

**NMRID Quarterly Board of Directors Meeting  
Official Minutes  
Saturday June 23, 2012**

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Aimee Rivera, Amanda Lujan, Co-Presidents	X	
Helen Arenholz, Vice President	X	
Risa Roybal, Secretary	X	
Vicki Rael, Treasurer	X	
Linda Carroll, Member at Large	X	
Brian Montoya, Member at Large		X
Julie Frenzel, Member at Large	X	

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

Interpreters: Rhiannon Sykes- Chavez, Lena Stavely  
Attendees: Marc Sarracino

- I. Presidents Rivera and Lujan called the meeting to order at 9:04am**
- II. The RID Region IV Vision Statement was read by Linda Carroll**
- III. Board Reports**
  - **Co-President's- Aimee Rivera and Amanda Lujan**
    - Presidents' Report for June 23rd, 9:00-11:00 am

Quick summary of NMRID Conference

- RIV Representative, Connie Herndon, was present
- Aimee and Amanda assisted with the registration table, silent auction and membership party on Friday evening
- Results from the post-conference survey
- Our goals for next year's event

NMIRD as Council Representative:

- Brian attended the meeting on 5/18- They were still in discussion about a location. They also had the changing of the guards. The new officers were

sworn in and the old stepped down. Other than that, there were a few motions for \$\$ and ideas from Alex Protas

- Next meeting is on 7/20
- Our participation on this board will be a shared responsibility since the group meets on monthly basis: 8/25, 9/21, 10/27, 11/16, 12/8, 1/18 (Fridays, 7-9pm and Saturdays, 1-3pm)

#### New Mexico Mentoring

- Amanda attended and represented NMRID at the Advisory Board Meeting on June 8, 2012
- Nothing to report affecting NMRID

#### Board Retreat

- We are shooting for the fall but may have to push it to early winter
- Aimee would love a second person to help with finding the location
- The purpose of the retreat is to review our to-do list, team building, and to enjoy the time together
  - Recommending Red Mountain, Jemez, or?

#### We're hitting the road in August

- RIV Conference in Denver, CO August 2-5 JOIN US!!
- Aimee and Amanda will participate in the President's Luncheon at noon on Thursday, August 2nd.
- Aimee and Amanda will participate in the Region IV Membership Meeting the evening of August 4th.
- Discussion of RID keeping the early bird price and deadline extended
- Possibly adding the NM magnets the fundraising committee made for the Region IV conference.
  - Julie will be responsible

#### Region IV Meeting with all Affiliate Chapter Presidents on June 7, 2012

- Amanda attended and participated via conference phone
- Encouraging Members to attend Region IV Conference in Denver
  - As of June 7, 2012- 209 Registrants
- If members missed the Early Bird Rate for registration, they can contact the National Office by June 30th. Writing a letter to Naomi Romanchok at NRomanchok@rid.org is required.

- **Vice-President- Helen Arenholz**
  - No report
- **Secretary- Risa Roybal**
  - Compiling the P&Ps so far
- **Treasurer- Vicki Rael**

- Working hard on the end of the year report. I contacted Chris Grooms and started a spreadsheet. I have to summarize everything to match the 1099. Helen will help with that as needed.
  - NOTE- Any time we get a donation we need to let Brian know so he can send out thank you cards.
  - Renewed members so far are about 50-60.
- **Members at Large-**
    - **Linda Carroll-** Some people feel the board is not collaborating with others. That we are not as flexible and seems there is frustration about the lack of collaboration.
      - Amanda- I want all of us to be present and present ideas. We are willing to interact with the members.
      - Linda- Maybe the president(s) can send out a blurb regarding the feelings about that.
      - Aimee- Policies and procedures should help us as well as future boards so they can clearly see the steps and focus more on collaboration.
      - Julie- There are two “social” events a year, but the attendance is low.

**Brian Montoya-** No report (sent via email)

**Julie Frenzel-** No report except maybe we should send an email to the membership reminding them of our MaL role; liaisons, ask for feedback, etc.

**IV. Committee Reports** (Committee reports were accepted as written or presented.)

**1. Professional Development- Lisa Dignan**

- No Report except the Board is going to discuss what they want for the next Conference

**2. CMP- Monica Sower**

- All of the NMCDHH 2012 Hearing Loss Conference PINRA's I received have been processed.

I've slowly been getting completed independent studies back and have processed a few of those. Still waiting on a handful more before those are complete.

I've been working with Aimee and Lisa Dignan to arrange PINRA's for the Court sponsored workshop this fall.

The fee's for NMRID members regarding academic coursework and PINRA's have now been eliminated per Aimee and my discussion. NMRID members are only charged for independent studies but it is at a reduced rate from the non-member rate. Non NMRID members still have a fee for all categories.

NMRID CMP Sponsor is due for renewal at the end of this month. As I

type this, I'm just waiting on response from the treasurer to see how we want to go about paying (check or reimbursement). Total fee is \$150.00 for the year.

### **3. Pro-Action- Barb Shaffer**

- No report! (but hope to have some action soon, as the new ED has now started at CDHH)

### **4. Fundraising- Julie Frenzel**

- Our silent auction brought in \$396 this year, 100% of that is profit, since all items were graciously donated to us. I gave the money and an itemized list of items sold/totals to Helen after the conference. As you all know, this year's auction was set to occur during the member social on Friday night. This is how we've done it in the past, however, this year, attendance during this event was low. Due to low bidding we decided to reopen the auction during lunch the next day. It was during lunch that we made most of our money. My committee and I agree that if we continue with 2 day conferences that we plan on doing the auction during lunch when there is a guaranteed audience attending.
- Future Events:  
We have been discussing doing a raffle during the summer social event. Perhaps with 1 or 2 big ticket items such as a massage gift certificate etc. With donated items, this as with the auction would be 100% profit. T-shirts; for some time we have been discussing creating an NMRID t-shirt which can be sold at conferences/events. We will be meeting in July and discussing this in more detail.

### **5. Scholarship- Cara Balestrieri**

- No report

### **6. Social- Bernice McCormack**

- The social committee has been meeting recently to discuss ideas for another summer social. We're thinking of doing something water related, such as water balloons and water guns. So we've been scouting parks with access to water. We also think we're going to serve pizza this year because it's a food that tends to last a little longer in the hot weather than sandwiches. We're only in the first stages of planning so we don't yet have a date but ideally, we'd like to have the event in August again before everyone goes back to school. That's all for now.
- Aimee will be involved with the planning of this committee. Please let Bernice know
- Any committee making decisions should keep the board involved. It is important to know so we can assess financial decisions.
- Contact the board for possible other social events, timelines, and Aimee will be joining

**7. Newsletter- Shyla Huntley**

- No report
- Vicki shared member lists on GoogleDocs with Shyla to make the copy paste thing easier

**8. Outreach- Brian Montoya**

- No report
- Linda: Cat withdrew from the committee
- Goals and missions statement were developed

**V. Unfinished Business**

- a) Approval of 5/4/12 Annual Membership Meeting Minutes
  - a. **Motion# 2012.08** To approve the annual membership meeting minutes from May 4, 2012  
**Roybal/Frenzel**  
**Passed Unanimously**
- b) NMRID sponsoring food for NMM Orientations ongoing?
  - a. **Motion #2012.12** to support New Mexico Mentoring orientations by sponsoring food as the budget permits.  
**Arenholz/Rivera**  
**Passed Unanimously**
- c) Newsletter Committee- Sending the Newsletter... How do we make this easier?
  - a. It has been dealt with. Vicki and Shyla took care of this.
- d) President Elect- Continued discussion... Is this something we want to pursue?
  - a. Would this require changing the bylaws? We need to look at our bylaws and amend the bylaws if required
  - b. Ex-officio, Past President Elect would not have voting privileges
    - i. Linda: anything that we decide regarding bylaws changing, the board would need to send it out to the membership for approval.
    - ii. Amanda: maybe using a survey monkey for voting? Julie: our bylaws say we must do it by mail.
  - c. Helen: Does this person need to be a past president?
  - d. Proposing to set up an Ad Hoc Committee to be involved with this and possible asking past presidents to be involved. Amanda Butrum, Faith Timm, Dana Sumrow, will be asked to be involved.
  - e. **Motion #2012.13** To set up an ad hoc committee to investigate the ex-officio position and what would be required to establish said position  
**Lujan/Carroll**  
**Passed Unanimously**

**XI. New Business (Action Items 1-4):**

1. Documentation of online motion to support Nixó Lanning in the Deaf Olympics in Turkey
  - a. **Motion# 2012.09** To donate \$50.00 to Nixó Lanning to support her participation at the Deaf Olympics in Turkey this summer.  
**Montoya/Rivera**  
**Majority Vote**
  
2. Changing Professional Development Committee to Conference Planning Committee?
  - a. There are so much professional development opportunities for people it doesn't seem we need to provide.
  
  - b. **Motion# 2012.10** To change the name if the Professional Development Committee to the Conference Planning Committee.  
**Lujan/Carroll**  
**Passed Unanimously**
  
  - c. **Motion #2012.11** If a future need arises, the Outreach Committee will assume the responsibilities of providing workshops.  
**Frenzel/Carroll**  
**Passed Unanimously**
  
3. NMRID representative on the CDHH Board: What's the next step?
  - a. To attend the next Commission meeting in a few months.
  - b. Possibly meeting with the new ED and discuss.
  - c. Barb should be involved and the presidents will be involved
  
4. 2012 NMRID Conference plans- Review Survey Results
  - a. We will discuss during lunch possibly and wait to project the results.
    - i. People like Albuquerque, the Marriott
    - ii. People suggested a retreat type of thing
    - iii. Maybe changing the location (Ruidoso, Roswell)
    - iv. Low attendance due to the lack of interest in the presentations
  
  - b. Lisa Dignan needs to confirm a place and dates
    - i. Helen: maybe setting up an ad hoc committee to investigate other venues and other prices.
  
5. Region IV Conference Plans- Silent Auction Items, Goodie Bag Items, Travel Group
  - a. Goodie bags- Julie/Bernice –magnets and pens
  - b. Donating a silent auction item- Ask the community for donations related to NM items
  - c. Travel group- If enough people who want to join the Region IV conference we were thinking about renting a van. I can email and get some feedback and see if people want to consider it. Or paying something or mileage. This would be an incentive for members. Considering liability issues. Needs more investigation.

6. Maintaining effective communications
7. Set dates for next meetings
- ❖ Item for the next meeting of setting up a new committee that Marc is willing to research a more effective technological approach.

**XII. Executive Session- No executive session**

**XIII. Meeting Adjourned at 12:21pm.**

### MEETING SUMMARY

#### MOTIONS

- **Motion# 2012.08** To approve the annual membership meeting minutes from May 4, 2012  
**Roybal/Rivera**  
**Passed Unanimously**
- **Motion# 2012.09** To donate \$50.00 to Nixo Lanning to support her participation at the Deaf Olympics in Turkey this summer.  
**Montoya/Rivera**  
**Majority Vote**
- **Motion# 2012.10** To change the name if the Professional Development Committee to the Conference Planning Committee.  
**Lujan/Carroll**  
**Passed Unanimously**
- **Motion #2012.11** if a future need arises, the Outreach Committee will assume the responsibilities of providing workshops.  
**Frenzel/Carroll**  
**Passed Unanimously**
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**Arenholz/Rivera**  
**Passed Unanimously**
- **Motion #2012.13** To set up an ad hoc committee to investigate the ex-officio position and what would be required to establish said position  
**Lujan/Carroll**  
**Passed Unanimously**

**ACTION ITEMS**

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