

# Idaho Registry of Interpreters for the Deaf

#### Official Minutes

# **Regular Board Meeting**

Sunday January 14, 2024 at 5:00pm MST

## Board of Directors:

# President \_\_\_\_\_ Dawn Wells Vice President \_\_\_\_ Joelynne Ball Treasurer \_\_\_\_ Laurie Walcot Secretary \_\_\_\_ Ashley Camp MAL E. Idaho \_\_\_\_ Casey Quiroz MAL N. Idaho \_\_\_\_ Vacant MAL Student \_\_\_\_ Vacant

# Committee Chairs:

PDC Chair	Lis Dopf
PDC Committee	Caitlin Quiroz
PDC Committee	Leah McElwee
Tech Chair	Jess Raschke
Tech Committee	Tara Belisle
Scholarship Chair	Rachel Miller
Historian Chair	Cliff Hanks

### Others in Attendance:

The meeting was called to order by Dawn at 5:07p Minutes recorded by Ashley Camp

#### **Minutes**

Minutes from the last meeting approved.

#### Fiscal year check-in:

CDHH just processed the first half of MOU, and we should receive a check in the next couple of weeks. Checking account is low; will receive \$4,000 for each portion of the MOU. In February we are issuing 1099 to vendors.

#### Info@ Email:

Changed to being forwarded to Secretary & President

#### Accounts & Password Page:

Added to Google Drive, exec. committee and tech can access this.

#### New PDC Committee:

Fran and Joelynne have stepped down. New committee is Lisa Dopf (Chair) with Caitlin Quiroz and Leah McElwee.

Training for committee on Jan. 18th, Jan. 20th interest meeting for Spring Workshop planning. Mini workshops are in place through the end of this FY.

Board meetings will be held bi-monthly moving forward.

CDHH Annual Meet & Greet at the Capitol is next week. They have asked us to provide refreshments again. Our budget for this is a maximum of \$100.

Community of Practice: \$295/person 9 month training through IIRAS focused on rural interpreters. IdahoRID would cover the cost for a couple of groups (4-5 Idaho interpreters) to participate in this after the Spring Workshop.

We will also look into PSI/IRIS through Colorado.

\*Board Meeting in April - We need to talk to our interpreters about the IMET program and supporting them in increasing their skills.

Tech Updates:

CEUs from the 50th are ironed out.

February Mini Workshop - advertising and registration will begin in the next week or so

Scholarship Updates: None

MAL Updates: None

Social Media Position still open

PPM Update Committee: Need to revisit the bylaws on the national level, which will be voted on in March 2024

Next meeting Sunday March 10, 2024

#### Adjournment

Meeting adjourned by Dawn at 5:52p