



**COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF**

Processing Board Meeting Minutes  
13 March 2010 in Westminster, CO at FRCC

*Meeting Called to Order By:* Madam Interim President Kari Baker at 9:21am  
*Type of Meeting:* Board Meeting  
*Secretary:* Tracy St. Denis, MH Secretary filling in for JaCee Branch  
*Present:* Nancy L. Dobbs, Interim Vice President  
MJ Tom, NC President  
Ginny Hall, WS Secretary/Treasurer  
Jamie Eisele, Interim MH President  
*Special Guests:* Laura Odum, Incoming MH Secretary  
Dora Veith, 2010 Conference Chair

**Reports**

Secretary:

- Minutes will be voted on via email

Treasurer:

- Report was submitted via email for review

Vice President:

- CDI Sub-Committee has a meeting on the 12<sup>th</sup>. Nancy will check to see if it's an open meeting for anyone.
- Education Interpreters Committee conference call meeting May 10<sup>th</sup> (Nancy will check on time).
- Fundraising Committee could possibly have a person willing to chair the committee if she has a co-chair
- Publications Committee Editor (Carrie) has resigned – looking for someone to head the committee. In the meantime Kari is interested in setting up a “constant contact” email to prepare something to give to the new committee chair when that happens.

President

- 2010 Region IV Conference will be in Omaha, NE
- We will be sending Kari and JaCee

**Unfinished Business**

Conference:

- The board agrees that the seed money does not need to be repaid and since it appears to follow past procedures no vote needs to be made and Mile High will keep the money.

Communication Policy:

**Motion B-May2010-01** to rescind Motions B-MAR2010-02 and B-MAR2010-03 with the understanding that a new communication policy will be established based on the results of a survey of membership.

Moved by Nancy L Dobbs, NC. Seconded by Ginny Hall, WS

Motion carried.

**New Business**

Motions Not Heard:

- Action items have been set; more to come at the September board meeting

Veditz Center:

- Student membership rate for CDI students was passed on to the CDI committee

Restructuring/Reorganization/Beautification Committee:

- Set a call for committee members

Adjourned at 2:10pm