

# NMRID Member Meeting Agenda

July 27, 2014

1:15- 2:45 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		
Lin Marksbury, Member at Large	X	
Tim Farr, Member at Large		

- \* Joined Late
- \*\* Left Meeting Early
- \*\*\* Virtual Presence
- \*\*\*\* Resigned from Office

I. Call to Order

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. Update on NMRID's Goals

A. Outreach to Rural Areas

1. NMRID went to Las Cruces for outreaching and it was a great success. The other region we wanted to outreach to was the Northern area.
2. NMRID has really been trying to use our Facebook page and our page is more active than ever so please "like" us and keep up-to-date.

B. Web payment system

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1. We now have on-line payment as a feature for members to renew their membership. We are very excited to offer that to our membership.
  2. One challenge is that a spreadsheet is down loaded but cannot be viewed on the treasurer's computer, therefore it has to be copied and pasted, thus creating more initial work.
  3. Thank you card to Jennie our webmaster as a thank you
  4. Sectary will remind people to renew and use the online system
- C. Workshop and Professional Development
1. Conference- big success and we plan on making the Conference Planning Committee into a Professional Development Committee to provide even more workshops in the future!
    - o Thank you's will be going out to members of the committee
  2. Thank you to the conference participants for participating in the survey. Your feedback gives us an idea of the types of workshops you want to see in the future- we take all feedback into consideration and NMRID does listen.
  3. EIPA workshop was postponed because of low attendance numbers, but it has been rescheduled for Sept 20-21, 2014.
  4. NMRID is also wanting to add to more resources to our Library, which is housed under the NMCDHH. This will be something presented at our next board meeting.
- IV. FY 13-14 Financial Report
- V. Bylaws open forum
1. Need to add old wording back for transparency
  2. Article VII.
    - a) Get rid of section 3
    - b) Add "termination" in section 2
- VI. New Business
- A. RID and EIPA website state requirements
1. States that NM needs a 3.5 and it needs updates
  2. Secretary will send new information
- B. Thank you cards
1. To Bernice, Conference planning, Helen, Jennie
    - a) V.P. will send addresses to member at large
- C. Community engagement committee
- Motion to create a community engagement committee**  
**Motioned by Rebecca, seconded by Chelsea**

- Passes by majority**

D. Library with the commission  
**Motion to replace the VHS Legal series with DVD's and then as other interpreting related resources become available, NMRID will consider adding them library**  
**Motioned by Rebecca, seconded by Shyla**  
**Passes by majority**

E. Fundraising committee chair  
**Motion that Audrey Blanco take over as chair from the fundraising committee**  
**Motioned by Rebecca, seconded by Risa**  
**Passed by Majority**

VII. Executive session entered at 2:30PM

Meeting adjourned at 2:35 PM

## Summary of meeting:

- I. E-votes Passed:
  - Motion 2014.07 to approve the June BOD meeting minutes  
Motioned by secretary Rebecca De Santis; seconded by president, Shyla Huntley  
Passed by Majority
  
- II. Motions passed:
  - A. Motion 2014.08 to create a community engagement committee  
Motioned by Rebecca De Santis, seconded by Chelsea Padilla  
Passed by Majority
  - B. Motion 2014.09 to replace the VHS Legal series with DVD's and then as other interpreting related resources become available, NMRID will consider adding them library  
Motioned by Rebecca De Santis, seconded by Shyla Huntley  
Passes by majority
  - C. Motion 2014.10 that Audrey Blanco take over as chair from the fundraising committee  
Motioned by Rebecca De Santis, seconded by Risa Roybal  
Passed by Majority