

NMRID Board of Directors Quarterly Meeting Minutes
General Member Meeting
February 26, 2010

I. Call to Order- 7:30pm

Attended by:

President: Dana Sumrow

Secretary: Julie Frenzel

Treasurer: Cara Balestrieri

Members at Large: Heather Park, Amanda Montoya

II. 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* was read by Dana Sumrow.

III. General Board Report

President- Dana Sumrow

- Most of the presidents reports will be covered in new business
- Tom Riggs- NMRID accepted anonymous donations to be given to Bonnie Chauncey Riggs. Very successful.
- New region IV rep Grooms first conference call was not attended by NMRID rep, however this is fine.

Secretary- Julianne Frenzel- no report

Treasurer- Cara Balestrieri

- Current NMRID account balance \$10,500
- May 2010 Conference
 - Met with Lisa Dignan in December to arrange accommodations at the Marriot for the May conference. They set up the contract, a \$500 deposit and reserved three rooms.
 - Food will be billed for actual attendees the day of.
 - Currently collection money from sponsors (Hamilton has already donated, Sorenson is committed but no actual \$\$\$ yet)

Members at Large-

Heather Park-

- A woman contacted her and asked what it was like to be an interpreter in NM. Heather responded with info regarding mentor program, instep and upcoming May conference. Also made mention of the licensure requirement.
- Also responded to the email from Windel Smith concerning Project Nadine. Windel is interested in local venues to host a comedy show involving growing up CODA. Heather provided Windel with contacts at VSA, NMSD and DCC. The board agrees that any future inquiries from Windel will be funneled towards Julia Carris and the fundraising committee.

Amanda Montoya-

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- *Amanda will provide the Board with administrative access to the NMRID Facebook account so we can post at will.*

IV. Committee Updates

Licensure- Lisa Dignan

- RLD has hired a Board Administrator the SLIPB, Pauline Varela
Pauline M Verela
Office; 505-476-4795
Pauline.varela@state.nm.us
- Interpreter licenses can now be searched on the RLD website (<http://www.rid.state.nm.us/signedlanguage/index.html>) Click on "Licensee Search" Enter "sign language" in the profession box and a variety of options will appear. Contact info is not available on this site; the purpose is for the community to verify if an interpreter is licensed.
- According to this site as of Feb. 25 2010 our current license statistics are;
 - 125 Community Licenses
 - 2 Educational Licenses
 - 113 Provisional Licenses
 - 8 pending (waiting for board consideration)
- Lisa send out on the NMRID listserv a reminder to the Provisional Licensees that they will have to present ACET transcripts showing 2.0 or more CEU's to renew their licenses. NMSD outreach specialists are helping to distribute that information to rural educational interpreters who might not be on the NMRID listserv. Hopefully everyone will understand the renewal requirements.
- The tentative date for the next Licensure Board meeting is May 14, 2010
- Subcommittees were formed at the last Board meeting to look at some rule gaps, this is ongoing work.
- *Julie will forward Pauline Varela info to Cara, Dana and Heather.*
- *Julie will send the provisional licensees letters regarding the ACET transcripts and CEU requirements.*

Workshop- report given by Heather Park-

- The Marriot has been booked.
- Presenters;
 - Brenda Cartwright has been booked. Sorenson will be covering her travel, board and fees.
 - Shoshanna Epstein- "Legal Interpreting"
 - Rhiannon Sykes Chaves- "Professional Dialogue with Clients"
- Relay New Mexico will be sponsoring breakfast.
- WIN is sponsoring part of lunch, NMRID will cover the rest.
- COPD Instep will provide volunteers for setting up and member appreciation
- Interpreters for the conference?-
 - 6 interpreters volunteered by COPD?
 - The board would like to find a balance between COPD/WIN/UNM interpreters
 - If COPD can volunteer all six positions that is fine, however, if they can only provide partial coverage than we need to be judicious and diplomatic in approaching WIN and UNM for volunteer or company sponsored services.
 - Scholarship for this conference-
 - Should NMRID provide a scholarship for this conference?
 - Heather makes a motion that we make an annual scholarship available, Cara seconds.
 - All in favor; none opposed. Motion passed.
 - *Cara will contact Leah and see if she can do this in time.*
- *Dana will forward the workshop flyer to regional and national president list serve and the RID master calendar.*
- Booths-
 - Will NMRID require our own booth? Perhaps an early membership renewal desk.

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- *Julie will contact Julia Carris concerning a booth for the silent auction.*
- Tables are \$25 each
- The workshop committee will be contacting the following vendors;

NM Commission (Shannon)	DCC (Lisa McNiven)	Deaf Senior Citizens Club (Domenic Bonura)
NMAD	SFCC	Charter School (Jennifer Martinez)
Governors Commission	CNM	UNM Interpreting Program
DVR (Christine Fuller)	NMSD (Cindy Huff)	Assistive Tech System (Sally Schwartz)
APS (Marilyn D'Ottavio)	Pep Net West (Larry Rhodes)	Lisa Dignan (Jewelry)
Sign 'n Run (Julie Nagle)	NMHU (Eldora Morris)	Eastern NM University (Colleen Hostetter)
Glass Blowing?	Farmington- Eric James	Tastefully Simple (party candles)
NM State & Dona Ana Community College (Bonnie Smith)	Roswell (Amy Fischer/ Stephanie Manolo *Cara will contact Steph*)	Massage therapists (2 therapists, 1 chair, 1 table) Set up during lunch, before the social, possible during the social

CMP- Shelly Chappell, Amanda Retsek

- No report needed, any questions can be directed to Shelly or Amanda.

Fundraising- Julia Carris

- No report given

Scholarship- Leah Ekrut

- No new updates.

Newsletter-

- No report needed/sent by Shyla Brooks

Website- Dana Sumrow

- The board understands that the website is in need of revision; however the problem is too big to approach during the quarterly meeting. It is agreed that we will have a website specific meeting in the summer.

V. Old Business-

- Region IV Conference; Dana is concerned she won't be attending; however, Amanda will be going and can represent NMRID at the business meetings.
- The issue of paying membership dues online is currently being discussed on a nat'l level.

VI. New Business-

Vice President appointee-

- Dana nominates Rhiannon Sykes for VP for the duration of Erin Mares' term. Julie seconds.
 - All in favor; none opposed. Motion passed.
 - *Dana will contact Rhi, let her know that she has been appointed and will send an email to the community letting them know that Erin has stepped down and the board (within the rights of our bylaws) has appointed Rhi.*

Secretary duties VS Treasurer duties-

- Secretary will take over list serve.
- Membership will continue to be the treasurer.

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- *Cara will find the list of duties and we will divide it up.*

Minutes on the web- The board agrees that posting the meeting minutes on the web sounds like a good idea, however this will probably wait till the website is renovated.

Membership Appreciation @ the May conference-

- Instep will be doing the appreciation at the Marriot after the conference.
- *Dana will email Julie the exact email*
- Only current members can go.
- Julie moves to provide \$500 for this years event, Dana seconds. All in favor; none opposed. Motion passed.

CDHH-

- NMRID donated \$200 to the CDHH conference; we are a Biscochito level sponsor and will have our name in the program.

VII. The meeting was adjourned at 9:25pm

Julianne Frenzel, NMRID Secretary

MEETING SUMMARY

MOTIONS

-
- Heather makes a motion that we make an annual scholarship available to the NMRID conference, Cara seconds.
 - All in favor; none opposed. Motion passed.
- Dana nominates Rhiannon Sykes for VP for the duration of Erin Mares' term. Julie seconds.
 - All in favor; none opposed. Motion passed.
- Julie moves to provide \$500 for this years membership appreciation event, Dana seconds.
 - All in favor; none opposed. Motion passed.

ACTION ITEMS

- Amanda will provide the Board with administrative access to the NMRID Facebook account so we can post at will.
- Julie will forward Pauline Varela info to Cara, Dana and Heather.
- Julie will send the provisional licensees letters regarding the ACET transcripts and CEU requirements.
- Cara will contact Leah to see if she can set up a NMRID conference scholarship in time.
- Dana will forward the workshop flyer to regional and national president list serve and the RID master calendar.
- Julie will contact Julia Carris concerning a booth for the silent auction.
- Dana will contact Rhi, let her know that she has been appointed vice president and will send an email to the community letting them know that Erin has stepped down and the board (within the rights of our bylaws) has appointed Rhi.
- Cara will find the list of treasurers' duties and will divide it up between secretary and treasurer.
- Dana will email Julie the exact email concerning membership appreciation.

For reference, all Action Items are italicized within the body of meeting notes

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