



**COLORADO REGISTRY OF INTERPRETERS FOR THE DEAF**

Board Meeting Minutes  
14 May 2011 in Westminster, CO at FRCC

*Meeting Called to Order By:* Madam Vice President Nancy L. Dobbs at 9:20 am  
*Type of Meeting:* Board Meeting  
*Secretary:* JaCee Branch, Secretary  
*Present:* Amber Roseborough, Treasurer  
Jamie Eisele, MH District Alternate Rep  
Robin Stepanek, WS District Rep  
Tami Sparks, PP District Rep (via conference call)  
*Special Guests:* Jennifer Tiffin, WS member

**Reports**

Vice President:

- President Kari Baker has resigned effective April 30, 2011.
- An email was sent out to members.
- So position for president is now vacant.
- Vice President will act as president until June 30<sup>th</sup>. And willing to stay train the next person.
- The board can appoint someone until the elections.
- Dora is working on the website
- Mary Greke is interested in publications
- Samantha is interested in PR
- Focuses on making our name is known
- Meeting with IPPs and supporting other organizations
- Need to get with ByLaws to discuss more things about nominations committee, etc.
- We have a new Ad Hoc Committee "Revitalizing Committee"

Secretary:

- 206 members currently.

**Motion B-May11-01** to accept the minutes.

Moved by Robin, WS Seconded by Amber, MH

Motion carried

Treasurer:

- Still processing donations and conference payments
- Credit card transactions that were taken for silent auction have not been processed, still trying to figure it out.
- Paypal Fees: \$420.46, Tshirts sales: \$74, Board Retreat \$154, and Silent Auction: \$1083

Districts:

- WS had a great turn out for their workshop last weekend. Thinking of one for the fall. Corn Fest will be the first weekend of August. Still looking for gently used stuffed animals.
- Slow moving, but working on get info out about The Week
- There may or may not have been a workshop in the Mile High area.

**Unfinished Business**

Conference:

- 221 paid registrations
- Problems with online evaluations
- \$500 was brought in for the Friday night event.
- Plan for selecting conference chairs

Licensure:



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- Now up to members to move forward

Communication Policy

- Need a written policy

UNC Event

- September 16-17
- Looking to Northern district for sponsoring a lunch or part of the workshop

**New Business**

Nominations Committee:

- Considerations for “elect” positions

President-Elect Position:

**Motion B-May11-02** to hold a special election to fill the position of president, vice president, and secretary by August 1, 2011.

Moved by Robin, WS. Seconded by JaCee, WS

Motion carried

Website

- Discussion to increase dues to \$60 to cover costs of members only section

Conference 2012

- Due to change in dates there is a conflict with bylaws
- We have two options:
  - Host a separate one day workshop/business meeting in April
  - Figure out how to suspend the ByLaws to see if we could host a workshop during the Regional conference

Conference 2013

- Tami was interest in chairing conference as well as being state president, but not both at the same time

Board Retreat

- Pending at JaCee’s late August
- Or the Corn Fest weekend at Robin’s

EIC Funds

- They would like to use their funds to become a “sponsor” for The Week
- They have about \$300 – would like \$150 to The Week and \$150 to CRID general fund

**Announcements**

- This will be the last board meeting for Robin and JaCee
- Nancy L. Dobbs will be resigning as of September 1, 2011
- Next Board Meetings: September 10, November 12, January 14, March 10, and May 12

**Motion B-May11-03** to adjourn.

Moved by Robin. Seconded by Tami

Motion carried

Adjourned at 3:04pm