

Alabama Registry of Interpreters for the Deaf
Board Meeting February 16, 2017
Minutes

Call to order at 7:05 pm.

Roll Call: Chris McGaha, Sue Graham, Sharon Spencer, Diana Wagoner, Stacie Yarbrough, Jodie Jernigan, Pat Smartt, Lisa Gould, Judy Robertson

Committee Members Present: Belinda Montgomery

Program: Chris led a discussion/check in based on the focus points of communication, approachability, transparency, involvement/engagement/diversity/outreach, consistency, and history/roots/future from the Board Retreat in 2016. A reminder for all of us to continue working on those points.

Minutes from the December 15, 2016: Access on GoogleDrive. Diana Wagoner, secretary, will be emailing the document to all the board for review.

Reports:

- President: Chris McGaha
 - COSDA meeting
 - Police Task Force
 - Fred Miller (chair), Kim Thornsberry, Beth Overland, Chris McGaha
 - AAD meeting : Feb 25, 2017 Special Session
 - AAD Conference Planning
 - PD committee : Stacie Yarbrough will be attending this/these meetings on behalf of ALRID and reporting back to us.
 - LEAD-K
 - Pro-bono Interpreters
 - Anna Hayes, Jodie Jernigan, Belinda Montgomery, Kim Christenberry
 - Meetings
 - Letter of Support
 - Current Status
 - MEET and GREETs
 - Regions 1-2 : Stacie will be helping coordinate
 - Region 4 : March/April
 - Thumbs Up Award : Nominations can come from Members and Non-Members. To nominate someone, email Chris McGaha (president@alrid.org).
 - RID conference
 - 3 slots for our Affiliate Chapter were awarded to Diana Wagoner, Amanda Liddie, and Lisa Gould.
 - RID Region 2 has a slot available with expenses paid. Names from our AC have been submitted for this option.
 - Facilitator Slot : Chris McGaha will be attending under this.
 - RID Region II Affiliate Chapter Meeting
 - State conferences
 - Regional Conferences : Possible for Mississippi, if it is held at all.
 - One invite to the Regional AC meetings
- Vice-President: Sue Graham

- Working on a 2017 FY Budget with Sharon.
- Treasurer: Sharon Spencer
 - Working on 2017 FY Budget with Sue.
 - See attached report.
 - Louise Wohlford Scholarship
 - Possibility to streamline?
 - PO Card/Debit Card/Etc?
 - Sharon and Chris will follow up with Regions.
- Secretary: Diana Wagoner
 - See attached report
- AAD Rep- Ben Hollingsworth
 - No report at this time.
- Member At Large- Jodie Jernigan
 - No report at this time.
- Member at Large- Stacie Yarbrough
 - No Member-at-Large report at this time.
 - PDC Report, see below.

Regions:

- Region 1: Dawn Vanzo
 - No report at this time.
- Region 2: Dawn Vanzo
 - No report at this time.
- Region 3: Pat Smartt
 - Interpreter Enrichment Series coming in March. See attached flyer.
- Region 4: Pat Smartt
 - Meet and Greet coming soon. Location: AIDB Regional Office Tuscaloosa. More information forthcoming.
- Region 5: Amanda Liddie
 - No report at this time.
- Region 6: Lisa Gould
 - New Representative, Lisa Gould! Welcome!
 - Workshop March 11, 2017
 - Summer : AAD/COSDA and MEGA will be in Mobile
- Region 7: Judy Robertson
 - EIPA Workshop in April
 - EIPA Workshop in February had a total of 92 in attendance!
 - AIM will be April 7-8, 2017. Sue and Chris will be presenting.
- Student Representative: Henley Curry
 - No report at this time.

Committees:

- CMP Committee: Lisa Gould
 - CMP Sponsor application submitted on October 18. Should be hearing back soon regarding approval/decline. If approved, Cindy Camp will become the CMP Coordinator and the PPM will be adjusted as needed.
- Policy and Procedures: Cynthia Frey
 - Need to work on Bylaws and PPM reconciliation. Volunteers welcome.
- Public Relations/Website: Diana Wagoner
 - ALRID newsletter will be quarterly. Check emails for more information.

- See secretary report for more information.
- Legislative: Belinda Montgomery/Sharon Spencer/Jason Hurdich
 - List approved by AAD on January 21
 - There is a new AOC, so ALRID will try to plan a meeting with Belinda, Ben and Chris
- Scholarship: Belinda Montgomery
 - 4 applicants in 2017
 - 56 scholarships have been awarded.
 - Looking into an option for a video to be placed on the website.
 - Donations/tributes always accepted.
- Educational: Judy Robertson
 - No report at this time.
 - Is this committee needed at this time? Dissolve?
- Ways and Means:
 - We need a new Chair and/or Board Liason
 - Volunteers welcome.
- Conference Committee Change Name back to PD
 - Chair/Board Liaison- Stacie Yarbrough
 - ADD conference in June, 2017 : Mobile
 - ALRID to sponsor monetarily
 - See attached flyers.
 - CDI Training for 2017/2018 with Christopher Testler in NY
 - Email address to be set up : pdc@alrid.org

Old Business:

- Letters to Agencies to Intro ALRID and reconnect.
 - “Organizational Recruitment Packet” with benefits listed, etc.

New Business:

- Region 6 Rep : Lisa Gould. Welcome!
- Bylaw change to include an “Executive Board” : Tabled.
- CMP section of PPM will need to be updated as necessary if approved by RID.
- Interpreter Complaints - the role of ALRID, our process, etc.
 - Agency Complaints
- Kenneth Walker Memorial Scholarship for AAD
 - MOTION 2017-01-AI: Stacie Yarbrough / 2nd Lisa Gould
 - I motion ALRID provide a scholarship for registration in honor of Kenneth Walker for a member of AAD to attend the AAD Conference in June 2017.
 - Vote : All in favor-All ; Opposed-0 ; Passed.
- Emails for communication within the board.
 - Emails will be sent to respective @alrid.org email addresses. If you’re emailing from another email address, please CC your @alrid.org email address for continuity and ease of transference of power.
- Melvin’s Nomination for RID president
- Standard Flyers- and payment options
 - Workshop flyers, etc will be standardized to ensure continuity across the board.
- Purchase options for Zoom to be researched and discussed.

Next Board Meeting April, 2017

Adjourn @ 9:17pm.

Attachments:

Treasurer's Report

ALABAMA REGISTRY OF INTERPRETERS FOR THE DEAF

**GENERAL BUSINESS MEETING
February 16, 2017**

TREASURER'S REPORT

**As of
02/16/17**

BANK BALANCE **\$28,200.68**

LINE ITEM BREAKDOWN

● REGION 1&2– SHOALS/H'VILLE	\$	1,152.19
● REGION 3 – BIRMINGHAM	\$	446.35
● REGION 4 – TUSCALOOSA	\$	1,763.75
● REGION 5 – MONTGOMERY	\$	526.42
● REGION 6 – MOBILE	\$	2,794.13
● REGION 7 – TROY	\$	170.00
● SUE SCOTT SCHOLARSHIP FUND	\$	1,000.00
● LOUISE WOHLFORD MEMORIAL	\$	4,713.63
● CONFERENCE BALANCE	\$	7,100.27
● ALRID GENERAL FUND	\$	8,533.94

PAY PAL ACCOUNT BALANCE **\$ 362.87**
(Not included in bank balance)

Secretary's Report:

Secretary's Report / Membership Report / Website and PR Report

Region	Active	Lapsed
Region 1	4	16
Region 2	18	7
Region 3	43	16
Region 4	4	19
Region 5	25	13
Region 6	21	38
Region 7	13	5
Out of State	4	5

Active Membership is totaled at 143 members.

Voting Members : 91
Non-Voting Members : 17
Student Members : 24
MLB Lifetime Members : 9
Newsletter : 2

Lapsed Membership is totaled at 146 members.

Currently 0 Organizational Members.

Proposition : Meet and Greet Special (\$15 for Voting/Non-Voting and \$10 for Student) valid til March 31, 2017. Starting April 1, 2017 begin a "join now and don't renew until June 2018" thus the membership being for approx. 15 months instead of 12.

Social Media : Facebook is having good traction. All videos uploaded will also have captions typed and added. Please keep that in mind when videos are made. ALRID has a YouTube channel which we will be using along with the FB page and website to catalog our videos.

Website is still undergoing some changes. Little by little. Currently looking at color schemes. ALRID is committed to making sure it is visually accessible to all of our Deaf and Hearing consumers. Please also remember that registration for workshops can be done online. Contact Diana for more information.

PDC Report:

Professional Development Committee (PDC) Report

~~~~~ PENDING ~~~~~

#### AAD Conference - What is our role?

- Manage CEUs
  - Collect and submit paperwork for RID CMP approval
  - Distribute CEU forms to participants (Pickup at registration table?)
  - Verification of attendance (Folks to stamp the verification forms following workshops)
  - Collection of forms post conference
  - Paperwork involved with reporting and submitting
- Potential participation of our President for panel discussion
- 2 hour time slot for workshop training (see below)
- 2 hour business meeting
- Thursday evening Meet and Greet with the Deaf Community at TP Crockmiers across the street from the conference hotel.

Exciting things are on the horizon!!! You may remember the motion made at the 2016 ALRID Membership Meeting to conduct Deaf Interpreter (DI/CDI) training within the next year. We started on a workshop path but thanks to the vision of our president that weekend workshop has grown into a SERIES! Rather than the weekend in April originally planned our goal is for a "Big Picture" series that will kick-off at the AAD conference during the 2 hour workshop slot we've been allotted. We are in communication with a potential presenter for the series who comes very highly recommended. I'm looking forward to providing our next report with more details as they become available!

#### Committee Members Needed –

- I'm still seeking willing participants for this committee. The goal is to involve our membership who are NOT already serving on the Board. Our members will take ownership when they are involved. I've requested recommendations across the state and received a FEW responses. I'd like a minimum of one person from Mobile, Montgomery, Birmingham, Huntsville and any other locations (Tuscaloosa, Auburn, Dothan) so we have a cross section of our membership. I recently obtained a membership list from our secretary and will begin taking a stab in the dark at the names this weekend if I don't have recommendations before Saturday.

#### 2018 ALRID Conference –

- Planning is underway! We've already started considering our presenters for the conference as well as cities to host. Anyone who has suggestions of what they would like to see during this conference can email suggestions to [member.at.large2@alrid.org](mailto:member.at.large2@alrid.org). We welcome ALL suggestions and, yes, we will provide more time for elections at our business meeting. \*smile\* (Please share your thoughts on topics, presenters, activities, etc. This is YOUR conference.)

**AAD Conference Information:**

See attached files.