

LIRID General Meeting
Oct 19, 2019
10:00 am
Nassau Community College
CCB Building 252/253
People in attendance: 21

1. Welcome

1. Introductions of Board and all in attendance
 1. Board: Amanda Allard, Jessica Heron, Kirsten Hassel, Cassie Raguso, Maureen Timlin, Alli Zilg
 2. Introductions of members in attendance
2. Thanks to Sharon for getting the room for us and for all of you for coming
3. First meeting under the new bylaws
 1. Second and final meeting will be in March (place, date and time to be determined)
 2. Will have 2 general meetings a year (Fall and Spring)

2. Officer's Reports

1. Co-Presidents

1. National News

1. New National Board voted in at the end of June
 1. President is Jonathan Webb
2. Annual Report has been filed with National
 1. No political action to report
 2. let them know of activities we've done this year
3. Affiliate Chapter (AC) Liaison
 1. Carolyn Ball has started her position as a liaison
 2. This is a new position based on the strategic plan from the members
 3. More support was asked from the AC Leaders
 4. Created this new position from this request
 5. One position for all regions (not specific to Region 1)
 6. Can contact her for any affiliate chapter issues

2. Reminder: CEU cycles end Dec 31
3. Reminder: Power, Privilege and Oppression (PPO) requirements are in effect depending on when your cycle ends
 1. Check the website for more details:
<https://rid.org/continuing-education/certification-maintenance/power-privilege-and-oppression-ppo-ceus/>
 2. 1.0 CEUs required from PPO topics
4. RID is offering webinars
 1. Check them out: <https://education.rid.org/>
 2. Will send link out to members

2. Local News

1. Recently LIRID reached out to local agencies and asked to partner with them to hold workshops
 1. 7 different agencies have been contacted to provide workshops and collaborate together
 2. Received a response from Mill Neck
 1. worked with them in the past
 2. more information to come later
2. New Region 1 Rep
 1. Jason Farr from NYC, from NYCMetro RID
 2. Was President but stepped down to fill this new position
 3. Responsible for all of Region 1- liaison to nation board
3. Erika Murray new Metro President
4. Next Region 1 conference call is Oct 21st 8-9:30
 1. Have them monthly
 2. All Region 1 AC come together for these meetings
5. LIRID was written up in the Mill Neck publication for our partnership in the Emergency management workshop

2. Vice President

3. Treasurer

4. Secretary

1. Email secretary@lirid.org if you're a member and not receiving our emails

2. A Member-at-Large

1. RID NIC performance test is currently on hold
 1. Oct 1st was suppose to start Beta testing
 2. Not a lot of in depth information being disseminated
 3. When they restart the test it will be the old NIC test on a new system
 4. Starting Jan 1 will offer a new test and old test at the same time and you will have a option for which version you take
 5. At some point they won't offer the old NIC exam and will only have the new exam
 6. Many performance applications in the passed will now be in the form of the written exam
 7. Ethical portion is a one time test you won't need to retake if you fail- you will only retake the performance portion
 8. Not a lot of information on the name of the test, the form or the grading of the exam
 9. Still waiting for more information from RID- life events have caused a delay in the process (looking at Oct 31 for the test to be back temporarily)

3. Associate Rep

1. Committee Reports

1. Bylaws- Patrice

1. bylaws are finished
2. suggestions to address the associate member vote-all members vote for all positions. for having only associate members to vote for associate positions is limiting. The whole board affects our membership. The members also have rights too (they can provide feedback and give their opinions shape what the board decides).

1. Elections

1. Associate Representative position vacant- vote and revote
2. Need a majority vote (sent out again because only 27 voted out of 56 members)
3. Jenny introduced herself asking for support in running for associate rep

2. Emergency- Sandra

1. Fund available for members who have need
 1. i.e. illness and unable to work, housing issue
 2. 3 people on committee: Sandra, Toni, Christine
2. One person has used funds

3. Fundraising- Deanna

1. Cochair Gabrielle couldn't be here

2. Had a Fundraiser for Laurie Nash- collected more than \$2,000- thank you for everyone who was involved or contributed in any way
3. Upcoming Fundraiser- Bowling on November 17
 1. \$25 gets you a game card, pizza, unlimited soft drinks, shoes are included
 2. bring your kids, family and friends!
 3. Fundraising is for students who are Deaf and adults who are Deaf with additional disabilities
 4. PayPal link available online to RSVP
 5. Cap for lanes and involvement? 5 lanes currently reserved would need more if we get more interest than 25 people
4. Membership
 1. 75 members in total
 2. certified: 41
 3. associate: 25
 4. students: 4
 5. organizational: 3
 6. supporting: 2
5. Mentorship
 1. no report but recruiting members
 2. one new person on committee
6. Professional Development
 1. Today's workshop is the first with Dylan
 2. Member Appreciation Day- free for members
 3. "Everything Under the Rainbow: LGBTQ"
 4. Part 2 of Emergency Conference Interpreting workshop will be in May (Part 1 was in April)
 1. People enjoyed and asked for more so will offer a part 2
 5. Other ideas for workshops let us know
 6. 2 new committee members- Brittany and Jaqueline
 7. Struggle with figuring out logistics for workshops aligned with meetings- people tend to show up to workshops and meetings when they're both on the same day
7. CMP- Kerri
 1. PINRA
 1. Personal individual study plan
 2. i.e. work in a hospital- offering a workshop for cardiology
 3. can take workshop for not interpreting specific topics
 4. must apply for PINRA credits before you take the workshop

8. Webmaster- Alana
 1. will be stepping down from this position
 2. if interested- let us know if you're interested

9. Ad-hoc CDI scholarship- Sandra
 1. Want to set up committee for CDI scholarship
 2. Deaf interpreter pursuing training or advance professionally (very expensive for testing)
 3. New York doesn't have many CDIs so we would like to address this need for recruiting
 4. Volunteers interested in joining the committee?
 5. Open discussion about different strategies, ideas, thoughts
 1. support one individual financially?
 2. how do we decide who?
 3. criteria?
 6. Nothing is formally established just have a need identified
 7. Concern: funding someone who isn't a member isn't fair to those who are currently members
 1. set a rule: must be a member for a minimum amount of time, have an active role in the chapter, provide volunteer services
 8. Had CDIs in the past but not a lot of work and training available causes them to leave and then we have to recruit them to come back
 9. Online program available that people are interested in taking it- 40 hours of online training
 10. if we're making an investment, need to consider the available trainings and there is currently no testing
 11. Sandra will send out email to members to explain and get interest

1. Old Business

1. National Conference, Rhode Island, July 7-11, 2019
 1. Anyone want to share about the conference?
 1. New test prep workshop
 2. Gap test- if someone takes NIC written but haven't taken performance you will be taking a gap test that involves the ethical decision making portion
 3. Workshop for CDIs when to request them and how to work with them
 4. Bias training workshop, networking workshop for new interpreters
 5. Sparks talk workshop- 20 min blocks for 2 hours, people presented their ideas

1. Shorter workshops on various topics because interpreters need to be prepared for any topic to come up while working
 2. For CEUs you would be required to stay for the whole workshop
2. National is looking for members to join a task force or committees. Please let us know if you are interested.
2. Apple festival-thank you Maureen for running the booth all day Saturday. Special thank you to our volunteers!

1. New Business

1. Meeting Location

1. Looking for Suffolk Locations for March meeting

1. SCCC requires liability insurance
2. Cassie talk about liability insurance

2. Options: Panera- not on weekends

3. Ideas for meeting locations?

1. Libraries

1. 50% of people in attendance need to be residents of that area- Sandra might have additional information
2. If you're a nonprofit organization you can not do anything that requires collection of money
3. typically is last minute reservations
4. Firehouses- family members involved might allow us to use
5. Cleary School for the Deaf might have rooms we could rent
6. If we pay for SCCC- will that get us accessibility to all 3 campus'?
7. Ask RID to help cover the cost for liability insurance because many places do require it to use their spaces

1. Region 1 conference

1. July 6-9, 2020, Brooklyn, NY
2. Rosa Norberg, Vice President of RIRID, and Chris Kelly, President of GVERRID are co-chairs
3. More information will be sent out after our Region 1 meeting this Monday

1. LIRID/Amanda and Jessica have volunteered to chair the registration bag committee. We have several people interested. We will reach out to committee members about our first meeting after this weekend
 1. Sandra volunteered to help as well
2. Looking for volunteers for different task forces and committees. A good way to get involved with specific issues. If you are interested, we will put you in touch with the right person
1. RID CEO- Announcement of the new CEO to the membership will be made by Nov 15
1. Announcements
 1. NJ RID Conference; November 16th and 17th, 201
 1. Where: Holiday Inn Clark, 36 Valley Rd, Clark, NJ 07066
 2. SCID e-mail from Staten Island-- Nov 23 from 2-7 pm Thanksgiving Affairs at St. Francis in Brooklyn
 3. Check out FB and Instagram for ads, workshops and other announcements
 4. Any member announcements
 1. Stacey- Purpose of discussion
 1. Make a motion to close down the chapter at the end of this fiscal year due to lack of involvement from membership
 2. Donate our money to local Deaf schools
 3. Donate to other organizations
 4. Host more workshops in our final year
 5. Concerns
 1. Can we open again? Yes but under a different name
 1. We would still have NYCMetro RID
 2. Temporary Ad-Hoc committee sends paperwork to National RID and keeps it "afloat" but would still be able to open again in the future
 6. Host a meeting "open forum" before March to discuss our feelings on this

Meeting called to close at 11:45am.

Respectfully submitted,

Alli Zilg

Secretary
Long Island RID