

# ICRID Board Meeting

March 9, 2002

## **Attendance:**

Dave Calvert  
Judy Cain  
Nancy Young  
Randy Nicolai  
Dianne Riddick  
Carrie Westhoelter  
Margie Graham

11:26 am. Meeting called to order

## **Interpreters:**

Kathy Roche  
Catherine Huston

## **Minutes:**

February 2002 minutes discussed.

Corrections, the year of the next meeting be changed to 2002

Adjustment of space after 23, 2002

Margie Graham was introduced as the new newsletter editor. Instead of the fragment at the beginning

Spell out money where CODA requested \$

Period after INSIGHTS. , where it says ICRID will post information

Kathy Roche is spelled with a K not a C

The next IAD conference is set for Merrillville, IN, "2002" not 2003

"...maybe we could set up Thur." instead of Th/Fri/Sat workshop without a business meeting.

Clarify dual membership saying "Wayne initiated a discussion on the possibility of dual membership between ICRID / IAD."

Judy Cain made a motion to accept the minutes as corrected. Nancy Young seconded. Call to vote. passed

## **February Treasurer's Report:**

Beginning Balance: \$13,641.32

Income: \$2,127.50

Expenditures: \$2,068.83

Ending Balance: \$13,699.99

## **Committee Reports:**

Annual Meeting is back on schedule. We have confirmed the conference with the Westin Hotel.

Nov 8-9 2002

We have four presenters:

Paul Wesselmen - key note and work shop on taking care of yourself

Edna Johnson - from Chicago -- Classifiers

Elizabeth Beldon - from Bethel College -- Idioms - workshops not interpreting

Kevin Williams - Boystown, Colorado -- Education Interpreting

### **Awards:**

Dave Calvert is working on a getting a full working committee by next month.

### **Bylaws:**

Antonette is the chairperson of this committee and Judy Cain is the co-chair. Committee is now on a 4 month time limit.

### **Fundraising:**

Dave Calvert has a meeting with the sorority on Sunday March 10th, 2002. He is also working on writing a grant for the Moore Foundation.

### **Grievance:**

No report

### **Membership:**

Two more memberships were renewed since the last meeting.

### **Newsletter:**

\*Nancy sent email to Janet Beattie concerning Bylaws (where she got the copy that was published in the INSIGHTS) she thought they were from 1995.

\*Newsletter has been sent out.

\*Janet Beattie is working with Margie on the next issue and then Margie is on her own.

\*The web page is updated. Discussion on monthly updated list on current IICP in Indiana is a must from DHHS.

\*Randy requested that the newsletter be sent out in a more timely manner. Next May/June so have newsletter sent out before May 1st.

**PDC:** Carrie Westhoelter

Carrie is working on getting the Tom Bull CODA workshop approved for CEU's.

The liaison to PDC is Judy Cain.

Carrie needs to meet with the PDC committee, which is at this time the board.

Workshop is three short abstracts

Deaf Family Issues: Coda's and identity

Deaf Family Issues - 3 hours

American Coda Stories Part 1-- 2 hours

American Coda Stories Part 2 --2 hours

Total of .7 CEU

**ASR:**

Carrie and Janna are meeting weekly.

Presenters: DeLynn Saunders, Bea Pfaff.

Letters are sent out for donations and sponsors.

Former contributors are being contacted about donations.

Request of the Board -- 4 people to assist with ice breaker (suggest student liaisons serve in this position)

Nancy - Registration Friday and Saturday

Judy - Sat and Friday

Randy - Must check schedule

Dave - Must check schedule

Dianne - Saturday

Meet the board skit -- Antonette and Judy work on a meet the board skit.

### **Old Business:**

Bylaws committee is up and running. We are forming discussion groups of committees throughout the state to submit proposals for changes. We are under a 4 month deadline to get proposed bylaw changes done so the membership can have time to vote via mail referendum.

Sorority -- Wants to meet with Dave on March 10, 2002. He will give us an update after that meeting.

Newsletter transition that Margie is the new newsletter editor. Verification for Janet.

### **New Business:**

Mission Statement -- It is the mission of the Indiana Chapter of the Registry of Interpreters for the Deaf, Inc. (ICRID), to provide regional, state, and local forums and organizational structure for the continued growth and development of the professions of interpretation and transliteration of American Sign Language and English.

Goal Statement -- It is the goal of ICRID to promote the profession of interpreting and transliterating American Sign Language and English.

Nancy Young made a motion to accept mission, and goal statements of ICRID as written. Judy Cain seconded the motion. Call to vote. The motion passed with 1 abstention, Randy Nicolai.

Purpose Statement -- The main purpose of ICRID is to promote the highest standards of skill and professionalism among Indiana Interpreters who use a signed language.

The purpose statement will be discussed and voted at the next board meeting.

Dianne suggested use of laptop for secretarial purposes during ICRID board meeting with ICRID paying for repairs and upkeep expenses. Tabled until next meeting under old business.

Board Meetings Travel-

April 20th Bethel -- Judy will contact Angela Myers to host ICRID meeting and ask Angela about providing interpreting sponsored by Bethel.

Meeting Adjourned at 2:44 pm