

ALRID Board Meeting via Teleconference
Minutes
5/16/2016

Began at 8:00 pm

Board Members Present: Susan Gordon, Sue Graham, Sharon Spencer, Dorothy Vernon, Jodie Jernigan, Stacie Yarbrough

Members: Judy Garrett, Amanda Liddie

Discussion of 2016 ALRID Conference in June.

- **Awards:** Susan Gordon
 - Will be ordering awards from Rousseau's in Huntsville
<http://www.rousseaus.com/>
 - Changed estimated budget to cover awards
 - Working on estimated costs with Rousseau's

- **Silent Auction:** Judy Garrett
 - Auction Items: Artist paintings, quilted table runners, craft items like jewelry and coasters, tote bag for the beach, pillows, basket from each ALRID Region
 - If anyone has any gift cards for food or any other auction items, please let Stacie or Judy know for planning purposes.
Stacie.Yarbrough@rehab.alabama.gov or judygarrett@knology.net

- **Registration:** Total to date
 - ALRID – 65

- **Hotel and Budget:** Stacie Yarbrough
 - Additional double bed rooms have been added and are now available
 - ALRID will not have to pay for additional room that are not booked.
 - Conference budget looks good and seems ALRID will break even

- **Nomination Committee:** Jodie Jernigan
 - Working on recruitments of interests in positions
 - Will send an email to membership regarding nominations
 - Will take nominations from floor during business meeting
 - Ballots will be passed out during meeting
 - Voting members cards will be included in registration packet
 - Email Jodie if you know of someone who is interested in any position and wants to serve on the board

- **Exhibitors and Sponsors:**
 - Convo Relay Service – will have a Convo Coffee on Friday morning to recruit interpreters
 - Thank Convo for their support

- **Interpreter Committee:** Stacie Yarbrough
 - Those who volunteered to interpreter will be interpreting for COSDA, Melvin Walker's pre-conference workshop, Jason Hurdich's workshop and possibly the ALRID meeting.
 - Paid interpreters will be interpreting for the 2 presenters (Sam Parker and Dr. Melissa Smith)
 - Would like to use paid interpreters to interpret for the ALRID meeting so the volunteer interpreters could participate in the meeting
 - Will have 3 paid interpreters and 1 that was to be paid but volunteered services instead of payment
 - Working to have an Interpreter Room set up

- **Comments:**
 - Trying to set up a meeting with ALRID Taskforce of Law Enforcement (Nancy Hayes) and COSDA. It will cost extra for the meeting to be at the hotel but working on a different place and should know in a few days.
 - Stacie Yarbrough will check and discuss with the hotel coordinator to see if the hotel rooms for the presenters can be billed to ALRID instead of using someone's personal credit card to reserve.
 - Hotel does not take checks or cash
 - Next board meeting: Tuesday - May 31, 2016 @ 8pm
 - Teleconference
 - Discussion: CEUs, A/V equipment, Silent Auction, Program Book, Interpreter Services schedule and Registration

Susan Gordon

Ended: 8:40pm