

Alabama Registry of Interpreters for the Deaf
Board Meeting - December 9, 2018
Minutes

Call to Order/Start of Meeting: @ 7:02PM

Roll Call: Chris McGaha, Diana Wagoner, Lisa Gould, Brittany Bassett, Sharon Spencer, Beverly Bownds, Alice Moss, Judith Gilliam

Reports:

- President: Chris McGaha
 - Confidentiality: While Board meetings are open meetings, anything said in a closed session of the meeting is to remain confidential. Please keep this in mind going forward.
 - AAD Conference will be May 30-June 1. The conference will currently be held in Talladega. More details coming. AIDB and ADRS will be coordinating interpreters.
 - Troy Advisory Board Meeting: Chris was able to meet Brian Cerney, the new director of the ITP. There have been/will be some changes/revamping of the curriculum.
 - There was a letter sent to ALRID and AAD regarding Interpreting Services. ALRID and AAD are forming a response.
 - SERID: Conference went well! C. Crump was a presenter from Alabama and did an amazing job!
 - ALBIT: more information coming about the possible legislative changes.
- Vice-President: Diana Wagoner
 - No report at this time.
- Treasurer: Sharon Spencer
 - See attached report.
 - Bylaws need to be verified re: Sue Scott Scholarship fund “base amount”
 - Continue encouraging the use of the Louise Wohlford Memorial Scholarship
 - Conference Update: 2018 Conference lost approximately \$1,600.
 - CDI Cohort: Cohort needs ethics training. Money in their “line item” can be used to cover this training.
 - Due to personal reasons, Sharon is stepping down as Treasurer. If you know of anyone interested, email recommendations to Chris (president@alrid.org).
 - Bylaws need to be verified on the Sue Scott Scholarship fund amount.
 - Encourage use of the Louise Wohlford Memorial Scholarship.
- Secretary: Jill Moran
 - No report at this time.
- AAD Representative: Judith Gilliam
 - No report at this time.
- Member-at-Large: Wendy Darling
 - No report at this time.
- Member-at-Large: Lisa Gould
 - No report at this time.
- North Region: Harriett Hollingsworth
 - No report at this time.
- Central Region: Alice Moss
 - See attached report.
- Southwest Region: Beverly Bownds
 - 2 workshops scheduled for 2019.
 - January: Standardized Testing
 - February: Mardi Gras painting
- Southeast Region: Brittany Bassett
 - No report at this time.
- Student Representative: Alicia Hornberger

- AIM coming soon!

- CMP Committee:
- Policy and Procedures:
- Public Relations/Website: Diana Wagoner
- Legislative:
- Court Interpreters:
 - Discussion was held around the court list/plans/trainings for moving forward.
 - There is discussion around including ASL Interpreters in with the foreign language interpreter training required by the AOC for court interpreting.
 - More information coming: contact Chris with any questions.
- Scholarship: Belinda Montgomery
- Ways and Means: Judy Garrett
- Professional Development:
- CDI Committee:

Old Business:

New Business:

- ALRID 50th Anniversary 2019
 - Details coming
- Board Retreat
 - Doodle Poll will be sent out soon. Retreat to make sure we are all on the same page, serving the same mission, etc.
- Treasurer Position
 - Email Chris with any recommendations. If no recommendations are received, we will contact the membership.
- Next Board Meeting: February 2019

Adjourn / End of Meeting: 8:13PM

REPORTS:

CENTRAL REGION:

Central Region Report
Alice Moss 12/9/2018

There has been some discussion about possible workshops for the Central Region:

- Dr. Cynthia Sanders from Indiana author of, "This aint Flipping the Bird the Deaf Way" book. Is a friend of Angelica Dill and could present a Workshop on March 16th in Birmingham. Dr. Sanders will be on the way to Florida and so would not charge us for travel expenses other than hotel/food. Cost of all day workshop is \$1000. Not sure if "Flipping the Bird" would be the topic of the workshop or something else.
- Wink is another option for a workshop presenter. Maybe a presenter for ALRID's 50th Anniversary. He is a friend of Angelica Dill.
- Ryan Dill may be available for another medical workshop but would need to be during the summer 2019.
- Alice is planning to email central region interpreters and see how much interest there is in these workshops. Could use these workshops as membership drive opportunities

TREASURER'S REPORT:

ALABAMA REGISTRY OF INTERPRETERS FOR THE DEAF

TREASURER'S REPORT
As of 12/09/18

BANK BALANCE \$ 21,634.89

LINE ITEM BREAKDOWN

- REGION – NORTH \$ 941.95
- REGION – CENTRAL \$ 2,894.84
- REGION – SOUTHWEST \$ 2,735.97
- REGION – SOUTHEAST \$ 696.42
- SUE SCOTT SCHOLARSHIP FUND \$ 795.00
- LOUISE WOHLFORD MEMORIAL \$ 3,912.67
- CONFERENCE BALANCE \$ 3,939.99
- CDI COHORT \$ 1,378.05
- ALRID GENERAL FUND \$ 4,340.00

PAY PAL ACCOUNT BALANCE \$ 770.99
(Not included in bank balance)

***Expectation of \$1,500 from STEM luncheon towards conference balance.**