

NMRID Board of Directors' Meeting Minutes

March, 11, 2016

12:30-2:30

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Rebecca De Santis, President	X	
Andrea Ginn, Vice President	X	
Julie Nagle, Secretary	X***	
Mary Collard, Treasurer	X	
Lesley Siegel, Member at Large	X	
Trena Franck, Member at Large	X	
Rachael Masillas, Member at Large	X	

- * Joined Late
- ** Left Meeting Early
- *** Virtual Presence
- **** Resigned from Office

- I. Call to Order: Rebecca De Santis 12:34
- II. RID Region IV Vision Statement: The vision of RID Region IV is to promote a community that inspires personal and professional transformation by offering cutting edge and innovative opportunities that honor the evolving and diverse needs of its membership.
- III. Board Reports
 - A. President-Rebecca De Santis
 1. Trip to Las Cruces
 - a. April 1st and 2nd DACC (coffee social and meeting)
 - b. Will give update on RID and solicit feedback
 2. Attendance at NMAD meeting 3/5
 - a. President and vice president both presented and answered questions on RID testing

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3. Update on national news from RID
 - a. Starting the process of creating criteria for credentialing other tests
 - b. Must be approved by the membership
 4. Membership roster send to headquarters (due every year)
 5. Working with current SFCC students to create a partnership
 - a. We can help provide them with workshops
 - b. Support the ASL club events
 6. Letter was sent in opposition to HM 21
- B. Vice President-Andrea Ginn
1. Region IV Retreat Summary
- C. Secretary-Julie Nagle-No report
- D. Treasurer-Mary Collard-See attached report
- E. Members at Large-
1. Lesley Siegel-Update on DCC meeting
 2. Trena Franck-no report
 3. Rachael Mesillas- The palm cards that will be donated to NMRID have been designed and have received a copy. Requested a few changes and awaiting an updated version. May have it in time for the meeting.
- IV. Committee Reports
- A. Pro-Action: Barb Shaffer- no report
- B. Fundraising: Rachel Mesillas-see attached
- C. Scholarship: Cara Balestrieri-no report
- D. Professional Development: Andrea Ginn
1. Affiliate chapter Reciprocity:
 - a) Working with other affiliate chapters in other states to provide presentations and workshops
 - b) Upcoming workshops: April 30th Breana Cross Hall, August 27th Sonja Smith, tentative presentation in September, December and February 2017.
- E. CMP: Monica Sower
1. Since Jan 1 2016 I have processed:
 - 5 workshops- 3 are completed and two are happening within the months of March/April
 - 4 additional workshops that are in the works to happen April-May timeframe
 - 1 PINRA completed
 - 3 INRAS in the works to be completed by the end of March

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- 2 Independent Studies in the works to be completed by June 1
 2. The first round of audits have been completed for the Academic Coursework CEU's on all sponsors. NMRID passed with no negative findings. The next round of audits should be forthcoming within the next month or so. I believe that PINRA's are the next to be audited.
 3. RID recently redid the standards and Criteria used for CMP sponsors effective March 1, 2016. Bear with me as I relearn some of the new criteria and figure out the new processes they implemented. I ask that during this time especially I be informed of any potential NMRID CEU opportunities as soon as possible to ensure that I have plenty of time to make sure everything is in compliance with the new requirements.
 4. Attached you will find the letter from RID with our audit results as well as my 2015 CMP activity.
- F. Community Engagement: Trena Franck
1. Planning to go to Las Cruces; April for a coffee night and to present on moratorium.
- G. Ad hoc web design committee: Lesley Siegel
1. Four applications for web designer information presented
- V. Old Business
- A. Will we send an NMRID representative to both AZ and TX conferences? Prices and proposals to be discussed.
- VI. New Business
- A. Mano a Mano representative discussion of partnering opportunities.
 - B. Dexter has been selected by the ad hoc web design committee to design the new site suggested \$500.00 stipend
 - C. Julie Mason has been selected to create videos for the site
 - D. AA Workshops-tabled until next meeting
 - E. NMRID-NMAD 2017 Conference possibility discussion
 - F. Scholarship committee asked to update forms
 1. Board will hold a special meet to discuss new scholarships and review new forms
 - G. Member Money- possible discount incentive for members discussed
 - H. Grants- Discussion as to the possibility of the fundraising chair becoming responsible for creating and maintaining a grant schedule
 - I. Student Involvement- possibilities for UNM and SFCC mentoring
 - J. Monthly Meetings- Discussed benefit of meeting monthly for special topics in addition to quarterly meetings
 - K. Next meeting date decided- June 24th 2016 in Santa Fe and 4:00pm
- VII. Public Comment: Johnny, thank you for NMRID presentation, NMAD board meetings will happen on January 4th and in Roswell May 7th, open to the public.
- I. Executive Session

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Action steps to be taken:

1. ***** Action to be taken: Beginning July 1 members will be emailed with perks to becoming a member**
2. ***** Action to be taken: Beginning July 1 budget will be cleaned up and every purchase will be attributed to a specific budget**
3. ***** Action Step to be taken: Andrea Ginn and Mary Collard will create a proposal for "member money"**

Documentation of Motions passed:

1. **Motion 2016.11 E-VOTE: Motion accept minutes from 12-10-15 meeting**
 - a. **Motioned by Andrea Ginn; seconded by Mary Collard, passed unanimously**
2. **Motion 2016.12: Motion to provide Dexter with a \$500.00 stipend for website work**
 - a. **Motioned by Rebecca De Santis; seconded by Mary Collard, passed unanimously**
3. **Motion 2016.13: Motion to provide Julie Mason with a \$75.00 stipend for video assistance**
 - a. **Motioned by Rebecca De Santis; seconded by Andrea Ginn, passed unanimously**
4. **Motion 2016.14: Motion to plan a partnership with NMAD for a conference in 2017**
 - a. **Motioned by Andrea Ginn; seconded by Rebecca De Santis, passed unanimously**