

NMRID Board of Directors' Meeting Minutes

June 24, 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 Mesillas, Member at Large		X

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

- I. Call to Order by Rebecca De Santis a 4:25
- 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. End of the year reporting is underway
 - a) NMLFG
 - b) RID Annual Report
 2. News from HQ
 - a) Center for the Assessment of Sign Language Interpretation
 - a. Will begin allowing applicants for NIC and CDI
 - b. Will develop next iteration of NIC
 - c. Develop job task analysis for CDI

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3. RID Region IV July 21-24th
 - a) Fundraising has not yet been addressed by our regional representative

 - B. Vice President-Andrea Ginn
 1. NAD conference has been booked
 - a) Looking for board concerns to bring up to other volunteer leadership
 2. Trip to LC was successful- Rebecca De Santis, Andrea Ginn, and Trena Franck
 - a) Meet with 6 Southern interpreters
 - b) Participated in a Deaf Social
 - c) Will follow-up mentoring/workshop opportunities language matching
 - a. Must figure out the CEU processing

 - C. Secretary-Julie Nagle
 1. Added two workshops to the NMRID Calendar
 - a) UNM-July 23, Using Academic ASL in interpreting situations can be difficult, but it doesn't have to be!
 - b) Mano a Mano-Aug. 5-6, Interpreting in Spanish-influenced settings in Las Cureces

 - D. Treasurer-Mary Collard
 1. See attached report
 - a) Annual to date loss of 679.72
 2. 137 members for the FY 2015- 2016
 3. 16 members for FY 2016-2017 thus far
 4. Spring leadership Webinar participation
 - a) Discussed decrease in membership involvement nation wide
 5. Donor acknowledgment letter has been created
 - a) Template can be used and found in the Treasurer's drive
 - b) Will be added to the Policy and Procedure manual
 - c) Has been sent to interpreters who worked Pride
 6. Must set future annual budget for FY 2016-2017
 - a) Will be tabled and discussed at future board meeting

 - E. Members at Large-
 1. Lesley Siegel
 - a) See old business- Website
 2. Trena Franck
 - a) Membership appreciation event will happen on 6/25
 - b) Raffle ticket for door prize will be given to everyone in attendance
 - c) Will document participants to start tracking member participation in events
 3. Rachael Mesillas
 - a) See Fundraising report
- IV. Committee Reports

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- A. Pro-Action: Barb Shaffer
 - 1. No report sent
- B. Fundraising: Rachel Mesillas
 - 1. Meeting for fundraising paint night through Coffee and Canvas (?)
 - a) Will ask to collaborate with Community Engagement
- C. Scholarship: Cara Balestrieri
 - 1. See attached drafts for board review
 - 2. Table for electronic voting
- D. Professional Development: Andrea Ginn
 - 1. 3rd book club may be cancelled if we don't have enough participants
 - a) Will advertise again
 - 2. Tommie Tejeda will do two workshops in 2017
 - 3. Using the Commission's web conferencing software- Table for e-vote
 - 4. Future Workshops
 - a) Will reduce our expense for the next FY
 - b) Sonja Smith – Aug 26th- Voicing
 - c) Kevin Williams- Sept 24th
 - d) Holli Thomas- Mowery – Dec 10th – intersectional DV and SV

E. CMP: Monica Sower

Since March 1 2016 CMP has processed:

- 10 Workshops- 6 are completed (3 of them were reported on last meeting) and 2 are happening in June and 2 in Aug
- 11 PINRA completed
 - 1 PINRA in the works to be completed July 10
 - 1 Independent Study completed
 - 1 Independent Study waiting for final paperwork from participant

The audits for the PINRAs are due at the end of this month. NMRID's were submitted in March. Once CMP receive results, they will inform the board.

- F. Community Engagement: Trena Franck
 - 1. See above Member at Large report

V. Old Business

- A. AA meetings
 - 1. No follow-up thus far
 - 2. Will hold until it is brought up in the future
- B. Website
 - 1. Now in phase two
 - a) Will look to add photo's that are not stock photos
 - a. Need them by July 1

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- b) Must continue to work out a few glitches
 - a. Must continue to work out a few glitches
 - c) Will have a mobile version as well
- VI. New Business
- A. No new business
- VII. Executive Session

Action steps to be taken:

1. ***** Action Item to be taken: Secretary will send E-Vote for minutes 3/11/16.**
2. ***** Action Item to be taken: Professional Development Committee will advertise book club again.**
3. *****Action Item to be taken: Secretary will send an email to decide date of next quarterly board meeting, any special meetings needed?**
4. *****Action Item to be taken: Secretary will send E-Vote for approval of revised scholarship forms.**

Documentation of Motions passed:

Motion 2016.15 E-VOTE: For NMRID to sponsor Compass Mentoring's law enforcement trainings in the amount of \$200.

- a. **Motioned by Rebecca De Santis; seconded by Andrea Ginn, passed by majority**

Motion 2016.16 E-VOTE: NMRID would like to standardize the amount that is reimbursed to members. The amount proposed is the cost of early bird workshop registration plus \$50/day as per diem.

- a. **Motioned by Lesley Siegel; seconded by Andrea Ginn, passed by majority**

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