

## NCRID GENERAL MEMBERSHIP MEETING

August 5, 2006  
Hickory, NC

### EXECUTIVE BOARD MEMBERS PRESENT:

Connie Jo Lewis (President)  
Mark Whisenant (1<sup>st</sup> VP)  
Kathy Elkins (2<sup>nd</sup> VP)  
Kelly Hodgins (Secretary)  
Kim Barden (Treasurer)

Interpreters: Liz Donnelly, Nancy Bettini

**I. CALLED TO ORDER** at 7:55 a.m.

**II. QUORUM** – Kathy Elkins quorum established, only needed 14.8 people

**III. APPROVAL OF STANDING RULES** approved by voting members

**IV. TREASURERS REPORT**

A. presented to members and reviewed

B. Motion to approve budget: Judith Labath (M) Earl Elkins (S) **PASSED**

**V. NCRID CONFERENCE REPORT** – Danette Steelman-Bridges

A. 217 people attending the conference

B. please check out of the hotel by noon

C. sponsors provided for all of the conference meals – many thanks

D. NCEditor has workshop brochure, newsletter and applications available

**VI. REPORT FROM THE LICENSURE BOARD**

A. report submitted to the conference from Pat Hauser

B. Floor open for questions – none were presented

**VII. NEW BUSINESS**

A. RESOLUTIONS WERE READ

1. **Resolution R2006.1**

*Whereas*, The NCRID Conference Host, Foothills Chapter, has organized a conference with CEUs;

*Whereas* the NCIRD Conference Hosts have provided a venue for interpreters of North Carolina to network;

*Whereas* the NCRID Conference Hosts, Foothills Chapter, have made this conference enjoyable and educational while also having fun; now therefore be it *Resolved*, that the membership of NCRID does hereby express full support and congratulations to the Foothills Chapter of NCRID, for their outstanding work.

Cost per member/fiscal impact: None, Procedural in nature

The NCRID Board of Directors supports this resolution.

2. **Resolution R2006.2**

*Whereas*, the NCRID Conference costs a great deal to conduct, and;

*Whereas*, registration fees rarely cover the costs of conducting a conference, and;

*Whereas*, Sponsors have many demands for their limited funds; now therefore be it

*Resolved*, that the membership of NCRID does hereby express their sincere appreciation and gratefulness for the generosity of the sponsors of the 2006 NCRID Conference.

Fluent Language Solutions, Sorenson, Sprint, Communication Services for the Deaf & Hard of Hearing, Communication Access Partners, Accessible Languages, Mid-State Chapter, 5 Points Chapter, Land O'Sky Chapter, Coastal Chapter and Foothills Chapter.

Cost per member/fiscal impact: None, Procedural in Nature  
The NCRID Board of Directors supports this resolution.

**3. Resolution R2006.3**

*Whereas*, the educational aspects of the NCRID conference are vital for the professional development of its members, and;

*Whereas* Speakers have given of their time to provide a range and depth of topics; now therefore be it

*Resolved*, that the membership of NCRID does hereby express their sincere appreciation for the speakers and presenters of the 2006 NCRID Conference.

Cost per member/fiscal impact: None, Procedural in Nature.  
The NCRID Board of Directors supports this resolution.

**4. Resolution R2006.4**

*Whereas*, Conference Interpreters work under very difficult conditions with their peers watching every aspect of their work;

*Whereas*, Conference Interpreters work from very early in the morning until very late into the night, and;

*Whereas*, Conference Interpreters are a large part of the success of the NCRID Conference; now, therefore be it

*Resolved*, that the membership of NCRID does hereby express their sincere appreciation for the service of the 2006 NCRID Conference Interpreter Team.

Cost per member/fiscal impact: None, Procedural in Nature.  
The NCRID Board of Directors supports this resolution.

**5. Resolution R2006.5**

*Whereas*, Conference Support Staff serve long hours with no pay and little compensation for food and travel, and;

*Whereas*, Conference Support Staff work from very early in the morning until very late in the night, and;

*Whereas*, Conference Support Staff are a large part of the success of the NCRID Conference; now, therefore be it

*Resolved*, that the membership of NCRID does hereby express their sincere appreciation for the service of the 2006 NCRID Conference Support Staff.

Cost per member/fiscal impact: None, Procedural in Nature.  
The NCRID Board of Directors supports this resolution.

**6. Resolution R2006.6**

*Whereas*, the NCRID Board of Directors for the 2004-2006 term have served in a voluntary capacity with little or no compensation for their hours of service, and;  
*Whereas*, the NCRID Board of Directors also do work behind the scenes for the benefit and interest of the membership of NCRID, and;  
*Whereas*, the NCRID Board of Directors deserve a round of applause for their donation of time and energy; now, therefore be it  
*Resolved*, that the NCRID Members will now give the Board of Directors a round of applause for their dedication to the BEST Affiliate Chapter in Region II!

Cost per member/fiscal impact: None, Procedural in Nature.  
The NCRID Board of Directors supports this resolution.

- B. Resolutions were discussed/corrected and adopted by the membership.
- C. **MOTION 08:05:06:01:** I move that NCRID require that all officers of NCRID Board hold Full License from NCITLB and current national certification from RID/NAD. These license and certification must be in good standing. Pat Roesel (M) Judith LaBath (S) **MOTION FAILED**
- D. **MOTION 08:05:06:02:** I move that NCRID require that all officers of NCRID Board hold a License from NCITLB in good standing and that this motion be referred to the bylaws committee for timely review. Pat Roesel (M) Sam Parker (S) **MOTION FAILED**
- E. **MOTION 08:05:06:03:** I move that NCRID appoint a representative and alternate that is not a member of the NCITLB to monitor the activities of the NCITLB and to report such activities to the general membership and alert the members of any pending actions. Sam Parker (M) Pat Roesel (S) **MOTION PASSED (17 to 20)**
- F. **ELECTIONS:** ballots were passed out, discussed, voted upon. All positions except the conference liaison/parliamentarian were uncontested.

**VIII. ANNOUNCEMENTS**

- A. call for NCRID representative to the licensing board for the position Pat Hauser will vacate in October. Send resume', cover letter and two letters of recommendation to Mark Whisenant
- B. Ralph Crutchfield award presented to Mikki Simpson.
- C. An ad hoc committee has been established to look at deaf clients attending AA and NA meetings after their mental health case has been closed and no more funds are available. If anyone would like to help, contact Sandy Cotrell.
- D. Voting Results:
  - President: Mark Whisenant
  - 1<sup>st</sup> Vice President: Jennifer Boyd
  - 2<sup>ND</sup> Vice President: Sandy Tomlinson
  - Secretary: Kelly Hodgins
  - Treasurer: Kim Barton
  - BML- Conference Liaison/Parliamentarian: Mary High
  - BML – Newsletter Editor: Susan Lanier
  - BML – Historian: Catherine Johnson
- E. workshop information for TRID on the table and NCRID website.

- F. Mid-state encouraged membership to join and earn 1.1 ceu's for \$10.
- G. Plan now for 2007 convention in Charlotte, June 22-23<sup>rd</sup>.
- H. Gardner Webb will have a Signs of Development workshop worth .3 ceu's on Sept 2 in the afternoon.
- I. DSDHH/TANC/Sprint Relay are doing a road trip across NC to explain the programs. Check out the DSDHH website.

**IX.** ADJOURNED at 9:30 by Connie Jo Lewis