

Alabama Registry of Interpreters for the Deaf
Board Meeting - April 28, 2018
Minutes

Call to Order/Start of Meeting: @ 12:08 PM

Roll Call: Sue Graham, Diana Wagoner, Chris McGaha, Jodie Jernigan, Pat Smartt, Ben Hollingsworth (for Judith Gilliam)
Committee Members Present: Harriett Hollingsworth, Stacie Yarbrough

Reports:

- Reports submitted are attached.

Conference Update/Questions:

- Fundraising / Scholarship:
 - ADRS: \$500
 - Convo: Has been contacted, awaiting corporate response.
 - NTID Stem Research: \$3,000
 - Sorenson: Sponsoring presenters and an additional monetary sponsorship
 - Please contact Stacie Yarbrough for the scholarship/fundraising packet if needed.
- CEU Processing
 - Workshop presenters have been contacted and a majority of the synopsis' have been submitted to Cindy Camp.
- Silent Auction:
 - Silent Auction Committee has contacted roughly 40 different companies/agencies for donations. Donations are starting to come in and will be packaged closer to the conference time to allow a better bidding experience.
 - Diana Wagoner, Silent Auction Coordinator, has requested that all board members bring an item/basket to the conference. This is to be in addition to any regional basket if you are a regional representative. Please contact Diana prior to reaching out to businesses, etc. in order to present a united front and not be contacting the same company multiple times. If a donation request letter is needed, please contact Diana.
- Scheduling
 - AAD's mini-conference has been canceled. Does the schedule allow for ALRID to offer AAD some time/space to host a workshop/meeting?
- Food Contract
 - The food part of the contract is approximately \$3,000. COSDA's awards banquet will be a portion of that total. They are currently estimating 60 people attending. Snacks and other food items will be the remainder of the contracted amount.
- Registration
 - Currently have 16 people registered for the conference.
 - Reminder: most ADRS employee registrations will be paid via a purchase order within 30 days of the conference.
- Advertising / Spread the Word
 - Facebook pages
 - Share! Share! Share!
 - VLOGs by board members / ALRID members. If you would like to do a VLOG regarding the upcoming conference, please send it to president@alrid.org and secretary@alrid.org.
- Exhibition Booths
 - Booths are available! Contact Stacie for more information.
 - COSDA would like to have a booth.
- 1 Day Registration
 - Emails have been received requesting a one-day registration fee. Stacie stated that due to the minimal numbers of people who have used the "1 Day Registration" option in the past, there are a couple of options we can use:
 - Determine the day rate on a case by case basis;

- Charge the same Day Rate we did in 2016;
 - Charge the Day Rate based on CEU's offered that day.
- Nominations:
 - Currently have nominations for the following positions: President, Vice-President, Secretary, Member at Large, Region SE, and Student Rep. Still need nominations for the following positions: Treasurer, Region North, Region South, and Region SW. An additional email will be sent out to the membership the week of April 30, 2018.
 - Nominations need to be submitted to Sue Graham, Vice President.
 - Prior to nominating members, please make sure you have looked at the position criteria and qualifications.
- Hotel Arrangements:
 - Our original block with the hotel was as follows: June 6, 2018 = 11 rooms, 1 suite; June 7, 2018 = 25 rooms, 1 suite; June 8, 2018 = 25 rooms, 1 suite. The block of rooms for ALRID is currently at (approximately) 85% occupancy. Stacie will be contacting the hotel to check about expanding the room blocks and to verify rooms for presenters have been booked.
- MOTION 2018-02-AI: Diana Wagoner/Sue Graham - Passed
 - "I motion to go into Closed Session."
 - Vote: All in favor = 6, Opposed = 0, Abstained = 0. PASSED

Ted Kotis Scholarship

- Suggestions for how this "Ted's Seat at the Table" Scholarship should be processed, etc. will be taken via a Google Form sent out by Diana to the Board Members. Please be on the lookout for this to come within the next few days.

ALBIT Update

- ALBIT Law update.
- Board Position update.
- See attached report for more details.

Adjourn / End of Meeting: @ 1:49 PM.

TREASURER'S REPORT:

ALABAMA REGISTRY OF INTERPRETERS FOR THE DEAF
GENERAL BUSINESS MEETING
April 29, 2018
UNRECONCILED TREASURER'S REPORT
As of
04/27/18

BANK BALANCE \$21,704.33

LINE ITEM BREAKDOWN

REGION – NORTH	\$ 941.95
REGION – CENTRAL	\$ 2,894.84
REGION – SOUTHWEST	\$ 2,791.81
REGION – SOUTHEAST	\$ 696.42
SUE SCOTT SCHOLARSHIP FUND	\$ 795.00
LOUISE WOHLFORD MEMORIAL	\$ 3,444.63
CONFERENCE BALANCE	\$ 6,220.75*
CDI COHORT	\$ 78.69**
ALRID GENERAL FUND	\$ 3,840.24

PAY PAL ACCOUNT BALANCE \$ 325.94
(Not included in bank balance)

*CONFERENCE REGISTRATIONS: 10

PayPal: 9 early bird and 1 Student = \$1,620.48

**Expectation of \$5,700 from the AL State Dept of Ed and expectation of \$1,250 registration completion reimbursements.

NOMINATION COMMITTEE REPORT:

Nomination Committee Report

April 27, 2018

On 2/20/18 We sent an email to all Board members regarding their intent to run again for the 2018 – 2019 Term.

We heard back from all Board members as to their individual intent.

On March 14, 2018, we sent an email to all members requesting names of interested members wishing to run for an office.

On or about 4/28/18 – a follow-up email will be sent to remind members that we are still looking for nominations.

The following positions have at least one nomination:

President

Vice-President

Secretary

Member at Large

Region SE

Student Rep.

The following positions, at this writing, have no nominations:

Treasurer

Region North

Region Central

Region SW

Respectfully submitted;

Nomination Committee

Sue Graham

Lisa Gould

Jodie Jernigan

ALBIT UPDATE:

At the last ALBIT meeting, I discussed with the Board a need to focus on updating the law and associated rules & regs. The law is now about 18 years old; a lot of issues have popped up in respect to maintaining ALBIT duties and staying up to date with changes in the Interpreting profession along with the needs/concerns of the Deaf Community.

It was asked during the Board meeting that ALBIT consider opening up the discussion re: law revisions to the community, with the hope that ALRID, with AAD, can spearhead such discussion. The goal would be to get a working document that best fits the needs of Alabama going forward in respect to interpreters and Deaf individuals. This document would eventually have to get submitted to the State Legislature at some point. There was discussion about aiming for the 2019 legislative session; that would depend on how quickly the discussions get started up.

The ALBIT Board was open and positive about this community discussion idea.

Update re: Board seats; ALRID & AAD and others have submitted names for Board appointments as almost all appointments expired Dec 31, 2017 (save for two). Those submissions have been sitting with the Governor's appointment clerk for some time and we are awaiting an update soon.