

Idaho Registry of Interpreters for the Deaf

Official Minutes

Regular Board Meeting

Sunday April 2, 2023 at 6:00p

Board of Directors:

President	_Heather Fultz
Vice President	_Dawn Wells
Treasurer	_Sarah Spellmar
Secretary	_Ashley Camp
MAL E. Idaho	_Casey Quiroz
MAL N. Idaho	Vacant
MAL Student	_Adena Poe

Committee Chairs:

PDC Co-Chair	_Joelynne Ball
PDC Co-Chair	_Fran Bennett
Tech Chair	_Sierra McIver
Tech Committee	_Tara Belisle
Scholarship Chair	_Rachel Miller
Historian Chair	_Cliff Hanks
50 th Chair	_Holly Thomas-Mowery

Others in Attendance:

The meeting was called to order by Dawn Wells at 6:08p Minutes recorded by Ashley Camp

Minutes

Minutes from the March meeting were approved.

Donation reports -

Deaf Fest & Comedy show \$100 sent; ASLTA Spring Wkshp \$200 sent; ISU ASL Club Silent Weekend \$300 sent.

Workshop Updates -

Mini Workshop MAY 16, 2023 presented by Melissa Smith (Jenn Harvey had conflict come up). Workshop specifics in the works, topic will be related to ethical decision making.

Spring Workshop -

APRIL 29, 2023 now presented by LaVona & Holly at ISU Meridian 9a - 12p both in-person and virtual (zoom)

Lunch provided, Jersey Mikes? Chick-fil-a?

Swaq? Not necessary for a short 3 hour workshop. Bring leftover notebooks, etc.

Dawn Duran approved CEUs and Joelynne has the roll

ACTION ITEM – Dawn to look into lunch options and set up business meeting email.

Business Meeting, Election, & Bylaw vote - 12p with lunch

Send registration with copy of bylaws to members

Reports needed from Board Members - refer to website for who needs to submit what reports Bylaws- RID may change their bylaws during summer conference, we will hold off on any future changes to bylaws until we learn what RID does

ACTION ITEM – Board & Committee Members - Send annual report(s) to Dawn for Business Meeting

A Night at the Theatre Talk Back - Summer 2023 0.5 CEUs with ticket for interpreted ISF play and registration for talk back

ACTION ITEM - Dawn to talk to Fran about cost for attendance to Talk Back events.

MOU Invoice sent to CDHH accounting, awaiting payment (\$8000)

Scholarships - no report

Member-at-large - no report

50th Celebration - no report

Incomplete Business - same as previous Pictograph for FY, still looking for someone to create this

NEXT MEETING: MAY 21, 2023 at 6:00p

Adjournment

Meeting adjourned by Dawn Wells at 6:43p