



Idaho Registry of Interpreters for the Deaf

Official Minutes

Board Meeting

February 10, 2019 at 7:00pm
Meeting conducted over Zoom

Board Members in Attendance:

President.....	Kristy Buffington	President Elect.....	Heather Fultz
Secretary.....	Lauren Seale	Social Media Chair.....	Sierra McIver
Treasurer.....	Fran Bennett	Scholarship Chair.....	Dawn Wells
PDC Co-Chair.....	Shannon Stowe	Historian.....	Sarah Spellman
PDC Co-Chair.....	Ann Flannery	North MAL.....	Teresa Ford
PDC Member.....	Jami Stirewalt		

The meeting was called to order by Kristy Buffington at 7:05pm
Minutes recorded by Lauren

Minutes

Workshop in Boise March 8-9

- Registration is now open on our website
- We will provide lunch
 - o Kristy will order Jimmy John's
 - o Fran will purchase water, chips and snacks from Costco
- Evaluations and CEU's will not be processed electronically but on paper
- Business Meeting
 - o Business Reports- present on workshops we offered and upcoming events, including CDHH grant
 - o Other items needed, email Kristy
 - o No nominations for Vice President or Treasurer yet
 - o Electronic voting for remote, pen and paper for people present
 - Fran and Kristy will research voting options
 - If no quorum, will vote via email
- Ann will transport Bethany, the presenter, to and from the airport and to Gooding
- Shannon will start a Google Doc to write out the tasks still needed to be completed

NIC Performance Test

- Dawn mentioned a few interpreters are wanting to take the NIC and want a proctor to come to Idaho- this may not be plausible
- We can encourage people to apply for a scholarship from IdahoRID
 - o Currently up to \$200- we can vote to raise this amount
- Instead of paying for a proctor to come, we could offer a scholarship to help pay for a group of interpreters to travel to Salt Lake to take it
 - o We could reimburse some travel charges

IAD Conference- August 1-4 at ISDB in Gooding

- Kristy, Heather, Shannon, and Jami met with Jerry Wilding (Will meet again on March 30- 10am at Starbucks in Twin Falls)
- IAD would like us to provide:
 - o 3 Workshops, interpreters for the conference, 1 breakfast, snacks, raffle prizes, and organize CEU's
 - o Yapp App- Fran will see if IAD can use our account
- Shannon contacted Sorenson to ask if they would provide a presenter for a few workshops
 - o Fran suggested contacting Trenton Marsh for a few options if Sorenson can't come
- If we partner with IAD, we will establish a contract with the details
 - o Need to negotiate interpreter compensation
 - Possibly ask other states how they typically partner to provide interpreters
 - Jami, Fran, Teresa, and Ann will reach out to other states to see what they typically do
- Instead of partnering for the conference, Idaho RID could be a sponsor
 - o Can advertise, provide funds/interpreters, etc.
 - o Ann suggested writing up an agreement to be a sponsor in exchange for our logo on their information

Region 5 Conference

- Kristy mentioned to Mish, Region 5 Representative, that we would be interested in hosting Region 5 and is waiting for a response

MOU with CDHH

- Steven Snow sent a draft of the MOU to Kristy
 - o Sent to the Executive Board for feedback- Will sign this week or next
- Purpose of the MOU: provide training for interpreters in rural areas
 - o Fran suggested we survey the state to see what they need for workshops (working towards EIPA, sign-to-voice skills, etc.)
 - o Possibly set up Town Hall/Dinner meetings around the state to talk with interpreters about what they want/need
 - Partner with Sierra with CDHH to set these up next Spring
- Online trainings/distant learning workshops
 - o Establish an exploratory committee to research technology for recording workshops
 - Could hire someone to consult/research
 - Ann suggested there are some people on the Foundation Board who we could consult
 - possibly partner with Deaf Action Center or CEU's on the Go to see if we could offer them a discount

Adjournment

Meeting adjourned at 8:18pm

Next meeting will be April 14th at 7pm