

**ICRID Board Meeting Minutes**  
November 18, 2000

**Attendance:**

Dave Calvert, Judy Cain, Randy Nicolai, Lynn Frye, Catherine Huston, Bertha Brown, Antonette Meszaros, Nancy Young

Meeting was opened at approximately 11:15am.

Dave clarified that there was no formal agenda.

\* There was a question on the floor regarding a board member's current status. Is this person still serving on the board or not? The issue will be put on the agenda for the January meeting. It will be under New Business- "Role Clarification." The member in question will be invited to attend the meeting for a face-to-face discussion.

**Annual Meeting:**

Dave asked board-"If you could change one thing about the AM, what would it be?"

- Judy-Reserve location (Hotel) ASAP

-Lynn-Listen to board members, get their input

Judy is the chair of next year's AM. The focus right now is finding a location. Dave accepted responsibility for getting hotel arrangements set up.

Board decided on a deadline for getting this set up by Feb 2001. Discussion of possible presenters and/or topics for workshops: Religious interpreting, interpreting for clients with MLS.

Presenters who will be contacted: Anna Witter-Merrithew, Dr. Melanie Metzger, Earl Fleetwood, etc.

\* Discussed clarification of the start of new Board members' terms.

\*Starting in January, there will be committee meeting reports at every board meeting. Due to the holidays, there will be no board meetings in December and July. However, this has been modified for 2001 because of the RID convention in August. There WILL be a board meeting in July instead of August.

\*Discussion about increasing attendance at the AM.

\*Dave is trying to work more closely with the other Presidents in the region and increase communication with them.

\*Emails--- Please, when sending emails, change the subject line to reflect the point of the message. Copy the message, then Reply All. All Board members and student reps should receive ICRID business emails. Antonette suggested to limit email discussions on a specific topic to 2 weeks from the date the first email was posted. If it hasn't been resolved to the board's satisfaction in 2 weeks, put it on the next meeting's agenda, and discuss it face-to-face. Board expressed agreement with suggestion.

\*Board Meetings for 2001. We would like to get out to the membership more to hear what they have to say, and to show them what happens during a board meeting. Tentative travel schedule:

January 20 ISD

February 17 Bethel College

March 17 IUPUI/VU at IUPUI

April 21 Purdue University

May 19 Indiana University-Bloomington

June 16 Jeffersonville

July 21 Fort Wayne

August No Meeting- RID convention

September 15 Evansville

October 20 ISD

November Annual Meeting

December no meeting

These dates are tentative. If dates are not good for the places we are planning to go to, the dates may change. How will we inform the membership that the meetings are moving? Post in the INSIGHTS, on the website, and send info to the area we are visiting. The meetings are still open to ALL members, and will be listed as such, but the goal is to encourage members in that area to attend that board meeting. The board felt that including Purdue and IU in the rotation was a good way to show them more about the interpreting profession and what ICRID does.

\*Randy-- Would like help to figure out accounting Categories and Classifications.

\*Lynn- Asked Randy for ASR budget- \$2805.00

\*Discussion of mode of communication during ICRID Board meetings.

- Easier for secretary to take minutes.

- Meetings are open to public for observation.

- Student reps need interpreter to understand meeting if done in ASL.

- We will discuss with Bob for his input. It was suggested that the person speaking clarify if they will be using ASL or English.

\* Discussion of protocol during ICRID Board meetings.

\*Discussion of requests submitted from Web Master.

\*Randy passed out summary reports and reviewed briefly. September and October's reports were accepted. We are still waiting for the money from Waubensee. Regarding BAA status, we are still waiting to be incorporated with State of Indiana.

\*Think about possibly increasing dues next year. We'll discuss again later.

Meeting adjourned 2:45pm.

Respectfully submitted,  
Antonette Meszaros, Secretary