Maine RID Board Meeting
Monday June 2nd, 2014
6:00-8:00pm

Location: GBSD Tandberg Conference Room.
In Attendance: Maura, Cid, Nick, Alyssa, Vicky, Polly, Sarah (via Face Time),
Danielle Albee (Student Rep Candidate).

Meeting Agenda

1. Follow up on voting from May:
   • Kelly Fitzgerald- get contact info for graduating seniors.
     - MeRID Secretaries will follow up on granting all graduating seniors from USM
       their complementary 1-year MeRID Membership, as approved via email online
       quarum.
   • No follow up from Susan about Licensure due to absence from meeting.
   • Student rep- add to bylaws
     - Student Rep as board appointed position passed via previous motion.
     - Did not have a chance to discuss whether Danielle Albee has been appointed.

2. Sponsorship requests:
   #1 TLC request: American Society of Deaf Children's Conference:
     - Motion: Alyssa, Motions for MeRID to support the American Society of Deaf
       Children's Conference with a $100 contribution. Polly seconds.
     5 in favor, 1 abstention. MOTION PASSED.
   #2 CDI course sponsorship: Vincent McMullen.
     - Candidate for scholarship has not been a MeRID member for at least a year.
     - Could make charitable contribution to the CDI immersion workshop instead.
     - Would benefit to hear from the north to get a sense of his potential and
       commitment to the Maine Interpreting Community.
     - Is Vincent Licensed in the state of Maine?
     - MeRID may be concerned that the candidate may need more than a 5-day
       course to become a qualified candidate for the CDI test and pass it.
     - Possible for Vincent to be taking this workshop to gain educational hours to
       become licensed.
     Discussion Tabled, pending further discussion with Susan B. & Brenda S.
   #3 Deaf Culture Festival Sponsorship
     - Last year MeRID hosted a Flu Shot Clinic prep workshop and provided
       volunteer interpreters as a contribution from MeRID.
     - Could donate enough for MeRID to have their own table.
     - Motion: Cid, Motions to donate $200 to the 2014 Deaf Culture Festival.
       Sarah Seconds. 5 in favor, 1 abstention. MOTION PASSED.
   #4 Be The Change award
     - Local RID Chapters are nominated by other local RID Chapters for this award.
     - MeRID will not submit a video of nominees for this award.
#5 Facundo Element is not coming to Meryl's Conference. Still requesting donation.
   - Could focus on giving scholarships for the conference registration instead.
   - CEU payment does not go towards reimbursement.

- **Motion:** Alyssa, *Motions to donate $100 to Meryl's Conference*. Cid Seconds.
  5 in favor, 1 abstention. **MOTION PASSED.**

#6 Donation to the 2014 Region 1 Conferences
   - MeRID is currently not involved with conference committees due to no response,
     * would benefit MeRID to support Region 1 Conference in this way.

- **Motion:** Nick *Motions to donate $300 to the 2014 Region 1 Conference*.
  Alyssa Seconds. 5 in favor, 1 abstention. **MOTION PASSED.**

3. Treasurer’s report:
   - $2,685.33 (negative) net profit for MeRID.
   - May not be accurate.
   - Roughly $2,000 worth of sponsorship requests.
   - Lost money from Brenda Cartwright workshop due to paying interpreting fees.
   - Current MeRID Balance: **$17,002.67**

4. Previous Meeting Minutes:
   - **Motion:** Vicky, *Motions to approve the March 2014 meeting minutes*.
     Alyssa Seconds. 5 in favor, 1 abstention. **MOTION PASSED.**
   - **Motion:** Alyssa, *Motions to approve the April & May 2014 meeting minutes*.
     Sarah Seconds. 5 in favor, 1 abstention. **MOTION PASSED.**

5. Election: Non-Executive Board Members:
   Accepted Nominations:
   - Medical Interpreting Representative - **Polly Lawson**
   - Legal Interpreting Representative - **Margaret Haberman / Mary Mackay**
   - Educational Interpreting Representative - **Tracey Frederick**
   - Deaf Community Member-at-Large – No accepted nominations
   - Northern Regions Member-at-Large - **Dan Deluca / Deb Myers**
   - Southern Regions Member-at-Large - **Tammy Dehetre / Ann Swope**
   - Ballots drafted, Survey Monkey done. Secretaries will be print & mail. ASAP.
   - Currently in violation of the 30-day voting period as per the bylaws
     - Due to delayed responses from nominees. Some were delayed or needed time.
     - Members will still have plenty of time to vote for all positions. Moving forward.
6. Upcoming Board Meetings:
   • July meeting
     • handoff to new Board
   • August
     • no meeting

Meeting Adjourned 8:00pm

Discussions for Next Time (parking lot):
- Professional Development/Workshops:
  * Presenters: David Evans Weekend, SAW (Shane Westmoreland)
  Betty Colonomos: Foundations I & II? III & IV?
- Board Retreat - sub committee to discuss options and make proposal
- Agency Education on CDIs (Susan)
- Work group for standard practice paper/ workshop/ education for interpreters working with outside agencies (VRI/ National spoken language companies) (Lisa)
- Time keeper - discussion lasting more than 15-20 min lead to motion or sub committee? (Alyssa)
- Social media chair, perhaps this falls into place if when we decided to do something with the website - to be lumped in with the website subcommittee (Alyssa)
- Do we have a professional development chair? (Alyssa)
- Policy and Procedure Manual - sub committee to update information and share with Board/ Membership. (Maura)
  • break into two groups - 30 minutes on Bylaws and Minutes. Switch, 30 minutes more.
  • Report back- need more time/ work?
  • The problem of pre-certified- do we want to change the bylaws to allow pre-certified to be on the Board?
- Licensure
  • Cloture is January
  • General meeting?
  • Website, Facebook, email, and snail mail discussion?
  • special meeting? (when?)

Minutes By: Nick Dionne