

CRID Board Meeting. June 14, 2014
Colorado Springs, Colorado

Attendance

Brittania Haupt

Debby Martin

Jodi Graham

Balinda Price

Dora Veith

Charlsie Grooters

Ginny Hall

Angela Taylor

Kelley Major

Conference call callers:

Tilly Dyse

Sophie Stone

President Britanna Haupt called the meeting to order at
10:15 a.m.

Welcome

Reviewed minutes from March 2014
Motion to pass minutes Angela Taylor
Seconded Kelly Major

Old business

Motions that were table at the state annual business meeting

Dora Veith clarified motion regarding communication

Motion 1 passed

Motion 2 : passed with the understanding that this will be part of the 2015-16 budgets.

Conference 2015 Contract: Several officers have been contacted by members expressing concern over the 2015 conference. Before signing the contract, the Board would like to meet with the committee for clarification on several concerns. This is referred to the next board. A special meeting will be called in July or early August to resolve this for the committee as quickly as possible.

Treasures report

Pikes Peak community college paid the \$ 2100 past due student registration fees from 2013 conference

State monies

State checking \$ 10,156.73
State savings \$2084.26

WS \$7637.87
PP \$3849.24
NC \$4766.62
MH \$5628.88

Scholarships awarded to
Marissa Rivera \$375
Kathy Timme \$700
LIC awarded 4 scholarships

Financial stewards will meet with treasurer to discuss audit. CRIDs last audit was in 2008. It was suggested that Genie Searcy be asked to assist or be involved with the audit.

Members will be emailed and asked for committee involvement and overseeing the audit committee.
Ginny Hall will chair the audit committee.

NEW BUSINESS:

Mentoring Committee:

Sophia Stone/Tilly Dyise via conference call

Sarah Burnet via email

Goal: Setup a mentoring program for interpreters

Sophie has paired up 16 recent grads with working interpreters

Sarah is working on a mentoring program in Greely

This program would be for CRID members only.

This would be a reciprocity program. This would improve skills and assist those needing support to pass the NIC and EIPA tests.

Mentors would be member's of the deaf community donating time to recent graduates and pre-certified Interpreters The interview process would help match teams.

Charlsie motioned to reestablish the mentoring committee
Debby seconded
Motion passed for mentoring committee

Discussion regarding pro bono work

Sophie, Sarah and Tilly will oversee pro bono work and balance will be paramount

This is an opportunity to set up the committee. This committee will report to the VP and an additional support or negotiation will then be reported to the board .

District reports

PP. Kelly Major

Looking for popular topic for next workshop Kelly is researching "Working with a CDI" for the workshop topic.

Holding a mock interpreting situation and several scenarios are in the works.

Several volunteers will be needed. CCDHH and LIC may have resources for this workshop.

Newsletter has been on hold, however will be sent out soon.

Membership renewal and instructions

Will be included

Fundraiser idea: tshirts being made at Spring Tee. No cost for CRID .

Call out for tshirt design with Sept 10 deadline

Survey will be sent regarding licensure.

Colorado Springs group is CSLI NSF, Kelly will update status in newsletter

MH Charlsie Grooters : a technology vocab

Workshop at Arapahoe community college in conjunction
with
CWIC. June 21 \$30

Coffee chat July 8 7-9. Starbucks in Thornton

Membership drive TBA

Charlsie is unable to attend Region IV conference. MH
designated funds will be given to the President, and VP
for travel and registration related to Region IV
conference.

CDI training weeklong conference

ATT paid the 4000\$ presenter fee

TIA donated 400\$

Townsend interpreting, MH, NC, TIA and LIC have
donated toward lunches to help sponsor CDI workshop.

This includes training and testing.

WS: Ginny Hall. Fall workshop TBA

NC. No report

Membership

Charlsie

Registration /membership

Card has been eliminated. Welcome letter /email will have printable membership card.

PayPal will continue. PayPal is registration and payment only.

Website has printable registration form for those wanting to send a check.

Charlsie has a plan for a discount for each district that has the most new members.

Sign u before a certain date.

The registration forms have an option to pick more than one district or a no preference. The no preference option will be eliminated.

Charlsie would like to invite agencies and deaf business to advertise on CRID website.

CRID Facebook page

Discussion regarding how CRID member only information is disseminated

Facebook page admin should be current board.

Britt will contact Ilah regarding transferring admin rights.

Transition of power

June 30

Britt will reset president, VP , secretary and pikes peak rep to a generic gmail password. Then it's the responsibility of each new leader to reset the email password.

The only two people that have access to PayPal are the treasurer and Janet Batchelder (Janet has viewing access only) only the treasurer and President will have full access to PayPal.

Dora wants to meet with all district reps and financial stewards. Goals for each district will

Be the topic

Bylaws and Policies and Procedures: Trisha Frank has stepped up to be the Bylaws Chair. Trisha will work on the PDF document. Changes from the 2014 business meeting will be given to Dora and Balinda. The Secretary, Dora and Balinda will communicate with Trisha to finalize the changes and support any needs the Bylaws committee may have.

Trisha will meet with committee and perform a bylaws audit.

Purging and archiving and sorting of old documents will transpire today

Britt motioned adjourned at 12:54 pm
Angela seconded