

Colorado Registry of Interpreters for the Deaf (CRID)  
Board Meeting  
Colorado Springs, CO  
June 6, 2015

In Attendance:

Dora Veith (President), Balinda Dunning-Price (Vice President), Jodi Graham (Treasurer), Kelly Major (Secretary), Shannon Townsend (Incoming Treasurer), Jenny Ballew (Mile High Financial Steward, via Google Chat), Angela Taylor (Pikes Peak Financial Steward), Ginny Hall (Western Slope Financial Steward), Jenny Miller (Northern Representative), Nancy Dobbs (Northern Financial Steward), Teri Marsh (Incoming Northern Financial Steward)

- Call to Order
  - 10:23 AM by President Dora Veith
  - Old and New Business will be switched because a few people need to leave at 1:00
- Approval of January 2015 Minutes
  - Motion – Jenny Miller
  - Second – Balinda Dunning-Price
  - Motion passes unanimously
- Reports:
  - President – (emailed to members prior to meeting)
    - Updated a few things, otherwise it is mostly the same
    - Just got a new banner, but now we need a new one with the new logo
    - Closing the fiscal year with 144 members (140 individual, 4 organizational)
    - Focus for summer – NOLA RID Conference
    - 501(c)3 Status
      - Dora to contact Region IV rep to ask why we file with IRS when we are an RID sub 501c3?
  - Vice President
    - Fundraising – Marissa is going to Gallaudet in the Fall
    - LIC is meeting July 9 – working to get LIC scholarship requirements to line up with the CRID requirements due to issue with a scholarship recipient not using the money for its intended purpose
  - District Reports
    - Mile High – Jenny Ballew
      - Financially – still within the budget, will setup an end-of-year report
      - Currently do not have a new Representative, and nobody is showing interest
      - Still working on archiving CRID financial data
      - Charlsie is still acting as webmaster
    - Pikes Peak – Angela Taylor
      - Debby (Representative) and Angela (Financial Steward) are both leaving
      - One person is very interested in a position, but is not yet a CRID/RID member

- Northern – Jenny Miller
  - New Financial Steward! Welcome, Teri!
  - Hoping to have a workshop or meeting in the fall or spring
  - Conference – very happy with the outcome – a lot of enthusiasm and involvement
    - financial outcome of conference:
      - Profit of around \$3,351, give or take \$255
      - It is up to the committee whether they donate the \$2000 for money to the conference account before they split proceeds 60/40 for state and district respectively
      - This brings up the issue that the reorganization committee needs to look at how conferences are funded, and how to handle profit and loss
    - Congratulations to the conference committee for a wonderful conference!
    - We might look into rotating this conference format in with the larger weekend conferences
- Western Slope – Ginny Hall
  - No Representative for WS, just the Financial Steward
  - Will not be participating in the corn festival this year – costs more than we can profit
  - 2016 conference planning
    - Ginny is going to look around and secure the location for conference
    - Tentative dates: April 22-24, 2016
    - 3 people currently on the committee – still looking statewide for people to get involved
    - Theme: “Step Up and Take Control”
      - CEUs will be handled through TSID membership
    - Will present a budget at the September board meeting
    - President will send call for volunteers
- Treasurer Report
  - \$5,328.40 in the black
  - \$29.03 in the raffle account – need to check with the State to see if it’s alright to transfer this to the state CRID account, or we can leave it open in case we decide to start up raffles again later

### **New Business**

- Transitioning
  - Treasurer position is filled
  - Still looking for someone to fill the Secretary position
- Transition manuals
  - Please send a list of your regular tasks and duties to Kelly, and she will complete the transition manuals before September 1<sup>st</sup>
- Mary Lee Ragland MOY award

- The committee was unable to adjust their process to this year's conference schedule, so there will not be an award this year
- Follow-Up on Motions from Business Meeting
  - All but one motion passed
  - CRID Cares
    - Exiting Treasurer suggests following the same format as the scholarship account, and keep it within the state account
    - The motion makers will meet and come up with a suggestion to present at the September board meeting
  - Reorganization
    - After discussion, the President will send a call for volunteers and select a chair from those volunteers. The president will provide the reorg committee with a scope of work.
  - Deaf Member at Large
    - After some discussion, the board will define this role similar to RID
    - President will send out a call for volunteers
  - Title Protection Task Force
    - CAD wants to setup events to educate people as to how to manage the complaint process
    - CAD is trying to educate the State Attorney General's Office
    - Some Colorado Springs interpreters are setting up a grass roots group to discuss licensure and other regulation, and the group needs to be independent of any organizations so that it is open to everyone
  - Media Policy
    - Motion passed at the business meeting and we will start adding a statement to all CRID sponsored workshops

### **Old Business**

- Priority survey
  - Main thing left to work on is streaming workshops, which is critical for rural members;
  - Professional Development
    - Workshop with Deaf professionals modeling how they would talk about certain topics (government, technology, etc.)
      - We have reached out to principal at RMDS to see about having it there with their teachers modeling the different subjects
      - Focused on K-12 interpreters
      - RMDS gets 75%, CRID gets 25% of the proceeds
    - Ruthie Jordan medical terminology workshop on hold because her schedule is full right now
    - Street Leverage in October with Dennis Cokely
      - CRID is co-hosting with FRCC
      - We're responsible for advertising and CEUs
  - T-Shirts
    - Will be setting up new campaigns for shirts once the black logo issue is resolved

- ASL Community Fest
  - CRID was represented, but we did not staff a table due to a schedule conflict.
- Adjourned
  - Motion – Jodi Graham
  - Second – Ginny Hall
  - Adjourned at 1:39pm
- Motion to reopen the meeting at 1:45pm
  - Motion - Jodi Graham
  - Second – Ginny Hall
  - President requested the per diem for the national conference that she did not originally take
    - Jodi moved to approve a \$350 total (\$50/day for 7 days) per diem for Dora for the national conference
    - Motion passed unanimously
  - Meeting re-adjourned at 1:50pm