

Board Meeting Minutes  
3-10-2012 Via Conference Call

*Meeting Called to Order By:* Madam President Tami Sparks at 9:05am

*Type of Meeting:* Board Meeting  
*Secretary:* Kendra MacNicol, Secretary  
*Present:* Dan Lasher, Vice President  
Amber Roseborough, Treasurer  
Belinda Price, MH President  
Jennifer Tiffin, WS President  
Tami Sparks, President

**Reports**

Motion B-MAR2011-01 to Approve the last meeting minutes with the previously posted changes.  
Moved by Belinda Price, Seconded by Dan  
Motion carried

Agenda Changes: None

*Secretary Report:*

- Dan Lasher and I are working closely together, to make the communication better. I have been taking on more and more to help Dan's plate decrease. It takes a village to run this organization.

*Treasurer Report:*

Amber Roseborough, Treasurer

- The report is revised and attached by and delete balances from the different districts.
- It is the last page of the minutes

*Vice President:*

Dan Lasher, Vice President

- CCDHH – I attended the community forum.
  - ALDA and Helen Keller Institute were there and are trying to create a Colorado community
    - Talking about the differences from the ALDA point of view and need is different
    - Needing to create more access for the ALDA community at a State wide mandate
    - Deaf/Blind Adults look for communities and will move to an area that supports them
    - This is a population that is growing/
    - These are communities that CRID can maybe find a way to be a bigger part of
- We need to create a strategic plans for the future
  - Long term goals need to be stated so we can go forward
  - An example is a 5 year plan
- We need to get as many agencies on the website, so that there is a non-biased way to point people to a place where they can get a list of agencies

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- The president, Tami Sparks, wants to take this on so that we can create a diversity in choices
  - Take a poll of our members about reach out to these agencies/ survey monkey
  - What can we offer to increase the benefit our organizational members?
  - Offering this will give them benefits, and it will get us money
  - This will give us longevity and a future in this company
- Daily we have over 100 hits a day/ some days have over 300
  - We have tripled our membership since August.

*President Report:*

Tami Sparks, President:

- CRID Conference:
  - about 32 registered as of yet
  - Districts need to ask their members to pay for 1 or 2 members to go
  - Stipend for the room/ this will be moved to the Conference Committee
  - Pikes Peak will be covering the cost for them to attend the business meeting

MOTION B-MAR2012-02: TO DONATE TOTAL \$500.00 TO CONFERENCE FUND/ 180 FOR STIPEND TO 2 OF THE EXECUTIVE MEMBERS OF HOTEL COST. \$320.00 going to a scholarship to hand out 4 registrations to membership.

Moved by Dan Lasher Seconded by Belinda

Motion carried

- Why do we have so much money-it is just sitting and we need to give back
  - Mentoring, scholarships,
  - Why are we not doing more
  - We need to reach out and give back

*District Reports:*

- Jennifer Tiffin, Western Slope Representative,
  - Conference is taking over everything/Planning committee rocks and is on top of everything
  - We had a meeting recently
    - Donation coming for the conference
    - Also will be paying for a few members to go as well
- Balinda Price, Mile High Representative,
  - March 24, Boulder Baptist 1-4 Meet and Greet with Diane Lane Chambers that has written books on Deaf/Blind interpreter workshop with CEU's Fundraiser and have a meeting
    - Willing to do live stream as well
- *Pikes Peak and Northern Not Present*

Ilah Jackson joined the call:

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Fundraising Committee:

- King Soopers Cards:
  - I have 12 cards left. We can order more anytime with a minimum of \$2.50 loaded on each (no min. requirements on total amount this time). For the state conference book, can we please include Sipping n Painting and King Scoopers as sponsors of CRID.
  - King Scoopers will send CRID our first fundraising check for \$250 soon! Thanks to all who participate in this easy way to earn money. Use cash or debit/credit cards to reload your card at the register and it takes just a minute. Request your card today [fundraisingchair@coloradorid.org](mailto:fundraisingchair@coloradorid.org)
- Meeting Updates:
  - The Sipping n Painting fundraiser was a success with \$400 raised! Hope to see all the seats filled next time to double the amount for CRID.
- Good Dining through good shop - another easy way to earn money for CRID by doing something you already do. See the list of participating restaurants and register. <http://www.gooddining.com/>

New Business:

- Having the financial stewards Amber Poor and Tami Sparks have a meeting and create a policy and procedure and we present this new information at the business meeting.
  - This will be in compliance with the northern request
- Business Meeting
  - Parliamentarian and the President will be meeting: For all the details of the business meeting
  - We have issues with the Bylaws committee there is only one person, and that person might not be at the meeting.
    - We need to reach out to someone to check the bylaws
    - Jennifer Tiffin will be reaching out to Jennifer Belew to go deeper into this
  - Motions/Nominations
    - None have been given to the secretary,
    - Motions can be moved on the day of the meeting
- RID Bank account compliance
  - We are out of compliance with RID
    - One side says we need only 2 accounts, that the districts monies are supposed to be line items in the big account rather than each districts having their own accounts
  - We are working with Lindsey Antle for a final response if we are or not in compliance
  - We have until July 1<sup>st</sup> for compliance (if we are not in compliance it could affect our non-profit status)
  - We are in a holding pattern until we understand what the problem we are trying to be proactive not reactive
- Bylaws
  - Our bylaws are out of date and very unclear
  - After the restructuring do they fit?
  - We need to do this but not yet...

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- Signature Authorization on the Accounts
  - Getting the President on accounts
    - If over \$500.00 need two signatures (one should be the President)
    - If there is an emergency there is a backup
  - The financial stewards were not ok with this – there was only partial information getting out. So the president is trying to make it transparent
    - President sent out an email to try to explain the reasons for this change
    - However because of our structure and Corporate funds is under the same tax id, so it still all comes back to the responsibility of the President.
    - contraindications of managerial bylaws
  - Policy and Procedures/Bylaws are on the website
    - We have to be compliant as they are now

Motion B-MAR2012-04 Move next meeting to the 19<sup>th</sup> (so we do not conflict with graduations)  
Moved by Dan Lasher, Seconded by Tami Sparks  
Motion carried

Amber will take care of setting up the details of the Conference at Purple.

Motion B-MAR2012-04  
Moved by Kendra MacNicol Seconded by Jennifer Tiffin  
Motion carried

Meeting Adjourned at 11:58 p..m.

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## Treasurers Report for Board Meeting - 3/5/2012 Account and Committee Activity

State Checking Balance:		\$ 11,317.03
Bank Balance - Savings:		\$ 2,082.05
<b>Total State Account:</b>		<b>\$ 13,399.08</b>

<b>Committees</b>		
Bylaws		\$ 650.00
CRID Board		\$ 3,039.79
Education Intepreting Committee		\$ 400.00
Fundraising		\$ 738.31
Public Relations		\$ -
Historian		\$ 35.00
Legal Interpreting Committee (rollover)		\$ 3,971.38
Membership Development		\$ 236.08
Member of the Year		\$ 135.00
Publications		\$ 420.00
Scholarship		\$ 1,226.96
Web		\$ 40.00
<b>Committee Totals</b>		<b>\$ 10,892.52</b>
<b>Total State Accounts minus Committee Allocated Fund Total=</b>		<b>\$ 2,701.16</b>

Color Legend Formula

minus	=
plus	=



**COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF**

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<b>District Accounts Balance</b>	\$ 24,954.40
<b>Conference Account Balance</b>	\$ 5,043.83
<b>DAWMS Checking Balance</b>	\$ 52.52
<b>Grand Total Colorado RID funds=</b>	<b>\$ 32,751.91</b>