

**NMRID Quarterly Board of Directors Meeting
Official Minutes
Friday September 14, 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, Monica Sower
 Guests: Julie Nagle, KellyAnn Perry
 Ex-officio: James DeBee

- I. Presidents Rivera and Lujan called the meeting to order at 5:37pm**
- II. The RID Region IV Vision Statement was read by Brian Montoya**
- III. Board Reports**
 - Co-President's- Aimee Rivera and Amanda Lujan**

Updates

- Attended the Region IV Conference
- Participated in a Presidents' Luncheon and Meeting
 - Attended and represented NMRID at the Banquet and Business Meeting
 - Attended, represented, and presented at the Social Evening
 - NM Interpreters in attendance (15-17)
 - Good chance to meet with members
 - Good opportunity for Aimee and Amanda to meet and complete NMRID related tasks
- Organized and conducted Ex-Officio Committee Meetings

- Aimee is organizing and conducting a team and planning meetings for the NMRID Annual Conference
- Amanda is organizing efforts for the Outreach Committee

Coming Up

- Annual Report – Waiting for information from Region IV
 - We will be asking everyone to participate in preparing for this
- Region IV President’s Retreat
 - Sending one or two representatives
- Scheduling second round of Policies and Procedures Work Day/Retreat
- Preparing for Elections and Membership Voting
 - **Vice-President- Helen Arenholz**
 - No report
 - **Secretary- Risa Roybal**
 - I have been slowly working on the Policies and Procedures Manual trying to get it organized for the next time we work on it.
 - I emailed the approved membership meeting minutes to RID.
 - I have been in contact with Jennie to make changes to the website on occasion.
 - I went to the DCC meeting regarding the new building and the 5 year plans involved on Saturday August 25, 2012 from 3pm-5pm. It was excellent.
 - I will be unavailable to perform secretary duties from October 15- November 4, 2012 for my wedding/honeymoon. I will setup an automatic message routing them to Julie during this time and will resume duties November 5, 2012.
 - **Treasurer- Vicki Rael**
 - We have 91 members and \$7,477.44 in our account.
 - Last year about 120 members
 - **Members at Large-**
Linda Carroll- None
Brian Montoya- NMRID picnic there were only 25-30 people there. I see numbers declining
Julie Frenzel- None

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

1. **Conference Planning- Dana Sumrow, Rhiannon Sykes-Chavez, Aimee Rivera**
 - Rhi and Dana are now co-chairs by appointment
2. **Pro-Action- Barb Shaffer**
 - Barb, Amanda, and Aimee met with Ellen Roth at the CDHH and she expressed interest on having someone on the board
3. **Fundraising- Julie Frenzel**

- None
- 4. Scholarship- Cara Balestrieri**
 - Member requested a scholarship for the NM interpreters conference in October
 - Need to try to get more members to participate
- 5. Social- Bernice McCormack**
 - We had a summer social event
 - Small but fun. Definitely a success
 - Want to add more low key events similar to DNO
- 6. Newsletter- Shyla Huntley**
 - Continuing to put out the newsletter quarterly
- 7. Outreach- Vacant**
 - None
- 8. CMP- Monica Sower**
 - Here's my report of what's been going on since June.
 - Completed the processing of the Spring New Mexico Mentoring Independent Study CEU's. Total of 10
 - Processed 3 members Academic Coursework CEU's
 - Sponsored 1 workshop
 - Am in the process of receiving the PINRA forms for the 2012 NM Interpreter's Conference in October- currently have 19
 - Have 2 Independent Studies in process (NOT NMM)
 - Have 4 Fall NMM Independent Studies in process

V. Unfinished Business

1. Approval of 6/23/12 official meeting minutes
 - a. **Motion# 2012.14** To approve the board of directors' quarterly meeting minutes from June 23, 2012.
Roybal/Montoya
Passed Unanimously
2. President Elect/Ex-officio position: Ad hoc Committee follow up - Aimee/Amanda
 - a. October 19, 2012 will review our bylaws and compare with:
 - i. Missouri, Texas, Colorado, National RID office
 - ii. Ex-president's will be involved: Dana, Amanda Butrum, etc. will be the committee
3. NMRID representative on the CDHH Board: Follow up- Aimee/Amanda/Barb
 - a. Met with Ellen Roth and she said she would research more how that would affect their commission board
 - i. James: I talked with Mark since last January and they said they cannot do this because it would require a law change
 - ii. Amanda: Mark seems receptive since January and with the new executive director there might be a place. At least there is discussion happening. We know this was a long term goal so we are willing to persevere

XI. New Business (Action Items 1-6):

1. Nomination for the Outreach Committee Chair- Amanda
 - a. Appointing Julie Nagle as Outreach Committee chair
 - b. She was in Denver with us for the Region IV conference
 - i. Sending individual packets to those rural interpreters explaining why NMRID is good
 - ii. We really want to make an effort to get these rural interpreters involved and we want their feedback
2. Another Policies & Procedures Workday - Aimee/Amanda
 - a. When, How, Where, we need someone to plan the next workday/retreat
 - b. Do we even want a work day or a retreat?
 - c. James: Input from the Deaf community
 - d. We can discuss that again for our December meeting or plan a P&P workday for the whole day
3. 2013 NMRID Annual Conference – Aimee
 - a. Dana and Aimee meeting again this Monday September 17, 2012
 - b. Large meeting on September 27, 2012
 - i. NMRID 2012 Annual Conference May 31, 2012 (night) & June 1, 2012 (all day) & June 2, 2012 (short extra workshop)
 - ii. Sponsors, presenters, duties, all people need to do their part
 - iii. James: Maybe having one big conference instead of several small conferences. Integrating NMAD, etc. We need to mingle with the Deaf. Don't always keep it separate
 - iv. Aimee: People like Albuquerque. That's what the feedback said. But we like the idea of hosting the conference in conjunction with other events
 - v. Aimee: We will continue to survey and get member feedback
4. Nominations Committee- Risa/Aimee
 - a. I talked with Mary Collard. She said she would be willing to help
 - b. Helen is willing to help also as a liaison/board member
 - c. Calling this the Elections Committee not Nominations
 - d. *Possibly misinterpreted the bylaws. It seems it is not 2/3 of total membership needed for voting, it's 2/3 of the total members present at the meeting.
 - e. This needs more review. Helen will contact Mary Collard and Leslie Siegel for more information on how to proceed.

BREAK- resumed 6:52pm

5. *New Scholarship proposal- from Cara
 - a. **Motion 2012.15** To omit “but not a conference” from this scholarship requirement and change the wording from \$250 to ‘up to \$250’. Right now is states “One \$250 scholarship to participate in training or mentoring opportunities in NM or in other states but not a conference. This includes immersion programs, webinars, independent study modules, online study programs, etc.”

Lujan/Montoya
Passed Unanimously

 - i. Risa will send Jennie the updates for the website

6. Set date for next meeting
 - a. 9:00am-11:00am Meeting, 11-12 Lunch, 12-4 P&P workday
 - i. Possibly at NMSD? Amanda will follow up

Discussion: James- Charles Grote will be replacing me in attending these meetings as the NMAD Representative.

There has been discussion with the CDHH about setting up NMAD interpreting services as an interpreter referral agency.

Lifetime membership of \$75 that can be paid in increments

XII. Executive Session- No executive session

XIII. Meeting adjourned at 7:07pm.

MEETING SUMMARY

MOTIONS

- **Motion# 2012.14** To approve the board of directors' quarterly meeting minutes from June 23, 2012.
Roybal/Montoya
Passed Unanimously

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Lujan/Montoya
Passed Unanimously

ACTION ITEMS

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