

NMRID Board of Directors' Meeting Agenda

December 10, 2015

10:00AM- 12:00 PM

| <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

Members present: Julia Doyle

- I. Call to Order: Rebecca De Santis 5:13
- 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. Approval of Minutes 9-27-15
Motion to table minutes for September 27th meeting to be approved via e-vote
Motioned by Mary Collard; Seconded by Andrea Ginn
Passed unanimously
- IV. Board Reports
 - A. President-Rebecca De Santis

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1. Region 4 rep. to provide Q&A for southern NM
 - a) Will be in the new year
 - b) Via Skype or other program

 2. Attendance at Oct. 9th RLD meeting
 - a) Lawyer still needs to look into options regarding moratorium
 - a. Discussion tabled until Jan 6th meeting
 - b. Executive order from the governor's office to provide more latitude for the board?

 3. Update on national news from RID
 - a) Regional Conference
 - b) Region IV conference will be July 20-24 in Huston Texas
 - a. Partnered with TSID
 - c) Region V conference close by as well: July 5- 9 in Phoenix, AZ
 - d) 13 vs 6 hours: how to support our region?

 4. Discusses moratorium creates influx in testing

 5. Next meeting Dec. 15th
 - a) Livestream??

 6. Gave update for meeting with Sorenson
-
- B. Vice President-Andrea Ginn
1. 1. Sorenson Community Interpreting- request to add link to website
 - a.) Keep/remove agency links on website

Motion to add the Sorenson company link to website because NMRID was asked directly to do so. NMRID will provide a more comprehensive list when the new website is up.

 - a. **Motioned by Rebecca De Santis; Seconded by Andrea Ginn**

Passed unanimously
-
- C. Secretary-Julie Nagle
1. Request meeting dates set at previous board meeting-
 - a) Decision: March 11 12:30-2:30
 2. Discussed possible need for community forum regarding ER pager
-
- D. Treasurer-Mary Collard
1. Treasurer's Report Board Meeting: 9/27/15
- A.) Financial Summary for July 1, 2015- Dec 7, 2015 Beginning Balance: \$ 9,475.60 Ending Balance: \$ 8,722.24
- B.) Credits/Deposits

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| | |
|----------------------------|-------------|
| Contributions/Gifts/Grants | \$1,360.00 |
| Fundraising | \$ 108.00 |
| Membership Dues | \$1,605.00 |
| CEU Processing | \$ 230.00 |
| Kevin Williams Workshop | \$ 1,685.00 |
| Brian McKenny Workshop | \$ 1,450.00 |
| NMRID DC-S Book Club | \$ 240.00 |
| Bank Credit/PayPal Credit | \$ 25.17 |
| Total | \$ 6703.17 |

C.) Debits/Withdrawals

| | |
|----------------------------------|-------------|
| NMRID Library Books | \$ 965.65 |
| Workshop Expenses | \$ 3,890.60 |
| Business Expenses (Booth Rental) | \$ 207.54 |
| Website Upkeep | \$ 65.00 |
| Member Meeting Cost | \$ 119.32 |
| Bank Fees | \$ 10.38 |
| PayPal Fees | \$ 143.83 |
| Contributions/Gifts/Grants | \$ 924.07 |
| NIC Stipends | \$ 800.00 |
| Pro Fuze Account and Webcam | \$ 330.14 |
| Total | \$ 7,456.53 |

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D.) B.) Membership Totals for July 1, 2015- Dec 7, 2015

| | |
|------------------------|-----|
| Certified Members | 67 |
| Associate Members | 40 |
| Student Members | 14 |
| Organizational Members | 1 |
| Total Members | 122 |

A. Members at Large-

1. Lesley Siegel

- a) Gave update on Website
- b.) Explained shared hosting options

a. Godaddy

b. Managed Wordpress

Motion to begin using a share hosting website for the new NMRID website.

**Motioned by Lesley Siegel; Seconded by Andrea Ginn
Passed unanimously**

c.) Explained difference between Bolt Vs. Wordpress

d.) Update on DCC Meeting recently attended

e.) Discussed Thank Yous

a. Sent a thank you card to Phyllis Baker, who created our logo

b. Please send me names and addresses of any other thank yous that you have!

2. Trena Franck

a) No report

3. Rachael Mesillas

a) No report

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II. Committee Reports

A. Pro-Action: Barb Shaffer

1. No report

B. Fundraising: Rachael Mesillas

1. No report

C. Scholarship: Cara Balestrieri

1. The scholarship committee is still working on drafting new professional development scholarships and our goal is to have those ready by January

D. Professional Development: Andrea Ginn

1. 11/14- Brian McKenny workshop "Ethical Decision Making"
 - a) 25 participants
 - b) Loss of \$105.31
2. Professional Book Club- Demand Control Schema end date 12/18
 - a) 12 participants
 - b) Gain of \$240
3. Upcoming Professional Book Club- "Say it Like they Mean it"
 - a) Jan 8- March 11
 - b) Lower number of participants (8 max)
 - c) Raise registration fee \$40

4. Facebook Access for Committee Chair

E. CMP: Monica Sower

1. No report

F. Community Engagement: Trena Franck

1. 10/24 Donated about \$45 worth of cookies, soda and water to DCC's Halloween Party. Biffy and Landon, member of the committee delivered the goods partook in the evenings events.
2. 11/7 Planning an event in Las Cruces. However, we were informed that there would be a workshop given in El Paso that would pull members from the area.
3. Discussing future meet and greets after the holidays.

III. Old Business

A. Mail chimp- Rebecca

B. Reminder of action steps to be taken:

1. ***** Action to be taken: Rebecca De Santis will contact RID Headquarters to check in about what procedure is for state chapters in regards to CRS/tax exempt**

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2. * Action to be taken: Lesley will send Thank you cards to Starline printing and CWA Strategic Communications**

3. *Action Step to be taken: Lesley will talk to Jennie about this switch**

IV. New Business

V. Executive Session

Documentation of Motions passed:

- 1. Motion 2015.08: Motion to table minutes for September 27th meeting to be approved via evote**
 - a. Motioned by Mary Collard; Seconded by Andrea Ginn
Passed unanimously**

- 2. Motion 2015.09: Motion to add the Sorenson company link to website because NMRID was asked directly to do so. NMRID will provide a more comprehensive list when the new website is up.**
 - a. Motioned by Rebecca De Santis; Seconded by Andrea Ginn
Passed unanimously**

- 3. Motion 2015.10: Motion to begin using a share hosting website for the new NMRID website.**
 - a. Motioned by Lesley Siegel; Seconded by Andrea Ginn
Passed unanimously**