

NMRID Board of Directors' Meeting Agenda

December 13, 2014

1:00- 3:00 PM

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Shyla Huntley, President	X	
Risa Roybal, Vice President		X
Rebecca De Santis, Secretary	X	
Chelsea Padilla, Treasurer		X
Concha Dunwell, Member at Large	X	
Lin Marksbury, Member at Large	X	
Tim Farr, Member at Large	X***	

* Joined Late

** Left Meeting Early

*** Virtual Presence

**** Resigned from Office

In attendance: Barb Shaffer, Helen Arenholz, Andrea Ginn

I. Call to Order 1:04 pm

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- Shyla Huntley

1. September's Board meeting

a) The annual membership meeting was held on July 27, 2014, and only NMRID board members attended.

b) Recommendation is made that the 2015 annual membership meeting be held in conjunction with the NMRID conference to encourage member support, or however else the new board would like to plan that meeting.

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2. August 9, 2014 I attended the Town Hall meeting that was called for by community members in regards to NMAD.
 - a) I made a public comment in regards to NMRID stating "If anyone has heard rumors or misinformation about NMRID and NMRID's stand on licensure, to please contact myself or a member of the NMRID board for clarification."
 3. The NMRID Bylaws.
 - a) The Bylaws were passed with a 2/3 majority. RID's policy with calculating votes is 2/3 majority of members who cast a vote.
 - b) I propose somewhere in the NMRID PPM we need to add a section with information about calculating voting results so we come in line with RID's policy.
 - c) Our Bylaws state "New Bylaws may be adopted or these Bylaws may be amended or repealed by approval of two-thirds (2/3) majority of the voting members of the organization who are eligible for voting during a regular or special meeting of the membership or through mail referendum."
 - a. President will add this to the President PPM
 - b. Can be added to the vice president's and secretary's PPM
 - c) I received many comments from members saying how easy and nice it was to vote from home.
 4. The NMRID Annual Report was sent to RID and the Region IV representative on August 17, 2014.
 5. December's board meeting
 - a) I made the edits to the bylaws and they are uploaded to the presidents Drive. There is a copy with the changes and editions in red, and one copy without the red marks.
 - b) I also have emailed them to our webmaster to be reposted.
 6. I will not be running for a position on the next board, and therefore will assist Amy Cresap with the board elections.
- B. Vice Presidents- Risa Roybal
1. NMAD meeting
 - a) Tried to attend during their conference but was not permitted access because I did not register for the conference. At the last minute, it was decided to hold a second meeting the next day which I could not attend. Things seem unresolved.
 2. Thanks and happy holidays to the board
- C. Treasurer- Chelsea Padilla
1. Working on getting more buttons on Paypal for CEU'S and workshops.
 2. Members update- 102, 2 organizational (NMCDHH, Sorenson)
 3. \$8,939.59 is currently in our account.
- D. Secretary- Rebecca De Santis
1. Attended the Professional Development Working committee (see PD report for more info)

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2. Will be making sure minutes are up to date and added to the website.
 3. NMRID Facebook campaign
 - a) Have discussed setting up a campaign to support local Deaf community
 - b) Tim had informally decided to take on this responsibly
 4. EIPA workshop
 - a) Successful event that received positive feedback
 - b) We had several people from around the state join the workshop
 - a. Positive feedback was provided about the rate reduction for those traveling outside of the metropolitan area
 - c) Report has been sent to the board and NMCDHH
- E. Members at Large:
1. Lin Marksbury- will hold report for later in the meeting
 2. Concha Dunwell
 - a) Shortage of Interpreters
 - a. Las Cruces school has had two openings since September 30th but no applicants.
 - b. Southern local deaf community is struggling to find interpreters for daytime appointments.
 3. Tim Farr
 - a) Facebook page
 - a. Increased to having 289 "Likes" and 230 "Friends" up from our original 94 and 86 respectively.
 - b. More folks have been posting content that is more interpreter-centered. Interpreters from surrounding RID Regions are sharing our content which is encouraging.
 - c. I have been without a computer at home for the past 6 weeks while mine has been in the shop which has caused me to fall behind on updating our page.
 - d. Will work on Facebook pledge
 - b) Southern region
 - a. Has lost 2 certified interpreters
 - b. Need more interpreters in Las Cruces area for post-secondary work
 - c) Interpreters from Regions IV and V continue to ask about CEU opportunities being offered here in the South
 - a. I've told them that I would bring this request to the Board for discussion. If any opportunities are happening he will relay info.
 - b. NMM and Compass has been beneficial, but they are looking for "live" interpreting workshops too.

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- c. NCIEC has several webinar and resources for downloading. Independent studies can be done as well.
 - a. Post to Facebook so people can see opportunities
 - b. Helen will forward emails to the board with updates

IV. Committee Updates (Chairs)

A. Pro-Action: Barb Shaffer

1. Recent activity:

- a) Went to the AVLIC meeting in Winnipeg and was approached by president in regards to the following:
 - a. Needed to clarify with RID president about feelings on licensure
 - b. Reiterated these feelings at the NMAD meeting in August
- b) Attended the NMAD meeting in Rio Rancho
 - a. Over on capacity limit and decided to leave to allow the deaf community to be involved.
- c) Met with COPD about tri-lingual differential
 - b. Could start to get the ball rolling with other agencies as well.
- d) Meeting with president and secretary to discuss the need for community interpreting services.
- e) Attended NMCDHH board meeting and spoke in support of an interpreter on the board.
 - c. Nathan Gomme (Executive Director) mentioned us as a “need” in his report on the subject (along with a dedicated hard of hearing seat and a few potential others). I assume this will NOT be brought to the 2015 legislative session, but rather a future one.
 - d. Will try to attend those meetings and make sure we’re part of the discussion

B. Fundraising: Audrey Blanco – No Report sent

C. Scholarship: Cara Balestrieri

- 1. Our committee reviewed 2 applications for the professional development scholarship.
 - a) Applicants for MHIT
 - b) As a committee we voted to ask the president if the award could be divided between the two applicants. The president said we could. So we decided the two winners are Brian Montoya and Andrea Ginn. They haven't been notified yet.
 - c) I also am requesting that after I notify them and verify mailing addresses that the treasurer will issue checks to them.

D. Social committee

- 1. Has been merged into the community engagement committee

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- E. Professional Development Committee: Andrea Ginn
 - 1. Oct 22: Meeting with Professional Development Working Group (Amanda Lujan, Cindy Huff, Lisa Dignan, Rebecca DeSantis, and Andrea Ginn)
 - a) Discussion of professional development needs for the community
Want to collaborate to bring meaningful workshops.
 - b) Discussed having Betty Colonomos Foundations workshop
 - a. Able to come on three possible dates (May 30th, June 6th, June 13th) June 13th is first choice.
 - b. Need to commit to Friday night, Saturday, and Sunday
 - c. Workshop about “foundations” which will be applicable to broad group of interpreters (cap at 36 participants)
 - d. NMSD and NMCDHH would help make this possible
 - e. Budget proposal will be send for e-vote
 - 2. Back to School Event (TBD)
 - a) Will be partnered with APS to utilize there experts on mainstream interpreting
 - b) Start to ask about the needs for the k-12 interpreting community
 - 3. Annual Conference
 - a) Will be post-poning conference to provide more workshops such as *Foundations*.
 - b) By providing workshops can reach the broader community for capacity building in the community
 - 4. ICAN (Interpreter Coordinator and Advisory Network) group workshop
 - a) Would like a panel workshop to answer questions from the community
 - b) Will attend there meeting for more information
 - 5. Trudy Suggs workshop
 - a) Committee discussed need for “deaf-heart” workshop
 - b) She will be here in March with Street-Leverage
- F. Newsletter: Rebecca De Santis
 - 1. January Newsletter will be coming out mid-January
 - 2. Need more members if we continue to do what we are doing
- G. Outreach: Has been merged into the Community Engagement committee
- H. CMP: Monica Sower
 - 1. From 7/1/14 to 12/13/14 I have processed:
 - a) 3- Academic Coursework
 - b) 2- PINRAS (Compass Mentoring seminar)
 - 2. I have in the works:
 - a) 5 Independent Studies (New Mexico Mentoring: due Dec 15)
 - b) 1 PINRA
 - c) 1 Academic Coursework

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3. Cancellations:
 - a) 1- Independent Study (a New Mexico Mentoring participant decided not to pursue CEU's)
4. I have not asked for reimbursement since the last meeting. I have not spent any funds.
5. Maternity leave was successful and only had a few inquiries during this time.
 - a) I was able to answer questions and refer them to someone else to sponsor CEU's if needed.
6. Cancellation Policy
7. Would like to know if electronic payment will be available for CEUs

V. Unfinished Business

- A. Website updates Dates
 1. Announcements
 2. Credentials
 - a) President will follow-up the treasurer and vice president
- B. Licensure VLOG
 1. No-longer relevant- This item will be tabled and readdressed if the need comes up again
- C. Committee restructuring
 1. No longer will have social or outreach committee as a formal committee
 2. Need a chair for new community engagement committee
 - a) Secretary will type a blurb about the community engagement committee
 - b) Will add a blurb in the next newsletter and add this to the NMRID Facebook page
- D. CMP cancellation policy
 1. Will discuss with reason for CMP cancellation policy request
 2. Explore idea of adding additional CMP
 3. Reminder for Newsletter asking people to respectfully cancel early on if needed and that it's a volunteer position
- E. NMRID Newsletter
 1. Create an e-newsletter
 - a) Can be sent out more frequently and look more professional
 - b) Use free service "Mail Chimp"
 - c) Can filter e-mails more easily
 - d) Add new information on our membership renewal form
 - e) Will be open to anyone and regulated by the Secretary
 2. Will send out a final January newsletter and work to transition
 3. Transition out of the YahooGroup with announcement of president
 - a) Close the group on June 30th

MOTION by President to: dissolve the NMRID Yahoogroup and newsletter and replace it with a formal E-newsletter. This will be phased out by June 30th.

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Seconded by Concha, Passes by majority

VI. New Business

A. E-votes Passed

1. Approval of Membership Meeting Minutes

Sept. 30th Motioned by Rebecca De Santis, Seconded by Lin Marksbury
Passed by Majority

2. Motion to purchase a projector for up to \$400 to use at NMRID meeting and professional development events

Motioned by Rebecca De Santis, Seconded by Shyla Huntley
Passed by Majority

B. Elections

1. Email address

a) Setup new email address for election committee

2. Tentative Timeline

a) Must start by Feb 28th

b) Call for nominations January 5

c) Confirmation of nominations: Feb. 2nd

d) Bios and qualification gather by Feb. 9 (per bylaws must be out by March 16th)

e) Voting for one week starting April 23rd (done by the 30th per bylaws)

3. Committee

a) Will be chaired by Shyla Huntley (President)

b) Risa Roybal and Amy Cresap will be members on the committee

C. Pro-Action committee

1. Would like to add new member: Lin Marksbury

2. Need position statement on quality of remote interpreting services.

a) Need to do research on standards in other states

b) Enforcing licensure on remote interpreters?

c) Licensure meeting on January 23rd 9am

d) Board will have a position statement drafted and finalized by January 15th

a. Secretary, Rebecca De Santis and Member at Large, Lin Marksbury will work on position statement

D. Street Leverage Workshop

1. Shyla Huntley will start CCing Professional Development Chair, Andrea Ginn on further communications

2. Will research how we can help sponsor this event

E. Interpreter exchange with OKRID and NMRID

1. Could share interpreter resources for state conferences

2. Will not have a conference this year and thus need to put it on the back-burner

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3. If we were to implement an interpreter share, their time would count within the 30 calendar days which they can interpreting without a license in NM
4. President will respond to Oklahoma RID's request explaining that we do not have a conference coming up this year.

VII. Public Comment – no public comment made

VIII. Executive Session

- A. Entered at 2:54 pm
- B. Adjourned executive session: 2:59 pm
- C. Adjourned meeting at 3:00 pm

Summary of meeting:

Documentation of Motions passed:

- A. Membership vote: Motion 2014.11: To accept the revisions of the NMRID Bylaws
 - a. Passed by majority
- B. E-VOTE: Motion 2014.12: Approval of 2014 Membership Meeting Minutes
Moted by Secretary, Rebecca De Santis; Seconded by MAL, Lin Marksbury
Passed by Majority
- C. E-VOTE: Motion 2014.13 to purchase a projector for up to \$400 to use at NMRID meeting and professional development events
Moted by Rebecca De Santis, Seconded by Shyla Huntley
Passed by Majority
- D. Motion 2014.14: to dissolve the NMRID Yahoogroup and newsletter and replace it with a formal E-newsletter. This will be phased out by June 30th.
Moted by President, Shyla Huntley; Seconded by MAL, Concha Dunwell
Passed by majority