

Call to Order

NMRID board members held a meeting on September 30, 2023, at 9:04am MST virtually via zoom.

Attendance

Voting Members

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

Voting Members 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 July 22, 2023.

Board Reports

- President
 - New in role but excited to get going. Hall is planning workshops, reviewing feedback from members, reaching out to past board members, checking in with the Shakespeare people to ensure the interpreters get their stipends, and working with Wachter to get the website going.
- Secretary
 - Check/respond to emails and write the minutes from the last meeting.
- Treasurer
 - Updated the board on the financial summary for FY24, which had a loss of \$582.44 thus far. She also updated us on current membership totals, which are down 3 members since FY23.
- Members at Large
 - Met to discuss and allocate duties now that we have Trujillo on board.
- Region IV Representative
 - Eubank reported that the RID conference was great and collaborative and noticed an improvement in the diversification of RID as a whole. Regarding Region IV, the last conference was in 2018 so they discussed options for another conference but have yet to make any decisions.
 - Issues with voting at business meetings. RID bylaws state that voting at business meetings can only be done in person, which causes problems for satisfying the quorum. This year, the wrong agenda was sent out beforehand to the members,

which nullified all votes at the meeting. They will consider hosting a special meeting where all national members will be able to attend and vote virtually.

Committee Reports

- **Scholarship Committee**
 - No applicants thus far. If CASLI changes test names, will update the forms.
- **Fundraising Committee**
 - They are working on a proposal for a new scholarship.
- **Community Engagement**
 - New member, Jared Mills. They are planning an event in partnership with the fundraising committee for November.
- **Professional Development**
 - No report.
- **Pro Bono Committee**
 - Fragoso reported during MAL report, but they have met to discuss policy and procedure when handling requests. They plan on attending an ADA training hosted by Southwest ADA on October 27th.

Motions

- Motion by Wachter and seconded by Trujillo to approve the fiscal year 23-24 budget as proposed.
- Motion by Fragoso and seconded by Wachter to dissolve the Memorandum of Opportunity with the Community Outreach Program of the Deaf.
- Motion by Tonrey and seconded by Fragoso to approve Jacqueline Trujillo as our next Certification Maintenance Program Sponsor.
- Motion by Trujillo and seconded by Tonrey to approve that the next NMRID board meeting date be set for December 2nd at 9am on Zoom.

Adjournment

With no further business to discuss, the meeting was adjourned at 9:51am MST.