

Call to Order

NMRID board members held a meeting on March 16, 2024, at 2:11pm MST at Albuquerque Sign Language Academy in the Library.

Attendance

Voting Members

- Rhonda Hall
- Kaelin Tonrey
- Ashley Wachter
- Kaylee Fragoso
- Jacqueline Trujillo

Voting Member not in Attendance

- Aly Valdez

Approval of the Agenda

The board approved the agenda for the current meeting as well as the minutes from the meeting on December 12th, 2023.

Board Reports

- President
 - Updated the board on Deaf Night Out in December, pro bono committees efforts thus far, important updates regarding transition between COPD and Lango SW, call for nominations being sent out, met with community members to discuss After Hours Pager, went to the AC Leadership Summit, RID/NMRID Interpreter Social, RID board meeting where quorum was not met, and that the ballot for new board was sent out.
- Secretary
 - Check/respond to emails, write the minutes from the last meeting, and help write the agenda for this meeting.
- Treasurer
 - Updated the board on the financial summary for FY24, which had a loss of \$848.32 thus far. She also updated us on current membership totals, which are up 3 members since FY23 for a total of 59.
 - NMRID is current on all fees and dues. Next due: CMP due in June.
 - There have been no new applications.
 - Business Expenses: NMRID Zoom Unlimited Account and NMRID Contract with Eyeth Studios to redesign website, C.E.: 1 SF DNO Event, Scholarship: 1 Performance Exam
- Members at Large
 - No updates beyond watching the email.

Region IV Representative

- Discussed RID's trip to New Mexico and their/NMRID's social event being a huge success as well as a place for everyone to meet the RID board. Emphasized Hall's and Trujillo's work in running the event and mitigating any issues that came up. The RID board meeting itself was not successful as the quorum was not met. Nearly 700 people registered, and only 199 showed up. Another meeting will be held but need to figure out the disconnect between people that register and the people that show up. National RID is ready for the elections and discussed the current board and who is running again. Discussed the AC Leadership conference and how Region IV has not had a conference since 2018. In 2025, will have another national conference but a regional conference won't happen until 2026.

Committee Reports

- Scholarship Committee
 - In 2023 awarded one performance test scholarship
 - In 2024 we have had two performance test applications received
- Fundraising Committee
- Community Engagement
- Professional Development
 - No committee.
- Pro Bono Committee
 - Discussed qualifiers for a pro bono request.

Motions

- Discussed a scholarship proposal for recent ITP graduates to cover background checks, but it was tabled until the next meeting.
- Discussed scholarship proposal for recent ITP graduates to cover AC Membership fees, but it was tabled until the next meeting.
- Motion by Trujillo and seconded by Fragoso to approve the Policy and Procedures Manual. Motion passed.

Adjournment

With no further business to discuss, the meeting was adjourned at 3:54pm MST.