**Board of Directors Committee Chairs** Call to Order Determination of Quorum Minutes Approval **Treasury Report** Board Reports **Committee Reports** Nominations & Elections Motions From the Floor 2023-2024 Plans Announcements



IdahoRID leéj

Saturday, April 29, 2023 12:00 pm MT | 11:00 am PT ISU Meridian or Zoom Link **Board of Directors Committee Chairs** Call to Order Determination of Quorum Minutes Approval **Treasury Report** Board Reports **Committee Reports** Nominations & Flections Motions From the Floor 2023-2024 Plans Announcements



President, Heather Fultz

President Elect, Dawn Wells

Vice President, Joelynne Ball (interim)

Treasurer, Sarah Spellman

Secretary, Ashley Camp

East Idaho Member-at-Large, Casey Quiroz

North Idaho Member-at-Large, vacant

Student Member-at-Large, Adena Poe

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Professional Development Co-Chair, Fran Bennett Professional Development Co-Chair, Joelynne Ball Technology Chair, Sierra Mclver Scholarship Chair, Rachel Miller Historian Chair, Cliff Hanks 50th Anniversary Chair, Holly Thomas-Mowery

For more information, email info@idahorid.org

Board of Directors Committee Chairs Call to Order

Determination of

Quorum

Minutes Approval

**Treasury Report** 

**Board Reports** 

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Nominations & Elections Motions From the Floor

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# The meeting will come to order

Board of Directors Committee Chairs Call to Order **Determination of Quorum** Minutes Approval Treasury Report Board Reports Committee Reports Nominations & Elections Motions From the Floor 2023-2024 Plans Announcements



**Quorum** 25% of the total voting membership

*Majority* 51% of the present voting membership

**Dual Membership** IdahoRID & National RID member

> **Student MAL** Is a dual/voting member

# As of April 24, 2023

127 Active Members 69 Dual Members with voting rights At least 17 Voting Members to conduct business



**Board of Directors Committee Chairs** Call to Order Determination of Quorum **Minutes** Approval **Treasury Report** Board Reports **Committee Reports** Nominations & Elections Motions From the Floor 2023-2024 Plans Announcements



April 2, 2022 General Business Meeting minutes were emailed to membership last week for review. <u>https://www.idahorid.org/Board-Meetings</u>

1. Any corrections or additions to the minutes?

2. Do we have a motion to approve the minutes?

**Board of Directors** 

**Committee Chairs** 

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IDAHORID

## 2021-2022 Fiscal Year Snapshot

07-01-2022Savings\$10,405.6107-01-2022Checking\$15,731.99

Donations Given\$ 500Scholarships Given\$ 600Membership Dues\$3,458

Date	Description	CEUs	Attend	Balance
09-16-21	MW: The Numbers Don't Make Cents	0.15	34	- \$ 215
10-21-21	MW: ABC's of Investing	0.15	24	-\$485
11-18-21	MW: Business Formation & Taxes	0.15	23	-\$315
02-17-22	MW: One Fish, Two Fish, What The Fish	0.15	74	- \$ 305
04-01-22	Unpacking: Power Privilege & Oppression	1.0	57	\$1,505

Board of Directors

**Committee Chairs** 

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## 2022-2023 Fiscal Year Snapshot

04-01-2023 Savings \$10,409.53 04-01-2023 Checking \$12,358.89

Donations Given	\$ 350	Scholarships Given	\$ 580
Membership Dues	\$2,674		

Date	Description	CEUs	Attend	Balance
09-20-22	MW: How to Build a Workshop	0.15	30	- \$ 555
10-18-22	MW: Interpreting Complex Concepts	0.15	69	-\$315
11-15-22	MW: Designated Interpreter	0.15	67	- \$ 555
01-17-23	MW: Effective Teaming Strategies	0.15	73	- \$ 275
02-21-23	MW: Workable Wellness	0.15	60	-\$475

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- RID is setting up a Religious Interpreting Task Force to investigate developing a professional standard
- RID is revising the Standard Practice papers and renaming them to Professional Practice papers
- CASLI Exams are still in a beta period and hope to roll out scores by late summer
- Joelynne Ball, our interim Vice President will attend RID National Conference in July

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- Scholarship Committee awarded 3 testing scholarships totaling \$580
- Our amazing Professional Development Committee put together six Mini Workshops, the Spring Workshop... and an exciting summer series.
  - 09-20-2022 Mini Workshop: How to Build A Workshop, by Ann Flannery
  - ✓ 10-18-2022 Mini Workshop: Interpreting Complex Concepts, by Curt Radford
  - ✓ 11-15-2022 Mini Workshop: Designated Interpreter, by Mala Poe
  - 01-17-2023 Mini Workshop: Effective Teaming Strategies, by Jennifer Harvey
  - 02-21-2023 Mini Workshop: Workable Wellness, by Amber Graves
  - 04-29-2023 Spring Workshop: All the World's A Stage by LaVona Andrew Carson & Holly Thomas Mowery
  - ✓ 05-16-2023 Mini Workshop: Decision-Making for Interpreters by Melissa Smith
  - Summer Series…

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1. Register for free Talk Back at www.ldahoRID.org see dates that correspond with shows.

- 2. Call Idaho Shakespeare Festival at 208.336.9221 to purchase a ticket in the interpreted section, see show dates
- 3. Attend the ISF show
- 4. Attend Zoom Talk Back led by show interpreters
- 5. Watch for email link and complete information for **0.5 CEUs**

Note: each Talk Back is a separate registration

ASL Communication is an approved RID CMP Sponsor for Continuing Education Activities. This Professional Studies program is offered for 0.5 CEUs at the Some Content Knowledge Level. IdahoRID promotes an environment of mutual respect free of discrimination based on gender, sexual orientation, race, religion, or any other protected class. For accommodation requests or refund policy, please contact, pdc@idahorid.org for questions or current refund policy.



## SHOW DATES

June 6, 2023, 8p - 11p Little Shop of Horrors

June 21, 2023, 8p-11p *As You Like It* 

July 18, 2023, 8p - 11p Sense & Sensibility

August 23, 2023, 8p - 11p Natasha, Pierre & the Great Comet of 1812

Sep 6, 2023, 7:30p - 10:30p The Bloody Truth

## TALK BACK DATES

June 8, 2023 at 5p-7p Fran Bennett & Lauren Seale

June 22, 2023 at 5p-7p Steven Stubbs, Sierra McIver & Fran Bennett

July 20, 2023 at 5p-7p Jill Radford, Fran Bennett, & Sarah Spellman

August 24, 2023 at 5p-7p LaVona Andrew Carson & Holly Thomas-Mowery

Sep 7, 2023 at 5p-7p LaVona Andrew Carson & Sierra McIver

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# Idaho RID's 50th Anniversary

"Navigating the Future Together" October 13-14, 2023 Celebrate 1973 to 2023 in Meridian, Idaho.

- Over 2 CEUs (20 hours!) offered in person, live streamed, and recorded
- Two workshop tracks featuring Dr. Flavia Fleischer and Dr. Rosemary Wanis. These top-notch Deaf presenters are not to be missed!
- Third workshop track, for the first time ever, Trilingual Interpreting, led by Orlando Obeso, BEI Trilingual Advanced from New Mexico.
- Friday night will have a Deaf Community forum on "Deaf Capital" at ISU Meridian campus (dinner provided)
- Saturday night, join our fantastic Emcee Peter Forsman for our 50<sup>th</sup> Anniversary catered banquet, awards, dancing and fun!

Thanks to our many committee members for their hard work. We hope to see you all there!

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# Nominations for Vice President

- 2-year term
- Must be Certified Dual Member
- Position begins when elected
- Duties
  - Preside in the absence of the president
  - Oversee special projects
  - Review policies & procedures
  - Keeper of bylaws

Nominations from the floor? Uncontested Elections win by acclamation

<u>Nominees</u>

Joelynne Ball

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### **Nominations & Elections**

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## Nominations for Treasurer

- 2-year term
- Must be Dual Member, Certified, Associate, or Qualified Educational
- Position begins when elected
- Duties
  - Manage finances
  - Oversee preparation of taxes and reports with the President
  - Prepare financial reports

Nominations from the floor? Uncontested Elections win by acclamation

## <u>Nominees</u>

Laurie Walcott

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## New Business

1. Proposed Bylaw Updates Emailed to all members April 23, 2023

2. Motions from the Floor

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- IdahoRID Board and Committee Summer Retreat
   Two days of policy review, workshop planning, inventory, chair massages, jokes, dinner and a lot of laughs! Consider joining a board or committee position.
- Board Meetings
   Shift from monthly board meetings to quarterly meetings
- Appointing Committees
   Committee members are appointed/reappointed each fiscal year.
   We would love to have you, inquire at <u>info@idahorid.org</u>
- Mini Workshops

We are planning another lineup of 6 mini workshops TBD. What would you like to see? Submit your suggestions to info@idahorid.org

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# Navigating the Future Together

IdahoRID is hosting an event commemorating our humble beginnings in 1973. Our vision is a coming-together to celebrate the heritage, family, connections, and culture of the Deaf Community and ASL interpreters. Where we learn with and from each other, fostering a continued cohesive community of respect, allyship, and forward thinking.



Friday, October 13, 2023 5:00pm - 9:00pm ISU Meridian 1311 E. Central Dr., Meridian, ID 83642

Saturday, October 14, 2023 8:00am - 10:00pm Center At The Park 1920 N. Record Way, Meridian, ID 83646

Professional Development CEUs ° Livestreamed Workshops ° Deaf Presenters ° Awards Silent Auction ° Recorded with CEUs ° Banquet ° The Idahoan Newsletter, Special Edition

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- Thank you Heather Fultz for your time as IdahoRID President
- Thank you Sarah Spellman for your time as IdahoRID Treasurer

Meeting is adjourned!