

NCRID BOARD MEETING
August 13, 2005
Wilmington, NC

MEMBERS PRESENT:

Connie Jo Lewis (President)
Mark Whisenant (1st Vice President)
Kim Barden (Treasurer/Rep for 5 Points)
Mary Crump (Midstate President)
Susan Lanier (Coastal President)
Delia Livzza (ENCRID President)
Rhonda Smith (BML Historian)
Jennifer Boyd (BML Conference Liaison)
Sandy Tomlinson (NCEditor)

I. WELCOME/INTRODUCTIONS meeting came to order at 10:23 am

II. RID PHILOSOPHY, MISSION & GOAL STATEMENT by Susan Lanier

III. READING OF NCRID GOAL STATEMENT by Connie Jo Lewis

IV. OLD BUSINESS

A. Action Items from 6/17/2005

- 1) Mark is finding that it is difficult to figure out the exact numbers of time and cost for processing independent studies. **TABLED**
- 2) Mark has not yet added prorated membership information to the website.
CONTINUED ACTION ITEM FOR MARK
- 3) Unsure of status of membership forms, check with Kathy. **CONTINUED ACTION ITEM FOR KATHY AND MARK**
- 4) Kathy did email Connie a spreadsheet with some demographics. Connie would like to conduct a more detailed demographics survey. **ACTION ITEM FOR CONNIE**
- 5) Connie sent a letter but Tzena did not send her portion. **CONTINUED ACTION ITEM FOR TZENA**
- 6) Kim shared her concerns with Connie before she wrote the letter to the school board. **Completed**
- 7) Not sure what to do with CD's, Mary had no luck. Connie will check CD's on her computer and see if the CD's are worth the time and effort of copying. If so, what to do with the CD's? Connie will contact Richard Lurion to see what the limitations are with charging for CD's and labeling them appropriately. **ACTION ITEM FOR CONNIE**
- 8) Letter was written to the school board. **Completed ACTION ITEM FOR CONNIE:** contact Rachel Ragin to explain our goals for establishing a relationship with the school board
- 9) NCRID brochure is still being worked on. **CONTINUED ACTION ITEM MARK/JUDI**
- 10) **Completed/No longer applicable (SLICES)**
- 11) **Completed/No longer applicable (SLICES)**

- 12) Kim contacted SECU and Wachovia re: credit cards for NCRID. SECU—can not really help us. Wachovia -- it's possible to accept credit card payments and Kim is awaiting a quote. **CONTINUED ACTION ITEM FOR KIM:** and also check interest rates, secured credit card. **ACTION ITEM FOR CONNIE:** Contact RID to see how they accept credit card payments.
 - 13) Completed/No longer applicable (SLICES)
 - 14) SWOT info has been collected and needs to be forwarded to the SWOT committee. **ACTION ITEM FOR CONNIE:** send feedback to SWOT Committee
 - 15) Mark has not yet asked for a check for the software. **CONTINUED ACTION ITEM FOR MARK/KIM**
 - 16) Completed, however, more information will need to be obtained about the logistics of this fundraiser
 - 17) Jennifer researched. **CONTINUED ACTION ITEM FOR JENNIFER:** also research polo shirts and decals
- B. NCRID Conference CEU's:** Mark mailed CEU information from the conference to Pam Jones. CEU's from the 2005 NCRID conference should appear on RID transcripts as of August 13.
- C. SERID Conference Registration and other items:** Susan and Tzena will attend the SERID conference via NCRID's sponsorship package and will split the free registration. They will assist Mark with CEU stuff.
- D. Thank You Letters**
- 1) One thank you letter from Keith Cagle in reference to the "Ralph Crutchfield Memorial Award" NCRID presented to him.
 - 2) Second thank you letter from Tara Thomas for NCRID's contribution enabling her to attend the RID conference to present.
- E. SLICES Future Plans**
- 1) Licensure affects our ability to offer mentor/mentee programs for CEU's because we are not an accredited program. **ACTION ITEM FOR CONNIE:** contact Jim Sewell about NCRID establishing a mentoring program.
 - 2) We will need to contact Richard Lurion and see if he would be able to provide other training to use the airfare already purchased. **ACTION ITEM FOR CONNIE.**
 - 3) **TABLED** for later: SLICES
- F. Fundraising – Picture ID Tags**
- 1) Tzena researched ID Tag fundraising. The board is interested.
 - 2) More information will need to be obtained about the logistics of this fundraiser (i.e. People send photos or we set up a photo booth at conference. **ACTION ITEM FOR JENNIFER**
- G. Committee for Cued Transliterators:** **ACTION ITEM FOR CONNIE:** Invite Lauren Pruitt to present to the Board about Cued Transliterating.

V. NEW BUSINESS

A. Per Member Fee Program

- 1) Per Member Fee Program has been passed unanimously by the Region II President's Council. Connie and Josh Penise (VARID) have discussed logistics and created standards. It is a volunteer program. There are benefits for each category of donation: \$1/member, \$2/member, \$3/member
- 2) **MOTION 08/13/05/01** by Connie seconded by Kim: NCRID participation in the PMFP. **PASSED UNANIMOUSLY**

- 3) **ACTION ITEM FOR CHAPTER PRESIDENTS:** ask members about donating money for the per member fee program.
- B. Newsletter and Website**
- 1) Articles for the August Newsletter -- for board members due Aug 22, for non board member Aug 26 **ACTION ITEM FOR CHAPTER PRESIDENTS:** submit articles to Jennifer
 - 2) Add a section “More ELK (extra linguistic knowledge is less ICK)” with random facts.
 - 3) Discussion arose about organizational members and their privileges. Suggestion was brought up that organization members only receive a hard copy of the newsletter. This is in hopes to prevent non NCRID members who work for an organizational member from receiving member benefits. **ACTION ITEM FOR MARK:** Find out what benefits RID gives organizational members in comparison to individuals. Check with Kathy to see what letter she mails to organizational members. Add a disclaimer to e-terps to encourage NCRID membership.
 - 4) Florida RID averages \$900 a year for having Amazon.com advertising on their website. **ACTION ITEM FOR CONNIE:** talk with Lisa from Florida about this option for NCRID’s website.
 - 5) Jim Britt (www.deafgifts.com and www.brittscharms.com) wants to advertise on our website. **ACTION ITEM FOR CONNIE:** Contact Jim Britt, \$10/month **ACTION ITEM FOR MARK:** contact Arthur to make sure he can add these advertisements.
 - 6) Mark will send an e-terp advertising for Newsletter editor explaining the role as more of a team player not an “editor.” **ACTION ITEM FOR MARK**
- C. NCRID 2006 Conference: 2006 Conference is currently scheduled for June 2006 in Hickory, NC. It will be hosted by Foothills RID. NCRID 2006 Conference may be “waived” and/or rescheduled, see “D” below.**
- D. Region II Conference**
- 1) Greg Camp, Region II Conference Chair, has asked for Region II states to “give up” their annual state conference and merge with Region II.
 - 2) The Board is not sure they are willing to give up their state conference. (June 29 – July 2, 2006) **ACTION ITEM FOR CONNIE:** talk with Dannette about 2006 Conference dates
- E. E-terp disclaimer needed:** Mark will add a disclaimer to E-terps stating that they are designed for NCRID members and those who are receiving E-terps and are not members are encouraged to join.
- F. Offer from Cabarrus County:** offered their support for conducting workshops in Charlotte if needed (i.e. providing rooms, etc).
- G. By-Laws Committee replacement :** Linda Linfors would like to be replaced on the by-laws committee. **ACTION ITEM FOR CONNIE:** ask Nancy Laitinen if she is interested, if not, Mark will send an e-terp asking for any takers
- H. Parliamentarian needed :**We need to find a parliamentarian for Conference General Membership meetings. In general, Conference Board meetings need to be more structured using the yellow/white/red card system like RID. **ACTION ITEM FOR MARK:** ask Pat Roesel if she would be our Parliamentarian for the next Conference General Membership Meeting
- I. Grant opportunity with DSDHH and DSB:** Jan Withers and Connie met in relation to grant opportunities for Deaf-blind interpreting training. Connie will write a grant

proposal for a summer institute for deaf blind training. DSB will be brought into the loop.

J. Next board meeting dates

- 1) October 29 board meeting will be in Greenville (not Greensboro as originally planned) this will give those from the East who are attending SERID in Asheville a break on driving.
- 2) Jan 28 is in Greensboro (not Greenville as originally planned). April 29 in Hickory

H. 2005 Conference Profit: Midstate gave NCRID \$1857.34 from the 2005 Conference

VI. REPORTS

A. SWOT Committee: Connie, Mark, Kim, Sandy, Jennifer, Susan need to discuss the feedback Connie received from members. **CONTINUED ACTION ITEM**

B. Treasurer Report

- 1) Kim will email the reports.
- 2) Need of "Interpreter 101" type workshops **ACTION ITEM FOR ALL:** begin developing/brainstorming all day workshop
- 3) Kim recommended professional development flyers/advertisements be labeled as Professional or General Studies. Also, providing training for teachers-to-be about how to use interpreters in the classroom.

C. Chapter Presidents: Midstate announcements

- 1) Aug 25, 6:30-8:30 Medical Workshop
- 2) Kickoff Lasagna and Salad dinner with training in September
- 3) September-May should be able to earn 1.0 ceu's (Midstate things only)

D. Announcements from Representatives to NCRID

- 1) NCEditor: Rachel Ragin has set up an Educational interpreter Handbook committee. Will be give to EC directors as a tool.
- 2) DSDHH: The central office is moving. The interpreter directory is being updated to reflect licensure.

VII. Adjournment at 3:19 p.m. (M) Connie Jo Lewis, (S) Jennifer Boyd.