

ICRID Board Meeting Agenda – (Goshen College)

September 16, 2006

Welcome & Introductions – Attendance ---> Judy Cain, Nancy Young, Dalonda Young, Christine Krock, Josh Garrett, Emily Iehle, Leah Gingerich, Courtney Drigo, Rebecca Hutchison, Anna Pasquarello, Justin Yoder, Sam Gordon, Chet Franklin, Katie Boss, Amanda Callbeck, Angela Taylor, Mercy Oyana, Hilary Mayhew, Rachel Garrett, Janice Scoles, Myron Yoder, Nick Miller, Alana King, Angela Myers, Charlotte Winston, Anne Gregory. **Interpreters: Tracey Stack & Tennile Fece.**

Called to Order 9:20 AM Judy Cain, President presiding.

Minutes – **M06.09.02** – Christine Krock, Angela Myers seconded.
Move to accept August minutes as corrected. Passed.

Treasurer's Report – (August) no report

Motions --

M06.09.01 – Dave Calvert; Amy Cornwell seconded (via email to the board)

Move that an ICRID member, in good standing with the organization and serving in the role as a current ICRID Committee Chairperson, will have his/her registration waived for both the ICRID Annual Spring Retreat (ASR) and the ICRID Annual Conference events.

Rationale: This incentive serves a two-fold purpose. The **first** is to recognize and reward the countless volunteer hours served by ICRID Committee Chairpersons and the leadership they provide to the organization. **Secondly**, this incentive may spark other ICRID members to consider stepping into a chairperson role within the organization. Recognition of dedication is an important role of a non-for-profit organization, such as ICRID. Volunteer leaders should be acknowledged for their hard work and dedication to the organization.

Discussion:

Josh moved to modify wording to say "active committee chair."

Angela Myers questioned if this is an annual reward and for committee co-chairs.

Tracey Stack questioned if this would possibly pay 1/2 registration fee for annual conference.

Amendment wording added "as a current and active ICRID chair" -- **Amendment carries.**

Move that an ICRID member, in good standing with the organization and serving in the role as a current and active ICRID Committee Chairperson, will have his/her registration waived for both the ICRID Annual Spring Retreat (ASR) and the ICRID Annual Conference events. Passed as amended.

M06.09.02 – Christine Krock, Angela Myers seconded
Move to accept August minutes as corrected. Passed.

M06.09.03 – Nancy Young, Josh Garrett seconded. **Move to donate \$150 to Indiana Deaf Heritage**

in lieu of paying Jim VanManen and David Geeslin for presenting the ICRID 2006 Annual conference. Passed.

Reports – Committee and others:

Annual Conference – (2006 Conference) – Nancy Young

Motion – donation to Indiana Deaf Heritage? Explanation: James VanManen and David Geeslin are presenting but cannot accept payment (state employees) and would like ICRID to donate to IN Deaf Heritage.

M6-09-03 Nancy Young, Josh Garrett seconded. **Move to donate \$150 to Indiana Deaf Heritage in lieu of paying Jim VanManen and David Geeslin for presenting the ICRID 2006 Annual conference.** Passed.

Sponsors -- C & C Connection, LLC. Will sponsor the presenter fees for Kevin Williams' presentation on the EIPA.

Dalonda has agreed to take on the task of pulling the program book together. We would like to have some ads in the back of the book so there is an advertisement contract posted on the website for anyone interested in purchasing an ad.

We have two (2) confirmed exhibitors with several others expressing interest but not registration forms or checks yet.

The deadlines have passed for seeking student support staff and the call for interpreters for the conference.

There is still a need for items for the silent auction.

October board meeting with Erin Miller at the Fort Wayne Marriott is confirmed. We will meet at 11:00 for a tour of the hotel and then we can have our board meeting in one of their conference rooms following.

Reminder to all board members you are responsible for making your own reservation with the hotel.

Request to all board members -- arrive at the Marriott on Thursday afternoon (weekend of conference) to help set-up to be ready for the opening sessions on Friday morning.

Vera has a list of interpreters who has applied but not confirmed.

NIDAC gave a check to Christine Krock toward sponsoring the conference.

ASR – Members-at-Large

Ronda is close to having the ASR Handbook completed.

The committee will begin soon to plan for 2007 ASR

Awards & Scholarships – Dave Calvert

Winner announced for the Marvin Marshall Scholarship.

Committee has submitted a motion for consideration (see New Business).

Voting for Member-of-the-Year is going on now...send all votes to Judy Cain at

caininterp@sbcglobal.net .

Nominations for member-of-the-year: Myron Yoder, Josh Garrett, Ronda Bilz, Dave Calvert, Carrie Westhoelter. Updated information about each nominee will be posted on the website and sent out on list-serve.

Awards presented at the 2006 Annual Meeting during the luncheon.

Bylaws – Judy Cain

Fiscal year must read "to follow RID's fiscal year". The appropriate changes will be made and the membership will be notified.

DHHS Liaison report – Judy Cain

no report

Discussion about the Indiana certificates; explanation of how to acquire a certificate. Hence, the Educational Task Force was established to address the educational interpreter issues.

Board of Interpreter Standards is dissolved and the Governor needs to reactivate the board. Discussion for ICRID to advocated to DHHS to reactivate the BIS or a similar entity to address issues such as Voc Rehab going to out of state, the EPIA and other concerns. Judy will contact DHHS about the procedure to address issues stated above.

Educational Interpreter Advocacy – Judy Cain

Committee met on September 9, 2006.

Focus on encouraging as many EIs as possible to join the Yahoo Group for discussions and support.

The committee is committed to submitting articles for the INSights newsletter for each issue. Committee is concerned that once EIPA is accepted and encouraged as certification from RID, Indiana will not be able to handle the demand for tests. The committee would like the ICRID Board to investigate setting up other testing sites across Indiana (possibly linked to the satellites).

Committee would like to see each Special Education Cooperative sponsor/put on at least one workshops per year for its EIs and invite those EIs who are close by.

Committee would like to see ICRID sponsor and put on traveling workshops around the state for EIs about the EIPA and other crucial topics for EIs.

One concern was raised about how EIs prove they have attended a meeting / workshop / conference if they simply sign the DHHS CEU form, but don't receive any certificate of attendance, etc.

Fundraising – Dalonda Young

Effective January 1, 2007, Dalonda will resign as Grant Committee chair. Rational: Need to prepare college financial statements for her children.

IAD – Deka Oliver

No Report

ICRID Historical – Ronda Bilz

No Report

Membership – Randy Nicolai

As of September 13, 2006 ICRID's membership has increased by twenty-two members since the last report given in June. The increase is made up of mostly new members with two renewals--one previously lapsed 3/05 and one, 10/04.

The ICRID membership numbers are as follows: **192** individual (22 increase since June '06) **28** Lapsed (October '04), **11** Lapsed (March '06), 25 Lapsed (Oct '05) **4** Organizational, (3 lapsed as of 10/05)

Newsletter – Christine Krock

Carly Kessler from CATIE Center at the College of St. Catherine contacted Dalonda concerning advertising in INSights. This information was forwarded to Dave Calvert.

INSights was mailed out early last week and is mostly devoted to information pertaining to the conference.

PDC – Carrie Westhoelter

Working on CEUs for the conference.

Satellite reports –

South Bend – (Christine)

Fort Wayne – (Ronda)

- DeafLink had a special interpreter meeting where George Clark announced and described their \$200,000 grant. Money to be dispersed for Deaf Community Awareness and education; Interpreters for training and certification (statewide) which includes mentoring, lending library.
- George Clark has established a blog explaining the components of this grant.
- See Old Business for more details

Super Site report – Judy Cain

Bethel – Shanna Vasquez and Trica Manley are currently planning a tax workshop for interpreters. Angela is developing/planning a Sexual, HIV workshop cost \$3300. New testing dates: March date is full, April and May are still available. LTA for the EIPA is being recruited.

Southport – Have tested over 20 candidates in 2006 so far (NIC, CI and CT).

Ways & Means – Kathy Roche

No Report

Website – Dalonda Young

Annual Conference information is updated frequently as information is received.

Plan to add PayPal for registration and membership form when Kathy provides the necessary information for banking account.

Changed theme again. Any comments?

Visitors to web page roughly 4,191. Approximately 20 of those hits are mine from updating the web site.

Student Liaison –

Goshen –

1. Currently 34 ASL interpreters enrolled. Sophomores are encouraged to join ICRID; Juniors and Seniors are required to join ICRID.
2. March 17 is next ICRID sponsored workshop.

Bethel – No Report

IUPUI – No Report

OLD Business

1. copier – No report
2. Office space – status – Judy has contacted David Geeslin at ISD to request office space on ISD's campus. Superintendent Geeslin is in the process of evaluating ISD's current needs to see if space would be available to more outside groups.
3. Deaf Link – mentoring program

Judy attended the meeting on September 14th in Fort Wayne.

George Clark is the project manager.

Training for the Deaf community (ADA, Social Security benefits, VR services).

Training for interpreters – (preparing for NIC – written, performance, interview, Mentoring, Legal interpreting).

Contact George at: OUTREACHandTRAINING@gmail.com

Blog: <http://OUTREACHandTRAINING.blogspot.com>

NEW Business:

ICRID Board Awards for Annual Conference

The board will nominate possible candidates.

ICRID Committee Chair Incentive

M06.09.01 – Dave Calvert; Amy Cornwell seconded (via email to the board)

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Message from RID National Office – To be compliant with RID, all Affiliate Chapters Fiscal Year's must be July 1 – June 30th. We will revisit our bylaws to make sure we are in compliance, if not, we will make those changes as mandated by RID.

ID Matters fundraising – Judy a. Photo ID for community interpreters. Fee \$10/order + ICRID added fee for fundraising. b. Tracey Stack support staff committee chair will provide staffing for this.

Announcements:

RID Board of Directors has recently voted to "recognize individuals who have passed the EIPA written and performance tests at the level of 4.0 or higher as certified members of the association." – Press release -9-6-06.

Meeting adjourned at 11:20AM

Communication Policy for ALL board meetings...

All board members are encouraged to participate in the language of **THEIR** choice – Spoken English or ASL. No one will be forced to communicate in one or the other. We provide interpreters for meetings so that **ALL** members can participate at their comfort level. We understand that we have student members and Deaf members who are at varying communication levels and styles. We will accommodate all levels of communication skill and model best practices of interpreting.