



Idaho Registry of Interpreters for the Deaf

Official Minutes

Regular Board Meeting

Sunday October 8, 2023 at 5:00pm MST

Board of Directors:

President _____ Dawn Wells
Vice President _____ Joelynn Ball
Treasurer _____ Laurie Walcott
Secretary _____ Ashely Camp
MAL E. Idaho _____ Casey Quiroz
MAL N. Idaho _____ Vacant
MAL Student _____ Vacant

Committee Chairs:

PDC Co-Chair _____ Joelynn Ball
PDC Co-Chair _____ Fran Bennett
Tech Chair _____ Jess Raschke
Tech Committee _____ Tara Belisle
Scholarship Chair _____ Rachel Miller
Historian Chair _____ Cliff Hanks
50th Chair _____ Holly Thomas-Mowery

Others in Attendance:

The meeting was called to order by Dawn Wells at 5:05pm
Minutes recorded by Ashley Camp

Minutes

Minutes from the last meeting approved.

Fiscal calendar check in:

- a. Secretary of State report filed
- b. 990 EZ postcard filed
- c. 990 EZ Full Form with Schedule A & O filed
- d. RID Annual Report filed
- e. MOU billed in July, waiting for payment

Reports:

Treasurer updated us on account balances and monthly spending

Workshop Updates:

- Mini Workshop (Orlando Obeso) 82 attendees
- Jamielynn Marshall available for Dec. 12 mini workshop
 - RID CEUs approved, ready to move forward with advertising
- Jan., Feb., March - Task12 mini workshop series on Feedback & Mentoring
 - Contracts and approval in the works

Spring Workshop - Mentoring program

Jenn Harvey would like to present a mini workshop on being a CODA Interpreter

Looking for 3 Member-at-large positions (North, East, Student)

50th Celebration:

Registration sitting at 125

Incomplete Business:

Looking for a Social Media Chair

Bylaws may need updated based on RID changes, VP to look into this

Mentor Professional Development - addressing through workshops in 2024, with a goal of setting up a Community of Practice Committee

ACTION ITEM – TECHNOLOGY will make sure Trisha Beaumont is reconciled in Wild Apricot

ACTION ITEM – VICE PRESIDENT to look into RID recent changes and how they may influence our bylaws.

Next meeting November 12, 2023 at 10:00 am MST

Next quarterly meeting January 14, 2024 at 5:00 pm MST

Adjournment

Meeting adjourned by Dawn Wells at 5:49 pm.