

Maine RID Board Meeting

Monday October 6th, 2014

6:37-8:00pm

Location: GBSD Tandberg Conference Room.

In Attendance: Maura, Fred, Ann, Nick, Danielle, Dan & Margaret (via Google Hangout).

Absent: Cid, Sarah, Alyssa, Anna, Polly.

Meeting Agenda

1. approve June and Sept minutes

- **MOTION: Ann motions to approve the June & September meeting minutes including Maura's minor edits. Dan seconds.**

Discussion: “we need more attendees from Maine”

Can change “need” to “would like”, “encourage”, etc.

VOTE: July: 4 in favor, 2 abstain. September: 3 in favor, 2 Abstained.

MOTION PASSES.

1. Treasurer’s report

- On hold since Sarah is absent from the meeting.

2. Membership report

- Need to send an updated list of members to national RID so they can confirm dual members. -
- Will follow up with Alyssa to send the list to Region 1 Rep, Lewis Merkin.

3. Workshop Updates

1. Northern Regions: “Dialogic Processing” group: Anna Perna
 - Anna is absent. Groups have been running all along in Bangor, no problems/updates.
2. Southern Regions: “Talking About the Work” group: Ann Swope
 - Will be on 3rd monday of every month starting in November. 6-8pm.
 - Will meet at the ASL lab at The University of Southern Maine
 - If the group is large enough, Judy will reserve a classroom instead.
 - (Insert list here of discussion leaders and set dates), (will receive from Ann).
 - Maura developed a color-coded time line document, which we can use to include events, workshops and board election deadlines & procedures.
3. Foundations of Interpreting Series
 - November 14th - 16th: Foundations I.
 - November 14th or November 16th – Training for Deaf Interpreters.
 - Judy's idea is to partner with MeRID for funding purposes and split the profit.
 - December 5th - 7th Foundations II.
 - Maura will be in touch with Kelly Fitzgerald about advertising.

MOTION: Ann motions to empower the MeRID president to negotiate with Judy/USM to commit no more than \$1,500 of MeRID funds to support Foundations I with a return of equal share in profits and a firm date for a possible cancelation, mutually agreed upon.

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(MOTION CONTINUED...)

Friendly Amendment: Margaret amends to include a consensus with Judy that the workshop cannot be canceled without input from MeRID as well.

Nick Seconds. 5 in favor, 0 opposed.

MOTION PASSES.

MOTION: Margaret motions for the president to discuss the Deaf Interpreter workshop details (times, fees, how to pay, how to accommodate a reasonable rate for Deaf Interpreters) with Judy and report back to the board by October 10th.

Ann seconds. 5 in favor, 0 opposed.

MOTION PASSES.

- Margaret suggests that the board to examine the remaining agenda items and be prepared to vote at the next meeting.

**Meeting Adjourned: 8:05 pm
(see next page for parking lot items)**

Parking Lot

(items to be addressed next meeting)

1. Meeting more often: Too difficult to get things done once a month.

2. Workshops:

1. David Evans:

- Choosing a weekend

3/20-3/22, 1/23-1/25, 5/8-5/10, 6/19-6/21.

- Any conflicts?

- Sign contract before 2015 to save on rate increase

2. Stephanie

3. Legal

4. Medical

5. other

6. Save the dates (after firming up contracts & meeting groups)

3. Annual Reports

4. Is it too soon to talk about elections?

5. Bringing back membership cards:

- Vistaprint

6. Fund Raising

7. Items for sale

- "Interpret Maine" T-shirts & WATERBOTTLES

8. Newsletter:

1. topics

2. Updates

9. New Logo? Old Logo? Would like to officialize the MeRID Logo.

10. How to thank GBSB for allowing MeRID Board to use their facility and technology free?

11. Professional Development/Workshops:

* Presenters: David Evans Weekend, SAW (Shane Westmoreland)

Betty Colonomos: Foundations I & II? III & IV?

12. Do we have a professional development chair? (Alyssa)

13. 13. 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?

14. Attaining a statewide connection using the Tanberg Conference system.

Minutes By: Nick Dionne