

Arizona Registry of Interpreters for the Deaf
Business Meeting
November 7, 2009
Pima Community College
Northwest Campus
7600 N. Shannon Rd. D104
Tucson, AZ

Pending for Approval

President Dragoo called to the meeting at 9:29 am. Secretary Stone recorded the minutes.

Present: President Robin Dragoo, Vice-President Jennifer Scarboro Henley, Secretary Deb Stone, Lauren Greenberg, Treasurer, Member-at-Large Victor Brown

Absent: Member-at-Large Shelley Herbold and Past-President Patty Meyer

Quorum 15/10: Met quorum of 20

President introduced the ArizonaRID board members, Guests: Sherri Collins, ACDHH Executive Director, Carmen Green, ACDHH Deputy Director, and ACDHH Commissioner Chair Tom Muller, and Commissioner Dawn Bolduc, ArizonaRID Interpreter Representative.

I.Minutes

June 20, 2009 minutes was accepted as corrected.

II.Financial Report

The balance is \$23,559.98.

III.Officers Reports

President Dragoo Report:

There is one position vacant in our board, Member-at-Large as Kara Stella of Flagstaff had relocated to Oregon. Please send a letter of interest and resume to Secretary Stone. In addition to the vacant position, there are several committee chairpersons are vacant.

The board is working on new Website. The board will look into Facebook for young generation.

This is to remind new members who joined after July 2009 or today that the membership will end June 30, 2009.

President Dragoo attended RID Conference for the first time. Dragoo was overwhelmed at the same time; learned a lot and enjoyed the conference. Dragoo presented the PowerPoint (on file).

Vice-President Henley Report:

Vice-President Henley announced that Henley is on Hospitality Committee for the National Advocate of Black Interpreters (NABOI) Conference upcoming in June 2010 in Phoenix at Sheraton. This conference is open to anyone, not only to Black Interpreters, as supporters and allies. If anyone is interesting to be on committee, please contact Carmen Green.

Secretary Deb Stone Report:

It has been quiet since the last business meeting except one request via email asking for a few presenters' contact information from our State Conference. It was referred to Dawn Bolduc, previous State Conference Chair.

Treasurer Lauren Greenberg Report:

No other reports other than the balance sheet.

Member-at-Large Victor Brown Report:

Brown was elected and term was effective July 1. Brown represents South part of Arizona. If the position of Member-at-Large filled, representatives may change their regional representatives to meet ArizonaRID needs.

Brown had attended first board of directors meeting two months ago. Brown was on a road trip with President Dragoo to Flagstaff and Tucson.

ArizonaRID had sponsored a workshop in Flagstaff. If there is any organization or event needs sponsorship, please contact the board.

Membership Committee Chair Caroline Wrothen Report:

107 members, 15 Quorum

Publications Committee Chair Juliann Wasisco Report:

ArizonaRID had no newsletter for the last six years. Wasisco had implemented newsletter online last July. When the newsletter is ready and approved, it will go online public.

Wasisco reported in place for Michelle Caplette-Boyle, chair of Audit Committee; fiscal year 2008-2009 will be audited shortly.

Professional Development Committee Chair Bob Cacioppo Report:

Upcoming Workshops: November 13 and 14: NIC Preparation by Michelle Monahan, January 9: Legal with Andrea Shultze, DeafHood by Kathy Say, Date is to be determined. Presenter offered to give SMI workshop in Flagstaff and Tucson.

If anyone wants specific workshop, Please let Cacioppo know.

CMP Coordinator Deanna Ammon reported that the CEU's offered at the ASLTA Conference, October 28 to November 1. 57 people registered for CEU's, total was over \$1,000.

NevadaRID asked ArizonaRID to sponsor CEU's and offered them member rate. Individual Studies can be paid online via PayPal.

Fundraising Chair Jennifer Jorlmon Report:

President Dragoo reported on Jorlmon's behalf: Remind everyone to turn in recipes for the ArizonaRID Cookbook and cookbook will be ready for Deaf Nation Expo.

President Dragoo called for a break at 10:20 am.
The meeting resumed at 10:30 am.

IV. Forum

Dawn Bolduc, Commissioner explained the function of Interpreter Advisory Committee (IAC of ACDHH); the committee would oversee the grievance and made the recommendation to the ACDHH Commission Board and follow up on any issues related to interpreting. IAC would consist of six licensed interpreters and two consumers.

Dawn Bolduc had established with President Dragoo to meet one or two weeks after ACDHH Commission meeting for the follow up with the board of directors and for better informative communication.

The HB2016 was cancelled at the last legislature season. It may resume at the next legislature season. It is regarding waive the interpreter license in rural with the population of 500,000 and under.

The ACDHH Commission Board meeting will be on Thursday, November 19 in Phoenix. It is very important for people to make public comments at the ACDHH Commission Board Meeting. The meeting in January will be held in Tucson.

The Sunset Review is a group of auditors audit ACDHH every 10 years and the first meeting will be held on Monday, November 9 to review whether to continue or discontinue ACDHH.

Ander Bolduc was very supportive on ArizonaRID board of directors and their leadership. Ander Bolduc encouraged all members to be more supportive of their leadership and be respectful whether they agree to disagree.

Cindy Volk was in favor of a standing committee for Tucson/South part of Arizona.

James Carpenter was in favor of establishing either a standing committee or local chapter for Southern Arizona. Southern Arizona interpreters would like to more fully participate in all that ArizonaRID has to offer. But they felt it was not possible due to toe distance and effort needed to get all of it. They would like to work on this together on a committee or local chapter.

Heather Ewing was in favor of a local chapter of RID for Southern Interpreters for their community consists of university, ITP, VRS center, and large interpreter population in order to establish mentor program and such.

V. New Business

James Carpenter moved that ArizonaRID investigated to establish a standing committee representing the Southern Arizona interpreters with its own funding that would be supported by a fee to these interested. Also, we asked for the continued research into the establishment of a local chapter for Southern Arizona under ArizonaRID. Seconded.

Deb Stone amended to strike investigated and add approved. Seconded.

Deb Stone moved to close discussion. Seconded. Passed.

Deb Stone's amendment passed. 19-0

Cindy Volk moved to close discussion. Seconded. Passed. 21-0

Main Motion: James Carpenter moved that ArizonaRID approved to establish a standing committee representing the Southern Arizona interpreters with its own funding that would be supported by a fee to these interested. Also, we asked for the continued research into the establishment of a local chapter for Southern Arizona under ArizonaRID.

The main motion passed. 21-0

Deanna Ammon moved that ArizonaRID established a standing committee called the ArizonaRID mentorship committee to assess and provide appropriate mentorship opportunities and resources for mentorship. Seconded.

Note: The proposal was handout to members and on file.

The motion passed. 20-0

Juliann Wasisco moved that ArizonaRID sponsored \$300 to I Love You Tom Riggs Walk A Thon on Sunday, November 15, 2009. Seconded. Passed.

VI. Announcement

Deb Stone: I encouraged you to attend Legislature Hearing on Monday if you can. I will be there.

Juliann Wasisco: T-Shirt and bracelet are on sale to support Tom Riggs Walk A Thon.

VII. Adjournment

President Dragoo adjourned the meeting at 11:34 am.