



COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF

Board Meeting Minutes
9 Jan 2010 in Denver, CO at Kaiser

Meeting Called to Order By: Madam Interim President Kari Baker at 9:15am
Type of Meeting: Board Meeting
Secretary: JaCee Marie, Secretary
Present: Nancy L. Dobbs, Interim Vice President
Amber Poor, Treasurer
Jamie Eisele, MH Interim President/VP
Tracy St. Denis, MH Secretary
MJ Tom, NC President
Ashley Ruder, NC Secretary
Amy Kroll, NC Treasurer
Robin Stepanek, WS President
Ginny Hall, WS Secretary/Treasurer
Special Guests: Ray Kiltbau, CAD President & his wife Diane Kiltbau

Reports

Treasurer:

- Report will be emailed out and voted online

Secretary:

- Minutes will be emailed out and voted online

President:

- Chris Grooms has been appointed the new Region IV Representative
- Region IV Conference 2010 will be held in Omaha, Neb.
- 2011 National Conference will be held in Atlanta, GA and 2013 will be in Indianapolis, ID

Vice President:

- Colby Backman is interested in setting up a new website and willing to be the webmaster
- Want to get online conference registration online
- Crystal Klinger is the new chair for the EIC and would like to present their MOY award at the conference. The form has been redone, and nominees now must be a member of CRID.
- Resignation of the chair for Fund Raising
- Fund Raising and Publications really need people

Motion B-Jan-2010-01 to change webmasters from Jon Frazier to Colby Backman.

Moved by Nancy L, NC, Seconded by Amber, MH

Motion carried

Unfinished Business

Membership Calls:

- WS and NC made calls but received machines and no responds
- PP and MH has not been contacted

Membership Directories:

- Wanted something downloadable and printable

Motion B-Jan-2010-02 to send members a private link to the membership directory by conference.

Moved by Robin, WS. Seconded by Nancy L, NC

Motion carried

2011 Final Conference Contract:

- Few pieces still in progress

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E-newsletter:

- Mary Jane is willing to present at conference

Google Groups/Google Calendars:

- Have not been set yet

Language at the business meeting:

- The business will be conducted in English

DPAN:

- The fund raiser is over, but we have some left – we have two options 1) CRID can by the DVDs and sell them or 2) mail them back.

Motion B-Jan-2010-03 to retain the remaining DPAN videos for future fund raising opportunities with the upfront cost coming out of fund raising committee budget.

Moved by Nancy L, NC. Seconded by Mary Jane, NC.

Motion carried.

New Business

2010/2011 Budget:

- Local Budgets need to be done at their next meetings and sent to Amber.
- February 10th deadline to publish in the In Touch
- Amber will put all together and email for approval

Board Meeting Food:

- Would like to try “brown bag”/lunch break
- Individuals will be bringing snacks

Guest – CAD President Ray Kilthau

- License of Sign Language Interpreters
- Day at State Capital
- Would like to partner on more events

Board Deadlines for 2010 Conference:

- April 1st to print in the Conference book – standing rules, motions, agenda, budget, pending minutes
- Feb 10th to be print in the In-Touch – purposed budget, meeting agenda, pending minutes, motions,
- June 10th to be printed in the “Conference Edition” – End of the Year Report, Conference Wrap up, approved budget, minutes

Statewide Conference Committee Presentation by Amy Kroll:

- Amy has contacted each person on the current committee and compiling descriptions of what is being done, how much time, other chairs they work with, etc.
- Would like all documents online, and look into other communication options that are more accessible than physical meetings

Requiring Membership Cards:

- We need to over publish the requirement

Traveling Workshop:

- Present a workshop along with leadership training and Q&A about what the Region IV is/does

Future Meetings:

- To be held at Front Range

Motion B-Jan2010-04 to adjourn.

Moved by Ashley, NC. Seconded by Amy, NC

Motion carried

Adjourned at 3:53pm