Roll Call
Judy Kegl, Amy Dodge, Regan Thibodeau, Evah Hellewell, Arricka Nowland, and Grace Cooney present.

Meeting Commenced
7:15 pm

Review and Accept Previous Meeting Minutes
Not discussed

Financial Report
Not discussed

Old Business
None

New Business
1. Regan would like to change the night of the Board Meetings to Thursday night

2. Deaf Culture Festival Table
   - Table needs to be covered from 8:00 am – 4:30 pm
   - Evah & Amy have volunteered to sit at the table
   - Recruit new interpreting students
   - Need to have a computer at the table so that people can join MERID, and we need to be able to access Paypal so that people can pay.
   - Need papers/Membership cards (from Kelly?)

3. Fundraiser for the Besty Reifman Fund
   - Interpreter Auction
   - Games with prizes
     - Cost $10/winners get 10%
     - Ideas for games:
       - Scrabble, bananagrams, hopscotch, 4-square, chess, etc.

4. Board Training
   - 2 Day Retreat
   - January 26th – 29th
   - Suggested topics: team dynamics, yoga for signers, business, Interpreting practices (when to change people's language, add, condense, expand, etc.), how to incorporate the body in interpreting
   - Suggested speakers: someone local, Jon Connick, Robyn Dean, Shawn Broderick, Ingrid, Romy Spitz,

5. Licensing
   - Judy mentioned Maine Licensing Board keeping track of CEU’s, they are not currently auditing people with limited licenses.

1. Workshops
   - Judy informed the board that there will be a Foundations III Workshop October 21st & 22nd at USM for hearing interpreters and there will hopefully be a Foundations IV for Deaf Interpreters soon as well.

2. Board Correspondence
- Evah has requested a new list of board members
- Addresses should be checked
- Set up e-mail group/Update
- Access to the correct people (update)

**Motions**
1. All in favor of?
2. Hotel LIT reimburse

**Elections**
- The board does not currently have a Professional Development Person
  - Suggested maybe Janet Vail would be interested?

**Announcements**
- SSP’s are needed for the SSP Program Kick-Off at Wolfe's Neck Woods State Park September 10th

**Upcoming Meeting Date and Location**
- October 4, 2011 at the USM ASL Lab 7-9pm

**Adjournment**
9:00 pm

First Last, Secretary: Amy Dodge