

## **ICRID Board Meeting Minutes Minutes for August 26, 2000**

David Calvert opened the meeting at 11:20. David announced that Jayne Kercheval had resigned her position as vice-president and that our new vice-president is Judy Cain. Jim Van Manen gave a presentation about the Indiana Interpreting Certificate Program IICP. He informed us that certification will be required in Indiana soon.

Jim detailed the rules of the IICP. He stressed the importance of getting the certificate before 2007, after that point, a BA or BS degree will be required. CEU's must be maintained to keep the certificate. Reapplication is required every two years.

A person who already has CI, CT certificate can send copy to Jim VanManen and he will return it with the IICP certificate. Those who have Interpreter Training Program (ITP) diploma and have passed the written generalist test with RID should send proof to Jim.

You do not have to be a member of ICRID to have IICP certificate. IICP certificate is free. Again, renewal is every two years.

The certificate will come from Deaf and Hard of Hearing Services (DHHS). The certificate will come in two sizes, one for mounting for display and the other wallet-sized. The purpose of the smaller one is to show if asked by the client.

IICP does not apply for educational interpreters. They will have their own standards for their interpreters before 2002. IICP Code of Ethics (COE) is very close to RID's. IICP COE is really an expansion of RID's. There are 10 items in the IICP's COE.

For more information email VanManen and Associates Inc. at [jimvanmanen@yahoo.com](mailto:jimvanmanen@yahoo.com) or call VanManen and Associates Inc. by voice or tty 317-770-7345 during regular business hours.

The presentation was completed at 12:35.

Jim's presentation will be given at the Annual Meeting (AM).

The AM assignments are as follows:

Presenters: Jayne will do CEUs and has already gotten two presenters. DeeDee Ball will present a workshop on mentorship. Dr. Cynthia Roy will be the keynote speaker for the banquet. Kathy Roche wants to do an education track on child development. Jayne will contact some teachers at ISD to do a workshop on vocabulary used in the classroom. Massage therapy will be set up and a workshop on how to prevent carpal tunnel syndrome. Jim VanManen will speak on IICP. Lynn will be the coordinator for the speakers. Beckie and Lynn will work together to decide how many rooms will be needed.

Downtown hotels are not available. Discussed use of IUPUI conference rooms or the Waterfront. Best Western was also recommended. Lynn recommends that we try to hold the same location for more than one year, which may give us an edge when dealing with the hotels. David said we had 75 people in attendance for the AM, 15 people stayed overnight.

Beckie will take care of hotel and food. We have a caterer for the food. We need to inform them of how many people to plan for. We have to find a hotel that will allow the caterer to come in and serve.

We will receive \$16,500 from the BAA for the AM.

Friday night we will have an optional costume party. The dates for the Am are October 27, and 28.

DeDe and Shawn will get items to be auctioned. They have already started on this. Greg Gantt was recommended for the auctioneer. Could have prizes for the best dressed or coupons

for ICRID or RID workshops. Members were in agreement about that and thought that it would be good to do a 50/50 on the coupons.

Judy is in charge of interpreters. Cynthia VanManen would help, but since we got the money to pay for interpreters, we will not need DCS. Lisa Moster is willing to help. It was stated that incidentals incurred at the hotel will be the responsibility of the individual and not ICRID.

The theme is "ALL FOR ONE AND ONE FOR ALL".

Decorations will be coordinated by Nancy.

Registration will be managed by Randy along with Val and Amy.

Equipment will be coordinated by Bob.

Motions, resolutions and board minutes will be taken by Bertha, Secretary.

Beckie will help with the writing of resolutions at the time of the meeting.

Proxy cards will be included and possible bylaws changes will be given to Janet Beattie. Janet will be in contact with Nancy. Janet will mail the newsletter after Sept. 2, 2000.

BAA requires \$3,500 to be used for minorities who can't afford to come. BAA also pays for presenter's travel and hotel, interpreter's travel and hotel, and meeting place.

The term registration has been changed to scholarship money: \$5000. The discussion of how to disperse this money. David will talk with Donald Tinsley regarding this.

Printing will also be paid by the BAA. We can include printing labels and packing of envelopes along with books and programs.

We need an itemized list of equipment to be used at AM.

Judy can inform the interpreters on the possibility of giving their money back to the organization and taking it off as a tax deduction and BAA would not know.

Fee for the AM for members will be \$80.00, for non-members \$100.00.

Plan to use proxy for the interpreters who are working.

The goal for next year is to have ICRID and IAD convention jointly, which would be held in July 2001. IAD's convention is scheduled for June 2001.

The next ICRID board meeting will be September 23, 2000 from 11am-3pm.

**The meeting was adjourned at 2:14.**

Submitted by Bertha Brown, Secretary