



Idaho Registry of Interpreters for the Deaf

Official Minutes

Regular Board Meeting

Sunday, March 10, 2024 at 5p MT/4p PT

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 Committee_Caitlin Quiroz
PDC Committee_Leah McElwee
Tech Chair _____ Sierra McIver
Tech Committee _____ Jess Raschke
Scholarship Chair _____ Rachel Miller
Historian Chair_Cliff Hanks

Others in Attendance: none

Called to Order Meeting was called to order by Dawn Wells at 5:06p
Minutes recorded by Dawn Wells

Minutes Minutes approved from January 12, 2024 meeting

Secretary Report Currently 147 active members

Treasurer Report Savings Balance \$
Checking Balance \$

PDC Report Mini Workshops have concluded for the fiscal year
Spring Workshop is in planning stages

Business

Meet and Greet was canceled due to weather. We did not purchase refreshments.

There is concern that the Spring Workshop is not coming together in time to process CEUs. The remaining available weekends are sparse. Dawn will meet with Keith Gamache to see if he is interested in presenting and if our schedules will work. If it doesn't, then Spring Workshop will be canceled.

Annual Business meeting and elections need to happen before the end of our fiscal year. Without a workshop, we need to figure out how to do it online and get enough attendees for quorum. Reports are needed for the PowerPoint.

Board meetings will now be quarterly, pre-set for the fiscal year, put on our website.

Working meetings will be monthly or as needed to plan and discuss without meeting minutes.

North Idaho Deaf Club (NDIC) has requested sponsorship for their Deaf. Laurie will send a check for \$150. It includes a ½ page ad and booth. Dawn will find out what size is “½ page” and send an ad.

Lisa has declined the PDC chair position, it was offered to Caitlin Quiroz and she is thinking about it.

Mini Workshop Presenter Contract needs some updates. We reviewed and made minor updates.

Elections.

Call for Nominations was sent out with a March 25th deadline. 2024 is an even year so the President and Secretary are up for election. Ashley and Dawn are both willing to continue in these positions.

PDC needs to look at updating PDC responsibilities in PPM and Guidebook.

Next Meeting

Next Working Meeting is

- Mar 24, 2024 at 5p MT
- Apr 21, 2024 at 5p MT

Upcoming Board Meetings

- Sunday, Jun 9, 2024 at 5p MT
- Sunday, Sep 8, 2024 at 5p MT
- Sunday, Dec 8, 2024 at 5p MT
- Sunday, Mar 9, 2025 at 5p MT
- Sunday, Jun 8, 2025 at 5p MT

Adjournment Meeting adjourned by Dawn at 6:17p