

Arizona Registry of Interpreters for the Deaf
Business Meeting
June 20, 2009
Mesa Public Library
64 E. First St
Mesa, AZ

President Robin Dragoo called to the meeting at 2:29PM. Secretary Deb Stone took the minutes.

Present: President Robin Dragoo, Vice-President Ander Bolduc, Secretary Deb Stone, Treasurer Lauren Greenberg, and Member-at-Large Mary Jane Moore.

Absent: Member-at-Large Kara Stella, Member-at-Large Shelley Herbold, and Past-President Patty Meyer.

Quorum 26/18: Met-28

I. Minutes

March 27, 2009 minutes was accepted as read.

II. Financial Report

Lauren Greenberg presented the proposed budget. Greenberg clarified the question mark under the State Conference line item which account should money goes to.

Deb Stone moved to allot funds from State Conference of \$3,300 to the general fund. Seconded. Carried.

Deb Stone moved to increase from \$50 to \$350 on National Conference line item. Seconded. Carried.

Victor Brown moved to accept the Proposed Budget as revised. Seconded. Carried. 19-7 Holly Wilson called for a Division of the Assembly. 15-12 Carried.

III. Officers Reports

President Dragoo Report:

Dragoo announced two new committees, Educational Interpreter with Joy Marks as a chair and Audit with Michelle Capelette-Boyle as a chair.

Dragoo set up an AD-HOC committee that will work with documents in fonts, size, and logo that will be consistency for all Arizona RID business. If anyone is interesting to be on the committee, please let Dragoo know.

Dragoo and the board had chosen Marvin Herbold as a webhost and Webmaster for ArizonaRID website.

Dragoo will be on Arizona RID tour this summer. The dates and location are June 29-Tucson, July 27-Flagstaff, August 10-Flagstaff, August 24-Yuma, and September 21-Tempe.

Dragoo announced that HB2016 is putting on hold until next Legislature Session. Dragoo will keep members update on this issue.

Dragoo reminded members to renew their membership by June 30 in order to vote at the RID Membership Meeting at the Conference.

Dragoo and the board will be working on Pro-Rated membership due.

Dragoo encouraged members to send feedback regarding By-Laws to Daniel Green. By-laws copies will be mailed to those members who have not received in the last membership meeting.

Dragoo announced that Victor's workshop will be held on June 27 and the payment is available via PayPal.

Vice-President Ander Bolduc

Vice-President Bolduc wanted to thank members to attend today's business meeting and **thanked members who** brought some proxy votes to meet the quorum.

Secretary Deb Stone

Secretary Deb Stone reported of the last Board of Directors meeting on one motion that was carried in furnishing \$150 to Mary Jane Moore and Juliann Wasisco for the CDI Gala to thank Sherri Collins, ACDHH Executive Director and met RID President Cheryl Moose.

Stone received a letter from Juliann Wasisco, chair of RID Deaf Caucus and Laurie Nash, chair of Interpreters with Deaf Parents asking for donation to the event of the Community Forum at RID Conference on August 2, 2009.

Member-at-Large

Mary Jane Moore: The Publications Committee is working on newsletter and will be disseminate via website shortly.

Juliann Wasisco and Moore are on program book committee for Region V Conference. If any member is interesting to be on committee, please contact Moore or Region V committee.

Membership Committee Caroline Wrothen:

Carol Cooper gave a report for Caroline Wrothen. ArizonaRID has 181 members with 26 Quorum and 18 can vote on certified issues only.

Professional Development Committee Jennifer Scarboro-Henley:

Scarboro-Henley announced that the first traveling workshop is happening this summer. Victor Brown is giving a Demand-Control Workshop in Phoenix, Tucson (July 11), and Flagstaff (July 25). CEU's will be .675. The Phoenix workshop will be at ASU on June 27th and the deadline is June 25.

August 29th workshop will be DeafHood and Interpreters in Tucson in the morning and the Panel Discussion Community Forum will be held in the afternoon. There will be no registration fee for the Panel Discussion.

Scarboro-Henley and committee is trying to set up workshop in Tucson twice a year. Scarboro-Henley announced that the new CMP chairperson is Deanne Ammon.

IV. Forum

None

V. New Business

Jennifer Scarboro-Henley moved to buy a hard drive for CMP/PDC committee for up to \$125. Seconded. Michelle Capelette-Boyd amended to increase PDC budget by \$125. Seconded. 26-0 Carried. The main motion of increased PDC budget by \$125 to buy the hard drive is carried with a vote of 25-0.

Deanne Ammon moved to create a new item line for CMP only with a budget of \$125. Seconded. Greenberg amended to increase the budget to \$325. Seconded. 17-3 Carried. The main motion of creating a new item line for CMP only with a budget of \$325 is carried with a vote of 19-7.

Nomination

Vice-President Position

Moore nominated Vanessa Wisbaum, declined.
Greenberg nominated Brown, accepted
Ander Bolduc nominated Bob Cacioppo, declined
Bob Cacioppo nominated Scarboro-Henley, accepted.

Jennifer Scarboro-Henley is ArizonaRID Vice-President for the term of 2009-2011.
Bob Cacioppo would be a chair of PDC effective July 1, 2009.

Treasurer Position

Moore nominated Greenberg to continue as a treasurer, accepted.

Scarboro-Henley acclaimed Greenberg. Seconded. Carried.

Greenberg will continue as ArizonaRID Treasurer for the next term, 2009-2011.

Member-at-Large (1) Position

Ander Bolduc nominated Rob Francom, accepted
Greenberg nominated Brown, accepted.

Victor Brown is ArizonaRID Member-at-Large representing Tucson area for the term of 2009-2011.

VI. Announcement

Deb Stone announced that AzAD will have annual Deaf Festival and bi-annual conference held on the weekend of September 18 in Tempe.

VII. Adjournment

President Dragoo adjourned the meeting at 4:11PM.

Deb Stone
Deb Stone, Secretary

11/07/09
Date of approval