

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 quorum.
- 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