

NCRID Board Meeting

August 25, 2007

Greensboro, NC

Board Members Present:

Mark Whisenant, President

Tzena Keyes, 2nd VP Membership/LSRID Pres.

Mary High, BML Conf. Liaison

Judi Labath, Midstate Pres.

Susan Lanier, BML Newsletter

Christina Whitehouse-Suggs, Secretary

Debbie Batts, ENCRID Pres.

Catherine Johnson, BML Historian

Leah Noe, TRID Pres.

Visitors: Megan Stegemiller (GWU student)

- I. **Call to Order, Welcome & Introductions** (10:20 am)
- II. **Reading of RID Philosophy, Mission & Goal Statements** (10:22 am - Judi Labath)
- III. **Minutes from June 2007 Board Mtg – Questions** (none)
 - a. Motion to approve, Leah (M), Susan (S), PASSED
- IV. **Changes to Agenda - none**
- V. **General Announcements/Visitors**
- VI. **Closed Session** (10:25 – 11:50 am)
 - a. Mark presented request/conference report from 5 Points. Discussion re: donations, expenses, etc.
- VII. **Break** (11:50 am – 12:00 pm)
- VIII. **Reports**
 - a. **President** (12:00 pm)
 - i. Mark shared about his trip to RID. Approx. 2,500 attended. Next conference in Philadelphia, 2009.
 - ii. Received \$500 anonymous donation.
 - iii. Recognized Mary Crump with President's Choice Award – in recognition of your extraordinary contributions to NCRID.
 - b. **1st VP** (12:10 pm)
 - i. Jennifer sent email to board – still processing CMP paperwork and will eventually be transitioning duties/paperwork to Amy.
 - c. **2nd VP** (12:12 pm)

- i. Currently have 211 members (100 less than last year). 23 are future signs, 14 are grads with complimentary membership, 38 renewals at conference, 50 NCEditor members (about the same as before).
 - ii. A few people have requested complimentary memberships, just membership to NCEditor, etc.
 - iii. Biggest challenge is when people want to be voting members but not RID members.
- d. **Secretary (12:15 pm)**
 - i. Will continue to update action item list, etc.
- e. **Treasurer (12:17 pm)**
 - i. Sent via listserv
- f. **Board Members at Large (12:20 pm)**
 - i. Mary – excellent conference, one of the best. Lots of positive feedback re: options for interpreted workshops & hope to continue. Also positive feedback about the general membership/business meeting.
 - ii. Susan – newsletter, **need articles by Sept 4** via email attachment (preferably). Would like articles to address a variety of topics.
 - iii. Catherine – have pictures of conference & will upload to listserv/website

IX. **Lunch (12:30 pm)** – Lexington BBQ courtesy of Midstate & ENCRID

X. Reports continued

- a. **Chapter Presidents (1:15 pm)**
 - i. Debbie (ENCRID) – 101 members but only 20 at the last general membership meeting. Need ideas on how to involve people. New board elected.
 - ii. Judi (Midstate) – expect many new members with kickoff (reason so successful is that we feed everyone). New Deaf specialist will present. Board is enthusiastic about doing something collaboratively with Deaf community. Difficult to involve ITP students involved...no solution!
 - iii. Leah (TRID) – “new” board but mostly same folks. Monthly meetings advertised online. Possible name change of TRID to TRID-NC or something similar. Request that TRID website link be activated on the NCRID website.
 - iv. Susan (Coastal) – 15 members. Social last week. Full board. New person interested...maybe up to 16 members! 😊
 - v. Tzena (LSRID) – 20 members (lots of overflow from Foothills). Thinking ahead about 2009 NCRID Conference...trying to plan current year/workshops.

XI. Old Business

a. Action Items/Follow Up (1:45 pm)

- i. Mary Crump – sent out mentoring packet for review. Waiting for board to approve as presented then will be uploaded to website. Sent to Susan to be included in next newsletter along with article.
- ii. Mary Crump – policy & procedure manual draft brought to meeting for review and will send to board via email.

b. Region II – August 7-9, 2008 (2:00 pm)

- i. Region II group responsible for conference planning. NCRID only deals with site logistics. Judi talked about conference planners (an outside group of professional planners) - no one knew details re: planners. Mark will talk with Connie.

c. Stakeholder/Pow-Wow Meeting (2:10 pm)

- i. Set up for various agencies that serve Deaf, Hard of Hearing, Deaf-Blind (as part of 3 part approach to those involved with NCRID). Part of an afternoon, spring (?), one time in central area of state (Greensboro?) to discuss how to work better together. Judi and Catherine interested in working on it. Leah maybe. 😊
- ii. Past President meeting in the fall or after agency meeting...unsure.

d. Anonymous donation – mentoring stipend fund (received)

XII. New Business

a. Website (2:25 pm)

- i. Mark spoke with Arthur re: future/purpose of website. Content, features, etc. Arthur is willing to make changes without cost. Christina volunteered to be on committee.

b. RID Testing (2:40 pm)

- i. Great concerns that RID is not keeping up with transcripts.
- ii. Testing section – no one responding. RID telling candidates that sites are scheduling tests, etc. Amber at RID said it would be looked at after conference. Tests cancelled...lots of upset folks. What is happening?!?
- iii. Seems problems with RID for a while – who is responsible? Board? Director? Deep concerns about problems with the national office, attitude, responsiveness, customer service, etc.

c. Motions (2:55 pm)

- i. To hire a professional bookkeeper at a cost approved by the board: Mary (M) Judi (S), PASSED
- ii. To have an independent audit every two years at the end of the fiscal year and the audit committee will review the finances of the corporation annually – Mary (M) Debbie (S), PASSED

XIII. **Announcements** (3:10 pm)

a. Upcoming events

- i. ENCRID – Aug 30, SSP training by Lea Moynihan at Wilson RC, 6-9 pm with CEUs at Wilson Tech. Oct 20, EIPA prep workshop by Deb Roberts in Wilson (location TBA), 9am-3pm.
- ii. Midstate - kickoff on Tues with Rueben Leon. Sept 8, Ethical Decision Making in Jamestown (GTCC). Oct 20, Workshop with Greg Camp in Jamestown (GTCC).
- iii. TRID – Sept 14 voicing workshop with Daisy Ogola in Lumberton, 6-8 pm. TBA voicing workshop with Christina Whitehouse-Suggs, one day in Fayetteville & other in Raleigh.
- iv. Coastal – Sept 15 signs of development workshop in Wilmington, 9am-3pm.
- v. LSRID – still planning everything for the year. Excited about Ann Marie Bryan coming to do performance/presentation with local Deaf club on Sept 29.
- vi. NCBDA – Sept 29, annual picnic & Oct 13, gala
- vii. Christina will (eventually) be taking over E-terp from Mark. Will begin the transition after new members are uploaded.

XIV. **Adjourned** (3:27 pm)