



Alabama Registry of Interpreters for the Deaf

Board Meeting | Zoom

Thursday, March 7, 2019 | 7:00 PM - 8:00 PM

Call to Order

ALRID board meeting was called to order at 7:03 PM. Diana Wagoner, Vice-President, presiding and Harriett Hollingsworth, Acting Secretary.

Approval of Minutes

The minutes from last board meeting will be distributed by Friday, March 15th for review / approval.

Board Members in Attendance

1. Diana Wagoner 2. Alice Moss 3. Beverly Bownds 4. Lisa Gould 5. Harriett Hollingsworth 6. Wendy Darling (Wendy joined in 7:30 PM.) 7. Chris McGaha (Chris popped in at 7:15 PM for a few minutes.)

Officer's Reports

President (Chris McGaha)

1. No report.

Vice-President (Diana Wagoner)

1. Diana Wagoner informed board about proposed changes to the Alabama interpreter licensure law. Diana mentioned that ALRID Region Representatives can host roundtable discussion with the community. Harriett shared that Nancy Hayes will do roundtable discussion about ALBIT changes during AAD conference on May 31st. Beverly Bownds added that ALBIT is still welcoming feedback, concerns, and recommendations about the proposed law.
2. Diana received a list of potential candidates for Sharon Spencer's replacement as ALRID treasurer. Diana is following the order of recommended candidates and is on the fourth recommendation thus far. The first three ended up not accepting the nomination.
3. ALRID will host 50th anniversary celebration and general meeting, June 14th - 15th.

4. Diana announced that ALRID has four representatives sitting on ALBIT board. At least one of these seats are up for reinstatement. Diana is requesting board to consider this representation. If interested, please send your resume to Chris McGaha and Diana Wagoner.
5. ALRID has been using PayPal for online transactions; however, Wild Apricot (the web administrator that ALRID is currently using) will start charging a fee if ALRID is using any other payment system other than Wild Apricot. Diana compared the rates and announced that there's some savings if board decides to switch to Wild Apricot based on their fee if we don't switch from PayPal. Lisa Gould recommended that board look into a different web administrator that would be a better fit based on the needs of the organization.
6. Diana announced that the board be more attentive to the e-mail addresses when e-mailing the board. Due to changes in the roles of board members, there's been an issue of e-mails going to the wrong board member when typing in just the name of the representative instead of the actual e-mail address.
7. Diana stressed the importance of being professionals when communicating with other board members and or the interpreting community. There's been situations where members would ask one person for an answer and switch to another person hoping that the answer would be different ("blind triangle").
8. Diana announced that Jill Moran is resigning from her position as secretary. Diana asked board to think of potential candidates to fill this position once Jill announce her resignation.

Treasurer (Vacant)

1. ALRID's treasurer report will be distributed to the board by Friday, March 15th.

Secretary (Jill Moran)

1. Jill Moran not present; no report available.

North Region (Harriett Hollingsworth)

1. No report.

Central Region (Alice Moss)

1. Alice Moss expressed concerns about workshop scheduled for Saturday, March 9th due to expected severe weather (tornado) for the Birmingham area. The board discussed pros and cons about cancelling the workshop. Alice will discuss with presenter before deciding whether to move forward or cancel.

Southeast Region (Brittany Bassett)

1. Brittany Bassett not present; no report available.

Southwest Region (Beverly Bownds)

1. Beverly Bownds hosted two workshops thus far for the southwest region. The first workshop took place January 2nd with 27 participants. The second workshop focused on self-care which included painting class and luncheon with 21 participants. Beverly recruited 3 new ALRID members.

Student Representative (Alicia Hornberger)

1. Alicia Hornberger not present; no report available.

CDI Cohort Committee (Harriett Hollingsworth)

1. Harriett announced that the CDI Cohort now has 13 participants. Out of the 13 participants, 6 will be attending the Alabama Interpreter Metamorphosis conference April 12th - 14th and will

acquire hands-on interpreting experience with a CDI to provide observation / feedback about their performance.

New Business

None

Adjournment

Meeting adjourned at 8:00 PM.