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| **Name** | **Present** | **Absent** |
| Andrea Ginn, President  | X |  |
| Nina Gullet, Vice President | X |  |
| Risa Roybal, Secretary | X |  |
| Mary Collard, Treasurer | X |  |
| Rachelle Clifford, Member at Large | X |  |
| Sally Schwartz, Member at Large |  | X |
| BJ Thrash, Member at Large |  | X\*\*\*\* |

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

also present: Cameron Flores, Brianna Brubaker, Jessica Eubank, Megan Gorsuch, Erin Wilson, Becki DeSantis

1. Call to Order 5:08pm
2. 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.
3. Board Reports
	1. President – Andrea Ginn
		1. **Proposed Motions and Intent:** NMRID would like to increase the engagement of the community it serves, by providing them with an opportunity to have a voice in our meetings and processes.  The upcoming three motions together would remove the barriers to Deaf run, Deaf community, or Deaf membered organizations to participate in dialogue regarding the local interpreting community and help inform our decision-making process in order to provide the best outcomes for interpreters and the Deaf community alike.
	2. Vice President – Nina Gullett
		1. AC meeting discussing complains about CEO
		2. Encouraging people to become involved via the RID volunteer call
		3. Annual report for FY17-FY18
		4. Available to support our community if there are any questions

* 1. Secretary – Risa Roybal
		1. Assisted with RIV Conference as Support Staff Co-Chair
		2. Assisted with NMRID Annual Report
		3. Meeting minutes posted on website? Or given by request only?
		4. Goal: Update P&P manual
	2. Treasurer-Mary Collard
		1. RID Region IV Conference
			1. Payments: working to pay all of the invoices from presenters and interpreters.
				1. Still waiting on some invoices to be received.
				2. 14 support staff received $100 travel stipends
				3. Hotel was paid upfront and we received a small credit for over payment.
			2. Finances:
				1. We had $17,470 worth of sponsorships
				2. Silent Auction brought in $1,267.
				3. We will be in a ballpark of $24,000 in profits

This is higher than anticipated and due to last minute sponsorships, vendors, silent auction and several “late/onsite” registrations.

Reminder that profits needs to be shared as per the MOU (70% NMRID, 30% split evenly amongst participating region 4 chapters and our regional representative).

* 1. Members at Large -
		1. Rachelle Clifford
			1. continuing to maintain the social media aspects of NMRID
		2. Sally Schwartz
			1. not present
		3. BJ Thrash
			1. Resigned position
1. Committee Reports
	1. Fundraising: Rachel Mesillas, Jessica Eubank (recently added)
* Saturday, March 31, 2018 - Geckos
	+ Raffled prizes and made $144
	+ we raised $50 from the restaurant.
* Since the focus was on the conference, we postponed any events but did raise funds for the conference.
	+ For the conference:
		- $50 - Phyllis Wilcox
		- $50 - Senator Michael Padilla
		- $50 (Costco gift card) – Costco
	1. Scholarship: Cara Balestrieri
		1. 3 applications for the RID test scholarships
		2. continuing to spread the word about scholarships
	2. Professional Development: Andrea Ginn, Caryl Williams (recently added)
		1. Interpreter Think Tank
	3. Community Relations: Erin Wilson
		1. Nothing to report.
		2. Considering stepping down or closing this committee
		3. CMP: Monica Sower, Amy Bourque & Brianna Brubaker (recently added)
			1. Processed Events:
				1. 4 Academic Coursework
				2. 18 Independent Studies
				3. 4 PINRA's
				4. 14 Sponsor Initiated Activities, including NMRID activities
				5. CMP underwent its Independent Studies Audit during this FY

NMRID has passed with excellent results and no findings on the audit.

* 1. Ad Hoc Region IV Conference: Rebecca DeSantis
		1. CEUS
			1. 295 passports were received from the conference, according to our record we had more people registered than that. A few were sent in after the fact.
			2. Registration was also provided for presenters and support stuff, some of which may not have earned CEUs
			3. Surveys were sent out via Survey Monkey
		2. Payments:
			1. See treasurer’s report
		3. Support Staff:
			1. We had 16 total support staff who were all either in an ITP or recently graduated
			2. All meals were provided by a combination of, included conference meals, 3 discounted meals (less that $300 worth) and 3 meals completely donated.
			3. Feedback from received from the support staff was positive
			4. They did a fantastic job keeping the conference running smooth!
		4. Finances:
			1. See treasurer’s report
1. Old Business
	1. None
2. New Business (Action Items)
	1. DCC - invitation to next board meeting
	2. Bylaws change
		1. **2018.02** The NMRID Board moves to remove from the NMRID bylaws Section 2b Item 3, “Organizational members are organizations with an interest in supporting the purposes and activities of NMRID. Organizational members shall have no vote in NMRID.”
			1. 1st Aundi, 2nd Nina
			2. 100% passed
		2. **2018.03** The NMRID Board moves to make an addendum to Section 2a, adding item 4. Item 4 will state the following, “Organizational members are organizations with an interest in supporting the purposes and activities of NMRID. Organizational members, in good standing, of NMRID shall be entitled to select a representative to vote in meetings, on referenda, and in elections.”
			1. 1st Aundi, 2nd Nina
			2. 100% passed
		3. **2018.04** The NMRID Board moves to sponsor the first year of organizational membership fees for Deaf run, Deaf community, or Deaf membered organizations interested in becoming organizational members.
			1. Aundi 1st, Risa 2nd
			2. 100% passed
	3. Board member resignation
		1. BJ Thrash
	4. Next Open Board Meeting Date
		1. Doodle poll for late Oct/early Nov
3. Public Comment
	1. None
4. Executive session
	1. Agreed to give $1,500 to those states who signed the Region IV Conference MOU
		1. (this is an increase from $1,200)
		2. Paid out by the treasurer
	2. Agreed to earmark $3,000 of NMRID for the next Region IV Conference.
	3. Agreed to not send NMRID president to the 2019 RID national conference in RI.
		1. Passed Unanimously
	4. Meeting ended 6:13pm

**Documentation of Motions passed:**

**1. Motion 2018.02:** The NMRID Board moves to remove from the NMRID bylaws Section 2b Item 3, “Organizational members are organizations with an interest in supporting the purposes and activities of NMRID. Organizational members shall have no vote in NMRID.”

1st Aundi, 2nd Nina, 100% passed

**2. Motion 2018.03:** The NMRID Board moves to make an addendum to Section 2a, adding item 4. Item 4 will state the following, “Organizational members are organizations with an interest in supporting the purposes and activities of NMRID. Organizational members, in good standing, of NMRID shall be entitled to select a representative to vote in meetings, on referenda, and in elections.”

1st Aundi, 2nd Nina, 100% passed

**3. Motion 2018.04**: The NMRID Board moves to sponsor the first year of organizational membership fees for Deaf run, Deaf community, or Deaf membered organizations interested in becoming organizational members.

1st Aundi, Risa 2nd, 100% passed