

Alabama Registry of Interpreters for the Deaf
Board Meeting February 15, 2018
Minutes

Call to Order @ 7:05pm.

Roll Call: Sue Graham, Lisa Gould, Diana Wagoner, Sharon Spencer, Judy Robertson, Chris McGaha, Judith Gilliam, Pat Smartt. Committee Members Present: Belinda Montgomery, Judy Garrett

Reports:

****Due to the upcoming conference, all reports were uploaded and reviewed prior to the board meeting.****

- All submitted reports are attached.

Conference:

****The attached schedule and registration information are proposed from the Conference Planning Committee.**

- Survey regarding workshop topics for conference was sent out to all ALRID members and the results are helping to form the conference sessions.
- Currently in talks with 2 in-state presenters (Angelica Dill/husband and Wendy Darling) and 2 out-of-state presenters (Faith Powell and Lisa Godfrey). Waiting on confirmation from Lisa Godfrey. All others have confirmed availability.
- The conference theme will be “Our Strength Within: Discovering, Developing, and Celebrating” and has a total of 1.9 CEU’s proposed at this time.
- Registration fees were discussed and approved.
- Conference schedule was discussed and approved. The Keynote speaker is currently slated for .2 PS CEU’s but may be cut down to .1 PS CEU’s. If this change is implemented, the conference will be offering 1.8 CEU’s.
- While the contract with The Hotel at Auburn University and Dixon Conference Center has been signed, the deposit has not been paid.
 - Sharon Spencer and Chris McGaha will be discussing and resolving this matter.
 - Reservations have already been made using the ALRID block for the conference!
- Pepnet2 will not be the CMP sponsor for this event. ALRID will be the CMP sponsor for this conference. This change will be made prior to the registration information booklet being sent out.
- Discussion was held around the use of interpreters for the conference being in state or out of state and the budget for interpreters this year.
- Sue Graham will be the head of the Nomination Committee for the 2018-2020 ALRID Board. If you are interested in serving on this committee, please contact Sue. Board members, please contact Sue Graham regarding the intent of your serving on the board for the 2018-2020 term.
- There will be more discussion around the 2018 Biennial Conference in the near future. Possible called board meetings will occur.

Proposed CMP Fee’s

The ALRID website has been updated and now shows that ALRID is an approved CMP Sponsor. The fees currently on the website are proposed fees and subject to change at the discretion of the board and are listed below.

CMP Type	ALRID Member	ALRID Non-Member
PINRA	\$15	\$20
Academic Course Work	\$15	\$20
Single Workshop	\$25	\$35
Multi-day Workshop	\$25/day	\$35/day

Discussion was held around the pro’s and con’s of the above table and as to the destination of the funds raised from this venture. Chris will be discussing all aspects with Cindy Camp, CMP Coordinator, and changes will be made after that discussion.

RID Region 2 Conference

There has been discussion around the hosting and viability of the RID Region 2 Conference in Mississippi this summer. All AC's in the RID Region 2 have been asked to donate \$300 for the conference.

- **MOTION 2018-01-AI: Sue Graham / Lisa Gould - Passed.**

- "I move ALRID send a total of \$300 to RID Region 2 in support of the 2018 conference RID Region 2 Conference to be paid in two (2) increments of \$150 each. \$150 to be sent now, and \$150 to be sent after the conference.
 - Vote: All in favor = 7, Opposed = 0, Abstained = 0. PASSED.

Additional Discussions

- Legislative
 - Sharon Spencer and Laurel Standley met with the AOC back in September. All foreign language interpreters in the Alabama court system are required to do a Court Orientation before being able to work in the system. This will be offered for all interpreters interested in being on the court interpreter list. Dates for the this orientation are February 24, June 23, and October 27th. With the deadline for the court interpreter list being in October, the legislative committee will be pushing for the June 23, 2018 meeting to be inclusive for sign language interpreters. More details to come as they will begin coordinating curriculum and training.
 - Lisa Gould will be sending out an email to the board from the LIMS RID Legal Group Listserve regarding testing and certification.
- Regional Meeting regarding 501(c)3 Compliance Clarification
 - In 2014 Belinda Montgomery and Sue Graham went around to the regions and explained the change with RID going from districts to regions, how the monies would be appropriated, etc. This was based on a change by RID, however this may not have been in complete compliance with the IRS guidelines. Region Reps should be contacted soon about any proposed changes, meetings regarding these changes, etc.

Adjourn @ 9:09pm.

REPORTS / ATTACHMENTS:

TREASURER'S REPORT:

ALABAMA REGISTRY OF INTERPRETERS FOR THE DEAF

GENERAL BUSINESS MEETING

February 15, 2018

TREASURER'S REPORT

As of
02/14/18

BANK BALANCE

\$24,313.84

LINE ITEM BREAKDOWN

• REGION – NORTH	\$	941.95
• REGION – CENTRAL	\$	2,894.89
• REGION – SOUTHWEST	\$	2,811.81
• REGION – SOUTHEAST	\$	696.42
• SUE SCOTT SCHOLARSHIP FUND	\$	1,000.00
• LOUISE WOHLFORD MEMORIAL	\$	3,444.63
• CONFERENCE BALANCE	\$	7,100.27
• CDI COHORT	\$	1,260.66*
• ALRID GENERAL FUND	\$	4,163.21

PAY PAL ACCOUNT BALANCE

\$ 384.02

(Not included in bank balance)

***Expectation of \$5,700 from the AL State Dept of Ed**

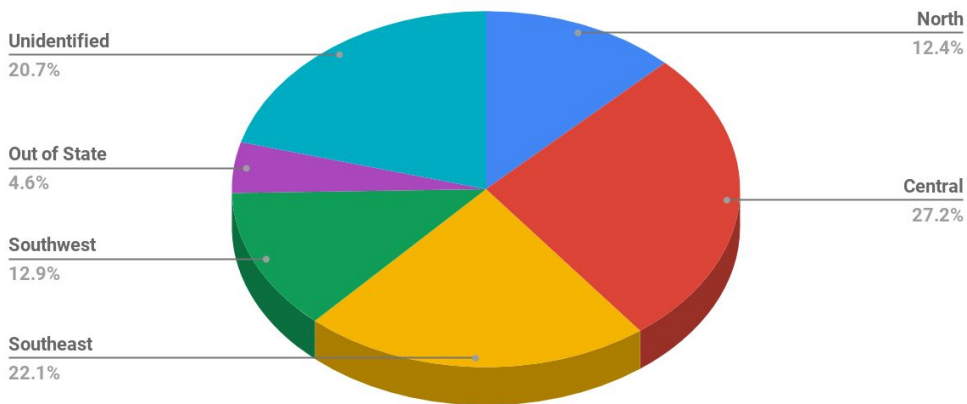
SECRETARY'S REPORT:

REPORT : SECRETARY / MEMBERSHIP / WEBSITE / PR

MEMBERSHIP BREAK DOWN:

Membership Type	Total Members = 217
Active - Voting / Non-Voting	134
Lapsed - Voting / Non-Voting	81
Pending - New	1
Pending - Level Change	1

REGIONS



SOCIAL MEDIA:

Facebook is currently at 337 Likes / 349 Follows.

Instagram has 71 followers.

Both accounts are linked and posts made on Instagram will automatically populate to Facebook.

WEBSITE: WILD APRICOT:

A continual work in progress.

Registration for workshops is enabled upon request by the host. Reports with registrant information are sent to the host when the registration period ends, but can be requested and/or questions can be answered at anytime during the registration period.

SOUTHWEST REGION REPORT

Southwest Region

We had 3 workshops in January and had a total of 61 attendees!

Paula Browning had 2 outstanding workshops on January 20th - one on the "Written EIPA" and the second one on "Ethics and Social Media"! There was some really good discussion at both workshops and a lot of positive feedback from those who attended! There was a total of 23 interpreters in attendance. We want to thank Convo for sponsoring our breaks - breakfast and afternoon snack! Everyone really enjoyed the networking and safe environment to share and talk about trends in our field and experiences.

Lisa Gould and Beverly Bownds provided the 3rd workshop, "Polish Your Gloss", on Jan. 23rd and had 38 interpreters and ITP students from AL, MS, FL and from Troy University! This was a very interactive workshop with a friendly competition among attendees in groups. Participants also actively practiced tools taught while voicing live with their team members in pairs and trios. There was a Kahoot game at the end that comprised all of the material that was covered in the workshop. Everyone enjoyed the competitions and discussion was lively and enjoyable! We even had winners of the competitions who won Lipgloss! Thus tying in with the title - "Polish Your Gloss"!

After all expenditures and revenue, we made a profit from all three workshops in the amount of \$379.93!

SW Region also sent a \$100 sponsorship to South Alabama's American Sign Language Association which will premiere the film *Hedy and Heidi: The Lost Sister*. The premiere will be held at South Alabama's Student Center Ballroom on

Sunday, March 11 from 1:00 to 4:30 in the afternoon. They are looking needing to raise \$1,260.00 for the funding of the event. We were happy to support this endeavor.

Sincerely,
Lisa Gould
SW Region Rep.

CONFERENCE PLANNING / PDC REPORT

Professional Development Committee Report February 15, 2018

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#### **2018 Biennial Conference**

We have received GREAT feedback from the survey sent out and also received a good number of volunteers for the committee. I've constructed a spreadsheet of volunteers and areas they are willing to volunteer. Breaking this down further currently.

#### **Areas of Need:**

- Theme "***Our Strength Within: Discovering, Developing and Celebrating***"
- Feedback from the Board was to go a different direction than using in-state talent for presenting. (Originally the goal was the Strength Within focusing on in-state presenters in order to beef up the conference fund so we would have \$15K – 20K to carry over for conferences.) We've revamped the schedule as you will see in Google Docs. (Please delete the previous versions so as not to cause confusion.)
  - It appears if we are able to complete as charted we'll be offering 1.9 PS CEUs.
  - We now have two Plenary Sessions
  - Sessions are in the process of being assigned.
  - Presenters contacted and in negotiations. (Sarah Wheeler unavailable.)
- DRAFT Registration Form is on Google Docs.
- We've sent out request for Partnership.
  - If you have an entity you would like to see sponsor, exhibit, etc. please forward to [pdcc@alrid.org](mailto:pdcc@alrid.org)
- COSDA registration will not be combined with ours.
  - We're no longer waiting on this information to send out our registration form.
  - Reimbursement funds will be coming in after the fact.
  - They will have a meal and a presentation.
  - Interpreters/CART will be handled independently of ALRID.

## **LEGISLATIVE COMMITTEE REPORT**

Recap: The Committee (Sharon Spencer and Laurel Standley) met with the AOC in September of 2017. Foreign Language interpreters working in the Judicial system are required to complete a Court Course. The AOC stated they would like the ASL interpreters to have the same training. The AOC is willing to work with ALRID and modify the existing curriculum to be specific to signed language rather than spoken language. The ALRID Legislative Committee will apply for RID CEUs for this training.

The Legislative Committee would like to move that all those interested in being on the Court Roster be required to go through the Court Course.

This year the course could be offered either 6/23/18 or 10/27/18. The Committee proposes the October date.

Respectfully,  
Legislative Committee

Belinda Montgomery, Chair

Sharon Spencer

Laurel Standley