

North Carolina Registry of Interpreters for the Deaf  
Self Help Building/DSDHH, Greensboro, NC  
June 20, 2008

**Board Members Present:**

Mark Whisenant-President	Catherine Johnson-BML/Newsletter
Judith Labath-Midstate Pres.	Leah Noe-TRID Pres.
Susan Lanier-BML Newsletter	Sandy Tomlinson-Coastal Pres.
Danette Steelman-Bridges-Foothills, Pres.	Debbie Batts-ENCRID Pres.
Mary High-BML/Confer.Liason	Amy Smith, 1 <sup>st</sup> VP/CEU Coordinator

**Board Members not in attendance:**

Kim Barden, Treasurer/Five Points Pres.  
Tzena Keyes, VP/Membership

**Visitors Present:**

Mary Crump

- I. Called to Order (16:26)
- II. Reading of RID Philosophy & Mission-Catherine Johnson
- III. Minutes from April 26, 2008 Board Meeting- Discussion/Corrections made/Approval (Labath made the motion/Smith seconded/Approved)
- IV. Changes to the agenda - none
- V. General Announcements - none
- VI. Closed Session - none
- VII. Reports
  - a. Meeting focused on preparing for the General Membership meeting. With Danette Steelman-Bridges' guidance, we "walked through" the process of the entire day to make sure that nothing was missing from our set up. Three tables will be used for registration/membership/motions. Two student reps are available as runners.
  - b. Mary Crump will create a slate of nominees for distribution to the membership. Voter cards were discussed and it was decided that colored index cards would be purchased for that purpose. Reminder that all voting members must have both a valid RID and NCRID membership, and that members whose membership year begins July 1<sup>st</sup> are not considered voting members for this election.
  - c. Amy Smith provided the colored paper for, and Judith Labath will create the signs for posting at the registration table, including signs to split-up the last names, and a sign regarding motions. All motions are due to Mary High by 10:00am.
  - d. Mark Whisenant will introduce the presenter (Amy Smith has the bio). Mark will create a handout for all registrants including ads for both Sorenson and DSDHH as conference donors, an agenda for the day, and

recognition for all seven local chapters. Mark will also make copies of the blank evaluation form provided by Amy Smith. Student reps are Linda Chapman and Debbie Ballantine, interpreters are Earl Elkins and Kathy Elkins (from 10-4) and Elaine Montgomery (from 12-2). Thank you cards will be sent to them for volunteering their time. Cards will also be sent to Sorenson, DSDHH, and the Greensboro Regional Center for their support, and to Angela for creating the Tshirts.

- e. Workshop will run from 10-12 then the business meeting from 12-2, then finishing the workshop from 2-4. Project Connect requests 5-10 minutes at the end of the business meeting for an announcement if time permits. Judith Labath will give Mary High a copy of the NCRID By-Laws in time for the business meeting.
- f. Meeting content: Mark will start with a State of the Union (Organization) address. This will address all current and recent past issues conference audit, financial audit, bookkeeper proposal, CEU audit and resulting probation, and the local-chapter-to-member-section change.
- g. Mark distributes a rough outline for the General Meeting, and Mary Crump reminds us that the minutes from last year need to be approved. The minutes will be shown on an overhead for review by the membership and (hopefully) approved.
- h. Election discussion: it is decided that we will vote position for position since so many of the positions are contested (five of eight).
- i. Mark presented 2008-2009 budget. Motion made to accept the budget, Amy Smith seconds and the motion is passed.
- j. All NCRID Board members to meet in the lobby of the Embassy Suites at 7:45 tomorrow.

VIII. Old Business

- a. none

IX. New Business

- a. Suggestion was made by Mark (an idea that had been brought up before) to have a retreat with the old and new NCRID board, depending on how many new folks there are. Also, a retreat is suggested for the new NCRID board and past NCRID presidents as the wealth of information that the past presidents has is rarely tapped.

X. Announcements

Meeting adjourned 20JUN2008 18:02

Minutes submitted by Leah A. Noe