

**NMRID Board of Directors Quarterly Meeting
June 10, 2011
Official Minutes**

Name	Present	Absent
Dana Sumrow, President	X	
Rhiannon Sykes-Chavez, Vice President	X	
Julianne Frenzel, Secretary	X	
Cara Balestrieri, Treasurer	X	
Jennie McDonough, Member at Large	X	
Amanda Montoya, Member at Large	X	
Heather Park, Member at Large	X	

- * Joined Late
- ** Left for Part of the Meeting
- *** Left Meeting Early
- **** Resigned from Office

Interpreters:

Guests, Incoming Board: Aimee Rivera, Amanda Lujan, Vickie Rael, Risa Roybal, Helen Arenholz, Brian Montoya

Member Attendees: Lena Stavely

- I. **President Sumrow called the meeting to order at 6:06pm**

- II. **The RID Region IV Vision Statement was read by Member At Large Amanda Montoya:** *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. **Motion #2011.03** To accept the minutes, as revised, of the February 25, 2011 Meeting of the NMRID Board of Directors
Frenzel/Sumrow
Passed Unanimously

- IV. **Board Reports**
 - a. President- Dana Sumrow
 - Annual Report will be finished and given to the new board to send to National Office

 - b. Vice-President- Rhiannon Sykes-Chaves; No Report

 - c. Secretary- Julianne Frenzel
 - Continued research into possible streaming of the BOD Meetings.

d. Treasurer- Cara Balestrieri

- Financial Report
- PayPal- Continued research into other options due to PayPal Administrator Privacy concerns.

e. Members at Large-

Heather Park- No Report

Jennie McDonough- No Report

Amanda Montoya- No Report

V. Committee Reports

Committee reports were accepted as written or presented.

a. Workshop (Professional Development Committee, PDC)- Report presented by Heather Park

- **NMRID Annual Conference May 2011**
- 85+ Participants
- Feedback forms have been used to create potential workshops for 2012 conference.
- Although the 2011 Conference was able to be self supporting this year, the PDC is recommending that the NMRID Board maintain the current Conference Budget Line Item.
- **Committee Member Changes**
- Amanda Butrum and Heather Park will be leaving the committee effective June 30, 2011
- Lisa Dignan will act as Committee Chair
- Andrea Ginn and Dana Sumrow will join effective June 30, 2011

b. CMP- Report Presented by Committee Co-Chair Rhiannon Sykes-Chaves

- CEU's for the May Conference have been processed. Amanda Burtrum did onsite work/Rhiannon Sykes-Chavez did the processing and submission of paperwork.
- There will be no CEUs processed until July 1st 2011 due to maternity leave by both CMPs. This has been announced to the membership through the NMRID list serve.

c. Pro-Action (Licensure)- Report sent by Committee Chair Barb Shaffer

- NMAD has confirmed that they would like to have members sit on the Pro-Action committee. CB Bucholz has been asked and has accepted a position on the committee.

- Discussion with Lesley Siegel is ongoing concerning addressing the tri-lingual needs in the community, i.e. how to get certified/credentialed in Spanish.
- d. Fundraising- Report given by Committee Chair Julianne Frenzel
- Silent Auction was successful; \$676 will be given to the NMRID Scholarship Committee.
 - New events in conjunction with the Social Committee are being planned.
- e. Scholarship- No Report
- f. Social- Report given by Previous Chair Rhiannon Sykes-Chavez
- New Chair- Bernice McCormack
 - NMRID Annual Kickball Social is scheduled for August 26, 2011
- g. Newsletter- No Report
- Committee Chair Shyla Huntley has requested another committee member.
- h. Website-
- Discussion of Webmaster role for the benefit of incoming board.

VI. Unfinished Business-

- Approval of 2/25/11 BOD Meeting Mins (See Motion #2011.03 above)
- Discussion of Web Invoices
- NMRID Archives- Hard copies to be given to incoming board with the suggestion of digitizing.

VII. New Business-

- President Sumrow- Notification of Deaf Caucus Fundraiser
- Transition of Incoming Board

VIII. Executive Session- Individual Orientation of Incoming Board

IX. Meeting Adjourned 8:00pm

MEETING SUMMARY

MOTIONS

- **Motion #2011.03** To accept the minutes, as revised, of the February 25, 2011 Meeting of the NMRID Board of Directors
Frenzel/Sumrow
Passed Unanimously

ACTION ITEMS

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