

NCRID BOARD MEETING

February 19, 2005

Raleigh, NC

BOARD MEMBERS PRESENT:

Connie Jo Lewis (President)
Mark Whisenant (1st Vice President)
Kathy Elkins (2nd Vice President)
Kelly Hodgins (Secretary)
Earl Elkins (NC Council on Deafness, Foothills Pres)
Rhonda Smith (BML-Historian)
Jennifer Boyd (BML-Conference Liason)
Debbie Batts (ENCRID President)
Trenda Smith (TRID President)
Susan Lanier (Coastal RID)
Tzena Keyes (LSRID President)
Sandy Tomlinson (NCEdiTOR)

Visitors: Lawrence Shocley
Toni Trone
Veronica Green
L'Tanya Fish
Valerie McMillon
Joan Stancil-Williams
Nancy Laitinen

Interpreters: Karen Magoon
Liz Donnelly

I. WELCOME/INTRODUCTIONS

- A. Meeting came to order at 10:15 a.m.
- B. Introductions were made

II. APPROVAL OF MINUTES with corrections Earl Elkins (M) Debbie Batts (S)

III. APPROVAL OF AGENDA

IV. TERRY FISH representing SERID (SE Regional Inst. On Deafness)

- A. with NC division of VR services, State coordinator for the deaf/HH and deaf blind as well as communicative disorders.
- B. NC hosts SERID every 8 years, expecting over 400 people from about 28 different states.
- C. Interagency conference that will cost about \$200,000
- D. SERID is non-profit organization
- E. 6 tracks – interpreters, education, community resource, deaf/blind, etc
- F. SERID is requesting funds to support the conference. NCRID has financially supported SERID in the past.
- G. There is a call for interpreters, full-time, part-time and in-kind service.

V. OFFICER REPORTS:

- A. **Secretary: ACTION ITEM:** Kelly will add “top ten” items discussed during board meeting for the newsletter
- B. **Treasurer:** (Connie reporting for Kim)
 - 1. **ACTION ITEM:** Mary needs to request the \$1000 for “seed” money
 - 2. Kim has not moved the investment money yet due to the board’s credit card discussion and personal time limitations
 - 3. **ACTION ITEM:** Chapter presidents need to send Kim your year end report.
 - 4. **ACTION ITEM:** Kim, look over liabilities newsletter expense and printing costs under actual and let board know why it is so high since we have only printed one newsletter.
 - 5. will have an audit next year, so the committee needs to review NCRID’s books
 - 6. **ACTION ITEM:** Kim, is it a quarter report or a year-to-date report?

7. **ACTION ITEM:** the budget committee needs to meet and review the books prior to the audit.
8. **ACTION ITEM:** Kim needs to report to the board about the money that Coastal sent her that needs to be deposited into the NCRID account.
9. **ACTION ITEM:** Kim, write a check to Coastal for \$10.00.

C. 2nd Vice President:

1. 241 members (214 paid members, the rest are honorary or lifetime)
2. Membership starts June 1st for NCRID. The cost is \$25 for the year. **MOTION 02/19/05/01:** I move that any person joining between January and May for the current fiscal year will pay a \$15.00 pro-rated fee. **Passed** unanimously.

D. 1st Vice President:

1. year-to-date 29 approved workshops
2. 134 members on E-terp, there is a discrepancy between 241 members and 134 E-terp addresses. Mark is in contact with Kathy regarding this.
3. **ACTION ITEM:** Mark will add in the newsletter how to contact NCRID to add your name to E-terp.
4. CEU time limits: send to Mark 7 days before the 30 day deadline set by RID to receive CEU paperwork.

E. President:

1. finished sending in membership info to RID
2. Deadline for mailing in early bird fee for the RID conference is Feb 28th
3. CMP end date for all NAD certified interpreters is December 31, 2008.
4. Trula Baker is trying to add the NCRID website as a link to the NC public schools
5. IRS Group Exemption – Connie will update the information
6. Received a Certificate of Appreciation from NCAD.
7. Spanish Language Policy for the convention has been changed. RID has established a Spanish Language Interpreting Policy Work Group to develop a policy that will be presented at a later date.
8. NCRID will be getting a list of newly certified interpreters in our Region prior to the list's publication in the VIEWS.
9. we don't need president elect and vice president elect positions on the board.

VI. OLD BUSINESS

A. Action Items from last meeting:

1. SLICES: Sign Language Interpretation and education Services. It is mentoring Program. It is \$50-60 hour for consulting, \$125-150 for teaching per instructor. CD Roms are \$10 each which we are able to make copies of. We could put them in the conference goody bag. **ACTION ITEM:** Connie will check with Mary to see if she can get mass copies made of a CD. NCRID could have them come, train people in the state and set up a mentoring program. **ACTION ITEM:** Trenda will further research our options and inform the board. SLICES website: www.stkate.edu/project and www.slicesweb.com
2. Everything is on the website is current
3. cancellation and refund policies for NCRID sponsored events was established. See attached report. Each chapter will state their own policy for each event they sponsor.
4. RID Mentoring Grant: **ACTION ITEM** continues
5. Stipends for RID conference: **ACTION ITEM** continues
6. Courses on grant writing:
7. brochure committee: **ACTION ITEM** continues
8. Connie Jo sent a letter to RuthAnn Peebles saying we are not using her services.

9. **ACTION ITEM:** Connie will write a letter of appreciation to Nancy Laitinen regarding the Pipeline and get with Kim about sending in Nancy's registration money for the convention.
 10. **MOTION 02/19/05/02:** I move to pay for Nancy Laitinen's registration fee for the convention. (Connie Jo Lewis/ Kelly Hodgins) Passed
 11. Gallaudet is starting a BA degree for interpreting this Fall.
 12. Cynthia Roy is eager to provide a workshop. More information coming.
- B. Region II conference:** Connie offer our suggestions about the benefits members receive, piggy-backing onto SERID, etc.
 - C. Paying Fees to Region II was discussed.** Connie will share our ideas with the president's board.
 - D. Newsletter:** articles will be sent to Jennifer who will proofread and send to mark for layout. The goal is to have the newsletter out by the 5th of March.
 - E. Cancellation and refund policy** – see Action Items above, A-3
 - F. Grant Writing Course Report:** Connie attended the Wilson Tech Grant Writing Workshop and is writing a grant. In order to write the grant we need to develop NCRID long term goals. **ACTION ITEM:** Send ideas to the yahoo group email that you would like to see as part of NCRID's long term goals. A Goals committee was established: Mark Whisenant, Connie Jo Lewis, Jennifer Boyd, Sandy Tomlinson, Susan Lanier. The committee will get together and present a proposal to the board at the next board meeting.
 - G. NCRID Representative to NCAD:** we still do not have one. **ACTION ITEM:** Connie will send an email to Linda Nelson to find out the date and location of next NCAD board meeting. Then ask who on the board is available to attend the NCAD meeting.
 - H. 2005 Conference:** Friday June 17th – Saturday June 18th. Room rate \$99. Registration: \$80, \$90, \$100 for members. \$105, \$115, \$125 for non-members See attached for additional information. Sharon Newman-Solo will present. All board members will be able to pay the early bird price for the convention if they miss the April deadline.
 - I. Statewide Workshop:** See above info on Cynthia Roy and SLICES

VII. NEW BUSINESS

- A. Local chapter elections:** all chapters have elections
- B. NCRID and credit card acceptance and/or ownership:** Kim is looking into it. **ACTION ITEM:** Kim will report on this topic at the next board meeting.
- C. Volunteer interpreting:** historically we have not paid interpreters to interpret the board meeting. They will be recognized in the newsletter
- D. Yahoo Voting/Polling system:** we will adopt this for voting purposes, discussion will still occur in the yahoo group email before voting.
- E. RID conference attendance/RII Caucus:** Tenda, Connie, Margie, Rhonda, possibly Kelly. Connie will present agenda items for the RII conference.
- F. Margie/Tara/Lynn are presenting at RID and need assistance getting there:** **ACTION ITEM:** Kim, From the Convention 2004 profit, write a \$500 check to Coastal for the Tara/Lynn/Margie fund to help with expenses.
- G. NCRID yahoo email discussion group/website:** Some members have asked to have a discussion group on yahoo in addition to E-terms. NCRID declined to host a discussion site.
- H. SERID:** we will volunteer in-kind the paperwork for the approx. 40 workshops (about \$3000). **MOTION 02/19/05/03:** I move to donate \$1000 to SERID. (Connie Jo Lewis/Kelly Hodgins). **PASSED ACTION ITEM:** Connie will send an email to our membership about volunteering their time to SERID. **ACTION ITEM:** Connie will send a letter asking for Gold Sponsorship recognition.

VIII. CHAPTER AND MEMBER-AT-LARGE REPORTS

A. 5 points, Coastal, Mid-state, TRID, Foothills, Land O'Sky, ENCRID: see upcoming newsletter

B. ANNOUNCEMENTS:

1. Wilson is still a RID testing site even though they were not printed in the last copy of the VIEW
2. Rachael Ragin was in contact with Nancy Laitinen about providing mentoring for educational interpreters in the public school system.
3. Licensure: it is expected that we will get licenses around April.

C. Historian: see upcoming newsletter

D. Conference Liason: see upcoming newsletter

E. NCEditor:

1. some people are not getting the newsletter, Sandy is resolving this
2. educational interpreters are taking the EIPA in May

IX. ADJOURNMENT: 3:10 pm

X. NEXT MEETING: MAY 14, 2005 in Greensboro 10 am-4pm