



**COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF**

Board Meeting Minutes 1-14-12  
Online and on the phone conference call



**COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF**

*Meeting Called to Order By:* Madam President Tami Sparks at 9:04am

*Type of Meeting:* Board Meeting  
*Secretary:* Kendra MacNicol, Secretary  
*Present by Conference Call:* Tami Sparks, President  
Dan Lasher, Vice President  
Amber Roseborough, Treasurer  
Belinda Price, MH President  
Jennifer Tiffin, WS President  
Ginny Hall, WS Treasurer  
Debby Martin, PP Co-Rep  
Britt O'Brien, PP Co-Rep  
MJ Tom, NC President

### Reports

**Motion B-JAN2012-01** to Approve the last meeting minutes with the previously posted changes.  
Moved by Belinda Price, Seconded by Dan Lasher  
Motion carried

Agenda Changes:  
Fundraising, strategic planning removed, Amber to talk about nominations, mission statement, notice for web admin

Secretary Report, Kendra MacNicol: Nothing to report as Dan Lasher, Vice President, has been reworking the website and changing my duties, I will be learning the new ropes moving forward



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Treasurer Report, Amber Roseborough: Budget Report: see attached document for full Budget Report

Vice President Report, Dan Lasher:

- Has not made committee connections as of yet because of the demands of the website
- Blog not started yet
- There are 4 levels of membership so that way we can control who sees what on the website
- SLN has joined our membership
- Forms page has been added, and we can add any forms that may be needed for running CRID
- Committees need to let Dan know how you want your web pages look – The content that has been put on the website is the best guess as to what the committees want on their web pages and would appreciate feedback from the committee members regarding their interest for the web pages

President Report, Tami Sparks:

- Region 4 update a call for presenters has been sent
- Update on the Treasurer's Laptop: We were able to get a new laptop for \$13.00 under our budget! The hard drive from the old one was salvaged and we were able to restore up until march 2011 and Amber was able to input what was missing. We are back in business!

*District Reports:*

Western Slope Report: Jennifer Tiffin, Western Representative:

- Trying to get ready for our Conference
  - When: 27-28 of April
  - Where: The Double Tree in Grand Junction: Rates for rooms will run about 89.00 a night
  - Theme: "Back to Basics – The ABC's of Interpreting"

Northern Report: Mary Jane Tom, Northern Representative:

- Waiting to see if someone accepts the call for representative



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Pikes Peak Report: Debby Martin/Britt O'Brien, Pikes Peak Representatives:

- Nothing to report at this time

Mile High Report: Balinda Price, Mile High Representative:

- Putting together a moving coffee chat, one Sat evening or Sun afternoon
- Mission Statement is how we can grow personally and professionally (“**This would be good for all districts to do as well,**” ~ **Dan Lasher**)
- Jenny Ballew– Educational Interpreters award information to be sent out will change the email to an organization
- Also want a snail mail option... So using a personal address

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Motion B-**NOV2012-02** to Break for Lunch for only 30 min  
Moved by Tami Sparks, Seconded by Dan Lasher  
Motion carried

11:34 Reconvene

New Business:

- Raffle License – we would have to have to have a separate account with paperwork tracking coming in and out funds used within a year, we could raffle anything and raise money really easily
- Breaks us away from the silent auction
- \$100.00 license fee



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- Email going out to the board to try to get King Soopers cards into the hands of the people possibly by including into the goody bags for those at the conference
- Budget Discussion - SEE ATTACH BUDGET the budget committee has to be decided in Jan and be ready we suggest this then the members decide as a group. This discussion is only about the proposed budget for next year, not the current budget
- there is a bi yearly payment of travel/hotel or registration for the RID National and Region IV this is for the representation of one officer in each conference
- explicit explanation for each of the lines: **See attached Budget:**
  - Line 13 – Leadership retreat money Requested \$100. Suggested: \$100.
  - Line 14 Last year we did travel hotel this year is for the registration only. Requested: \$300 Suggested: \$300.
  - Line 15 – the expense of the interpreters for conference Requested: \$300, Suggested: \$300.
  - Line 16 Last year we did registration so this year is for travel/hotel only. 0.00 because there is not a conference until 2014
  - Line 17 for Western Slope's rep reimbursement for travel to the board meetings \$1531.00
  - Line 18 – Hotel for officers is coming from conference account so this is a line item that is \$350.00
  - Line 19 – Total Board Expenses \$2581.00 dollars
  - Line 26/27 – at \$0.00 have the membership decide what we will donate
  - Line 31 – Parliamentarian/Business Meeting Costs Requested: \$650.00
  - Line 32 – Educational Interpreter monies: Requested \$640 sugg \$490
  - Line 33 – Fund raising committee will meet and submit a form before conference
  - Line 34 – Historian Requested \$35.00 Suggested: \$35.00
  - Line 35 – EI committee Rollover only requested
  - Line 36 – Mentoring committee closed
  - Line 37 – Membership Requested \$325.00 Suggested \$250.
  - Line 38 – Member of the Year Requested \$130 Suggested \$130
  - Line 50 – is approximately about \$1600.00
- Call for Web Administrator will be sent out this is for anyone
- Article 6 revisions – to be changed membership portion – **see website for revisions**
- Web hosting for future conference calls, We want to look more into the options because we have three different ones to look at and we then we can formally propose it in March



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- Nominations for the President and Vice President and send out a call for nominations with a deadline so can create ballots for the State conference
- Northern Membership Discussion
  - **See Appendix 1**
- By Friday 20<sup>th</sup> draft to membership drafted and sent to district reps, they review and it will be sent out to the membership on Monday Jan 23<sup>rd</sup>.

Conference committee: Tami Sparks a call out to the membership for someone to step up as Chair.

Reimbursement for the \$30.00 Dan used for the appreciation gifts for the November Board Meeting.  
Money approved by all for appreciation gifts for Colby

**Date of the next meeting: MARCH 10, 2011 Conference call at 9-3p**

Motion B-**NOV2012-03** to adjourn

Moved by Tami Sparks, Seconded by Amber Roseborough

Motion carried: Adjourned at 3:09 p.m.

## Appendix 1

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12/14/11 DOVE donation issue brought to my attention by Amy Kroll  
12/16/11 Acknowledged email from Amy and attempted to schedule a conference call immediately for the next day with Amy, Tami, Dan and MJ.

12/17/11 Held conference call with Amy, Tami, and Dan. MJ never responded to invite or called in. Discussed situation and concerns from Amy and Northern members. Decided an email would be sent from Amy to Northern members and ensured we would do whatever necessary to assist as a board.

12/18/11 Email request from Amy to MJ to have communication sent out to Northern members regarding DOVE donation issue.

12/22/11 I emailed Amy thanking her for the communication she put together informing the Northern members of what had transpired. Inquired if she had received any response from the members.

12/23/11 I emailed Amy, MJ, and Dan as a follow up to see what had transpired since notifying Northern members. Requested MJ to provide her availability in order to set up a conference call ASAP. No response ever received from MJ.

12/31/11 Email received stating Northern members' requests in response to DOVE donation issue.

1/4/12 Email received from Jenny Miller regarding expectation of hearing from the board in response to the issue at hand.



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1/5/12 CRID Board returned from holiday break. Dan replied to Jenny and copied Amy, myself, state treasurer and state secretary, explaining our knowledge of the issue and that we had been working with Amy since the issue had been brought to our attention.

1/6/12 I had a family medical emergency and didn't return to address CRID business until 1/9/12.

1/9/12 Email sent to Northern Membership acknowledging the concern and informing membership the issue would be discussed at the January 14 Board Meeting.



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