

**Arizona Registry of Interpreters of the Deaf
Membership Meeting
September 16, 2012
Tempe Mission Palms, Abbey Room**

I. Call to Order/Quorum

President Jack Van Rixel called the meeting to order at 12:23 p.m.. Secretary Jackie Pacini recorded the minutes.

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

Absent: Marcella Blankenship, Member-at-Large

Alison Cason, Membership chair, reported that there were 137 members, 110 voting members, and quorum was 22. Quorum met with a total of 53 voting members in attendance.

President Van Rixel made announcements, thank yous for Jennifer Hensley and Lori Johnson for conference planning. Introduced the Board and acknowledged past presidents in attendance.

II. Minutes

Robin Dragoo made a change to the spelling of a name.

Dawn Schoenberger proposed to accept the May 5, 2012 minutes with the spelling change. Seconded. Passed by majority.

III. Officer's reports

President Jack Van Rixel: Thanked sponsors of the Arizona RID State conference. Thanked out of town visitors and interpreters.

Vice President Chasity Klaverkamp: will present on website development with Stacey Terrasi during committee reports.

Secretary Jackie Pacini: Thanked all student volunteers from Oregon, Tucson, Flagstaff, etc.

Treasurer Michelle Caplette: Presented Profit/Loss Budget vs. Actual. Shows this quarter, from July 1-September 15, 2012. PDF saved in the record, "Fiscal 1st QTR to date.

IV. Member-at-Large

Leann Smith: If southern region, can contact Leann to join Google group for postings and information about happenings in the area. Took over CMP responsibilities for Jack Van Rixel in July. Reminded conference participants to take a photo of their badge with conference stickers before submitting for

your personal records.

Sean Furman: Feel free to contact for anything. Would like to see more membership involvement.

V. Committee Chair Reports

Mentorship: Vicki Bond says the state has a need for mentors. Encourages certified interpreters to fill out a form if interested in becoming a mentor Cindy Farnham will be coming back for 3 day workshop. Workshop will meet to make sure people are prepared for becoming mentors.

Conference: Jennifer Hensley reports the conference is over today!

Publications: Stacey Terrasi and Chasity Klaverkamp reporting on new website. Chasity says the website called Wild Apricot will be used to improve our website. The ideas they are working on are personal login access, online payments, and also get reminders when membership is coming due. Personal information will still be safe. Still in the process of researching and exploring options. Stacey hears from the community that there is not enough camaraderie among the community. She hopes ideas like v-logs and other website features will improve this. For example, they are currently searching to find someone willing to do an online newsletter. Also, online polls will help in gaining member feedback.

Membership: Alison Cason 137 members, and we now have online forms to make becoming a member much easier. She also is researching options for membership cards for next membership year.

VI. Forum

Robin Dragoo: The last meeting we voted if we would dissolve the organization. Today, I'm happy to see everyone here and participating. The Board has been making very hard to make sure we get trainings, etc, etc. I support what the new board has done.

VII. New Business

No new business.

VIII. Adjournment

Jennifer moved to adjourn the meeting. Seconded. The meeting was adjourned at 1: 15 p.m.

Jackie Moats Pacini

5/17/13

Jackie Moats Pacini, Secretary

(Approved on) Date