

ICRID Annual Meeting

November 2001

Judy Cain opened the meeting at 6:05pm with a brief commentary.
Dave Calvert gave a State of the Organization address.

Old Business:

Minutes:

From last year's Annual Meeting---

Judith Carson made a motion to accept the minutes as corrected. Amy Cornwell seconded.

Call the vote. The 2000 Annual Meeting minutes were accepted with corrections and amendments.

New Business:

Election of Officers

Positions available- President, Vice President, Secretary, Treasurer, 2 Member-at-Large, and we need to confirm one Member-at-Large who is filling a vacated position.

Judith Carson moved to accept Dave Calvert as President by acclamation. Amy Cornwell seconded. Passed.

Judith Carson moved to accept Judy Cain as Vice President of ICRID by acclamation. Seconded. Passed.

Amy Cornwell moved to accept Antonette Needham as Secretary of ICRID by acclamation. Seconded. Passed.

James VanManen moved to accept Randy Nicolai as Treasurer of ICRID by acclamation. Seconded. Passed.

Member at Large

Must have dual membership in ICRID and RID to be eligible.

Member-at-Large is a four-year term.

Nominations are:

Wendy Nice Bob Canty

Dianne Riddick Carrie Westhoelter

Sue Holsapple Judy Lam

Comments were made from nominees. Call to vote by written ballot.

New Members-at-Large are:

Bob Canty, Dianne Riddick, and Carrie Westhoelter

Treasurer's Report:

Last Year's conference was before the end of the month. Randy Nicolai will show the fiscal year from 11-00 to 10-01

\$4644.27 Beginning Balance

\$43,573.41 Income

\$17,309.39 Expenditures

\$26,264.02 Income/expenses for 11/00 to 10-01

\$30,928.31 Balance

Annual Meeting Budget:

Income \$11,584.51

Expenditures \$11,340.81

Total income/expenditures \$243.70

Annual Spring Retreat:

Income \$8625.71

Expenditures \$2693.70

Net income \$5,932.01

We still have monies on the way for ASR that will increase the income by \$500.00.

Committees gave final reports to Judy Cain. They are located in your conference packets.

Question from Angela Myers regarding the "send the President to Florida Fund." Where is it? Bob Canty explained about the funding and where it is located in the budget.

Board felt it important that the President attend Region III and RID conferences. This fund is set up to provide money from special grants to cover the costs of attending the conferences. These costs would include airfare or gas,

registration, hotel expenses, and some food allowance. It was placed in the Ways and Means budget, which was approved by the membership.

\$3000.00 was chosen to make sure the money is always there for conferences. It is capped at \$3000.00, but the full amount will not always be used. The Board will actively pursue grants to feed this fund. This fund has a high priority to ensure our state is represented at the conferences. Randy Nicolai will check out the possibility of finding another bank that can generate interest. Bob Canty suggested having monies in a restricted fund for the organization. Paula Gajewski, from the RSA/SLICES group, spoke. Monies funded for the conference were from the RSA group in Minnesota.

Judith Carson made a motion to accept the budget as corrected. Seconded by Beckie Madigan. Called to vote. Passed.

Motions for Bylaw changes:

Point from Judith Carson regarding making amendments to the Bylaws. These motions were posted in the INSIGHTS

Motion 1: Four officers should be five.

Motion 5: Article VI section 8 should be 1a.

Motion 6: Should be changed from Article XI to Article VII.

Point of order from Angela Myers, "Do we need to establish quorum?"

No- we only need 2/3 of people still present to vote. Twenty-one (21) voting members are present in the room.

Discussion on Motion 1. Becky Madigan moved to accept Motion 1.

Dave Calvert calls for vote on Motion 1.

PASSED UNANIMOUSLY

Discussion on Motion 2:

*Judith Carson asked for clarification in regards to who is being voted for the 4 yr. terms of Member-at-Large. Dave Calvert clarified that it is Bob Canty & Carrie Westhoelter being voted in. Dianne Riddick is just a reaffirmation to continue her term.

*Jim VanManen: This is not a valid motion ... Membership has voted on all board members for this term. Therefore we would have to wait until next term to make this motion change. Dave Calvert clarified again that officers are on 2 yr. terms and Members-at-Large are staggered 4 yr. terms.

Dave Calvert called for a vote for Motion 2.

Count is 19: PASSED

Motion 3:

No discussion

Dave Calvert called for vote for Motion 3.

Count is 18: PASSED

Motion 4:

Judith Carson: Suggested to body to vote against motion as stated because it is ambiguous ... "Executive Committee shall appoint someone to fill that position until the next meeting" must be clarified to get rid of ambiguity.

Read as: Article V Section 4: "The Executive Committee shall appoint a member to fill vacancies in offices..."

*Jim VanManen made a motion to accept amendment. Seconded by Angela Myers.

*Dave Calvert called for vote on amendment > Passed.

*Dave Calvert called for vote on original motion. Sue Holsapple said verbiage must match.

Dave Calvert called for vote.

Count is 17: PASSED

Bob Canty > "You (Dave Calvert) were re-elected as President. Does Beckie Madigan serve as Past President?"

Dave Calvert> "According to Bylaws Past President is a 2 year commitment. Beckie Madigan is not obligated to remain in that position."

Motion 5:

*Judith Carson: As a founder of the Vincennes University program, it must be clarified that it is not an ITP.

Therefore, VU is not available to have a Student Liaison. Dave Calvert clarified: VU is a 2 plus 2 program; therefore a student from either VU or IUPUI can serve as a Student Liaison.

*Angela Myers: voting members ... Student Liaisons should not be able to vote, as some students are not in compliance with the Bylaws of voting members. Membership wants students to still be a part of the progress of ICRID.

*Judith Carson: Dissatisfaction. IUPUI needs a student liaison and also VU should have a student liaison. It should be either an ITP accredited or an ASL program.

Bob Canty: Article clarification. Dave Calvert clarified that it was a typographical error. Article VI Section 1a.

Angela Myers: Student at accredited ITP or ASL program. (One from each program)

The intent of the Bylaws Committee is to have one position from each program.

“I move that we amend “from Bethel College, VU/IUPUI, and one from Goshen College.”

Judith Carson made motion to refer back to committee. Angela Myers seconded. Will be referred back to Bylaws Committee. Call to vote. Passed. (This will go back to Bylaws Committee)

Motion 6

Strike Article XI Section 3 from the Bylaws. Chair recognized Beckie Madigan. “Those interpreters from in-state working at a conference would not have a chance to vote while working.”

Judith Carson: In favor of change. Not justified if some members, being proxy, could have many votes.

Angela Myers: “If those members are interested in the profession, they should make it a point to show up to vote.”

In support.

Cheryl Moose: “Ben Hall allowed working interpreters to vote at the National Conferences, and the state presidents could do the same.”

Called to vote. Passed.

New motions from the floor:

Angela Myers: Motion that monthly board meetings should follow parliamentary procedures.

Point by Judith Carson: Bylaws already state that Robert’s Rules govern the business of the organization. This makes Angela’s motion invalid.

Beckie Madigan made a motion to adjourn the meeting due to time. Seconded by Christine Krock. Called to vote. Passed.

Meeting adjourned 8:45pm.

Respectfully submitted,

Antonette Needham, Secretary