horn: Great idea to offer incentive, but information was not included in AZRID Minutes.

Board response: Information was announced at January meeting
Board will break to privately discuss raffle concerns.

Break ---- 5 minutes.

Meeting resumed 11: 06 am

Board decision: Thank you for voicing your member concerns.
Board would like to still hold the drawing, but will open the floor to a vote from members that are present. (paper vote)

“Yes” response indicates you are in support of raffle,

“No” indicates you are not in support of raffle.

Board will not vote in this decision.

Results: 10Yes, 3 No

Proxy names will be included raffle/drawing.

Election:

- **Nominees:**

President: Vanessa (Perri) Wisbaum

Vice-President: Denise Wetzler

Secretary: Candis Gingras

Treasurer: no nominations

Member at Large: (3 needed)

Colleen Lynch, Shauna Marshall, Patty Meyer, Sam, Stacy Katz.

- Floor open to nominations:

Michelle Wasisco would like to nominate Kirsten Nelson for position of Treasurer.

- Elita Harvey: Roll call requested to make sure we have a quorum (20% or 16 members)

- **Election results:**

President: Vanessa (Perri) Wisbaum

Vice-President: Denise Wetzler

Secretary: Candis Gingras

Treasurer: Kirsten Nelson (accepted nomination)

Member at Large position: nominees present, Colleen, Shauna, Sam and Stacy introduced themselves to the membership.

Paper for voting was passed out.

Results for Member at Large: Colleen Lynch, Shauna Marshall, Patty Meyer.

- Current Board will meet with new board to discuss positions: New Term begins July 1st.
- Elita Harvey requested to hear about the vision of the recently elected candidates.

Candis Gingras: To promote AZRID, keep good records.

Denise Wetzler: Duty of the vice-president is to support the president. Would like to see more cohesive interpreting community.

Kirsten Nelson: Would like to change the isolation of educational interpreters.

Colleen Lynch: Reduce negativity. Be involved.

Shauna Marshall: Wants feedback from old board. Learn more about the hospitality aspect.

Closing comments:

- President Wasisco noted that there will be an opportunity to be involved in committees.
- Stacy Katz requested an email detailing committees, their duties, and type of service they provide.
- Christine Challie requested pictures of new board in newsletter or on website so we can become familiar with the new board.
- **Raffle Winner:**
Rob Voreck – representative of ACDHH. – organizations do not qualify for raffle.
Christine Challie. – Would like to give prize back. Already paid for conference, previously certified.

Official raffle winner: Amanda Ploederl

- AZRID would like to recognize and show our gratitude to:
Juliann Wasisco, for AZRID webpage maintenance.
Eric Schripsema, for membership database assistance.

Board would like to recognize president who took position after last president resigned position and finished out the final nine months of the term.

Meeting adjourned.

Minutes respectfully submitted by,

Andrea Heisler, former AZRID Secretary.