



Idaho Registry of Interpreters for the Deaf

Official Minutes
DRAFT FOR APPROVAL
General Business Meeting
Saturday April 29, 2023 at 12:30pm MT

Idaho State University Meridian Campus
1311 E Central Drive
Meridian, ID 83642

Board of Directors Attendance:

President _____ Heather Fultz
President Elect _____ Dawn Wells
Vice President (Interim) _____ Joelynn Ball
Treasurer _____ Sarah Spellman, Absent
Secretary _____ Ashley Camp
MAL E. Idaho _____ Casey Quiroz, Absent
MAL N. Idaho _____ vacant
MAL Student _____ Adena Poe, Absent

Committee Chairs Attendance:

PDC Chair _____ Joelynn Ball, Fran Bennett
Technology _____ Sierra McIver
Scholarship _____ Rachel Miller, Absent
Historian _____ Cliff Hanks, Absent

Call To Order

An annual business meeting of the Idaho RID was held on Saturday April 29, 2023 at Idaho State University Meridian Campus and online via Zoom. It began at 12:35 pm Mountain Time and was presided over by President Heather Fultz, with Ashley Camp as Secretary. A quorum of 17 was needed and 18 voting members were present.

Minutes

Approval of minutes

The minutes of the previous business meeting held on April 2, 2022 were presented and accepted with no corrections.

Other Reports

The Financial Report was presented by Joelynn Ball. No questions were asked about the financial report.

The Board Report was presented by Joelynn Ball. It was shared that RID is creating a Religious Interpreting Task Force to investigate the developing a professional standard, as well as revising the Standard Practice Papers (now called Professional Practice papers). A question regarding the Religious Interpreting Task Force being created by National RID or IdahoRID was asked and it was clarified that RID is creating this Task Force on a national level. It was also shared that CASLI exams are still in beta period and results are expected to be rolled out late summer. Joelynn Ball, Interim Vice President, will attend the RID National Conference in July.

Scholarship Committee Report was presented by Joelynn Ball. As of April 1, 2023, IdahoRID awarded 3 testing scholarships totaling \$580.

The Professional Development Committee has organized 6 mini-workshops, the Spring Workshop, and a series of Talk Backs that coincide with the Idaho Shakespeare Festival's summer season. Fran Bennett presented the "A Night at the Theatre Talk Back" information. With purchase of a ticket to an ISF interpreted show, 0.5 CEUs can be earned for attending the corresponding Talk Back event (held via Zoom) led by that show's interpreters.

Updates regarding the IdahoRID 50th Anniversary Celebration were presented by the event chairperson, Holly Thomas-Mowry. The event will take place in Meridian on October 13-14, 2023. Three workshop tracks will be offered, including a Trilingual Interpreting track. All workshops will be recorded so attendees have the opportunity to watch and receive over 2.0 CEUs for all workshops.

Elections

Vice President- Joelynn Ball was the only nominee and the nomination was accepted.

Treasurer- Laurie Walcott was the only nominee and the nomination was accepted.

No other nominations were made for Vice President or Treasurer, so a vote was not taken. Dawn announced that Joelynn Ball is the new Vice President and Joelynn announced that Laurie Walcott is the new Treasurer.

New Business

Proposed bylaw updates were emailed to all members on April 23, 2023. Fran Bennett moved to accept the updates as written, Holly Thomas-Mowry seconded the motion. The bylaw updates were approved.

No other business was proposed.

Announcements

Joelynn shared updates for the 2023-2024 fiscal year. The Board will hold their annual retreat this summer to plan for the upcoming year. Members were encouraged to join a Board or Committee position and it was reiterated that committee members are appointed/reappointed each fiscal year.

Board meetings will shift from monthly to quarterly.

There will be 6 more mini-workshops during the next fiscal year. Members were asked to contact the Board or Professional Development Committee with suggestions for mini-workshops.

Heather Fultz and Sarah Spellman were thanked for their service during their recent terms as President and Treasurer. Heather passed the hat to Dawn Wells, IdahoRID's new President.

Adjournment

A motion to adjourn the meeting was made by Joelynn Ball at 12:53 pm Mountain Time.

