

IDAHO RID BUSINESS MEETING

Saturday, March 9, 2019

Board:

- President, Kristy Buffington
- Vice President, Shelia Robertson
- Treasurer, Fran Bennett
- Secretary, Lauren Seale
- Eastern Idaho Member-At-Large, Janette Lovell
- Northern Idaho Member-At-Large, Teresa Ford
- Student Member-At-Large - Vacant



Committee Chairs:

- Professional Development Co-Chairs, Shannon Stowe & Ann Flannery
- Scholarship Chair, Dawn Wells
- Hospitality Chair - Vacant
- Social Media/Website, Sierra McIver
- Historian, Sarah Spellman

- Welcome Jami Stirewalt





**CALL TO
ORDER**

Agenda

Administrative

Determination of Quorum, Minutes approval

Reports

Board & Committees

New Business

Elections, Motions from the Floor

Determination of Quorum

94 Members as of March 6th

54 Members with voting rights

14 Quorum as of March 6

The quorum of the business meeting shall be no less than twenty-five (25) percent of the total number of Certified, Qualified Educational Interpreter and Associate members; fifty-one (51) percent of those present and voting constitutes a majority.

Voting Rights:

Certified, Qualified Educational, & Associate members may vote as long as they hold dual membership in Idaho RID & National RID

Minutes Approval

- I move that we accept the minutes of the April 2018 Business meeting.



BOARD REPORTS

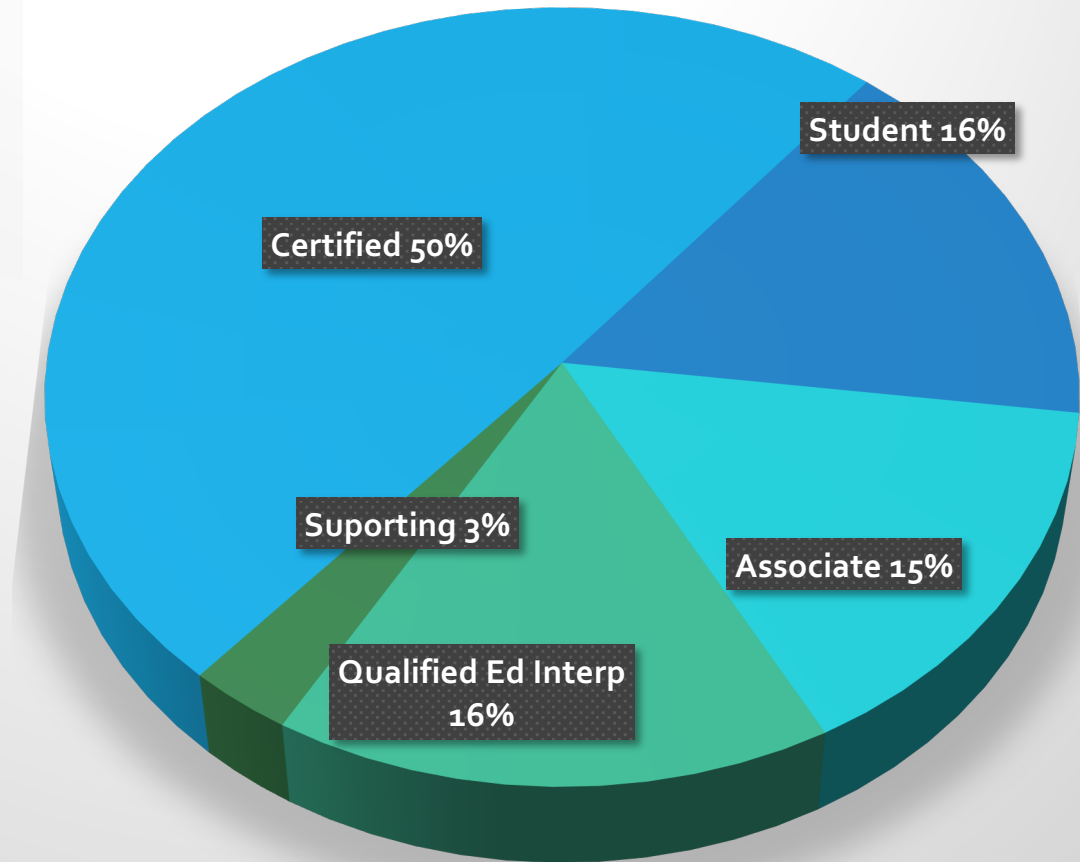
PRESIDENT

Kristy Buffington

- Professional Development
 - Partnering with CDHH for professional development
 - Funds approved through the Legislature with intent of reaching rural interpreters
 - Seeking feedback
- President term ends 06/30/19
- Heather Fultz will attend National RID conference in RI
- Electing: Treasurer, Vice President
- Website under construction– Wild Apricot Member management DB
 - New URL = www.IDRID.org
- Thanks to Shelia Robertson, Carrie Peters

FY 2019: 94 Members of IdahoRID

- Certified
- Student
- Associate
- Qualified Ed Interp
- Suporting



TREASURER

[Fran Bennett](#)

Idaho RID Financial Snapshot as of 3/6/2019

Wells Fargo

Accounts

Checking \$ 4,374.68

Savings \$ 11,362.15

2018 Conference Totals

Revenue: \$13,684.58

Costs: \$ 13,982.89

Total: (\$298.31)



**COMMITTEE
REPORTS**

PROFESSIONAL DEVELOPMENT COMMITTEE

- [Shannon Stowe & Ann Flannery](#)

Professional Development 2018-2019

- Fall Conference 2018: “Do it! Idaho RID, Moving On” October 4, 5 & 6, 2018.
- Kristy Buffington, Steven Snow & LaVona Andrew traveled the state for Licensure updates
- Spring Workshop April 8 & 9, 2019
- Partnering with CDHH, IAD and Washington RID to increase professional development opportunities throughout the state

NEW BUSINESS

Elections:

- Treasurer

- **Fran Bennett**

- *To take charge of all money belonging to this organization not otherwise provided for in the bylaws*
 - *To keep a list of active members*
 - *To be prepared at all times to have the account books audited by a person appointed by the presiding officer*
 - *To oversee preparation of an annual Federal 990 form*
 - *To pay all debts upon the receipt for a request for payment and appropriate documentation from the presiding officer or designee*
 - *To reimburse the travel expenses of the Board of Directors on the basis of the fee schedule determined by the Board of Directors and membership*

NEW BUSINESS

Elections:

- Vice President

- **No Nominations**
- *To preside in the absence of the President*
- *To oversee special projects, as delegated by the President or the Board*
- *To take charge of the bylaws and their revision*
- *To use Robert's Rules of Order, latest revision to govern all parliamentary procedure*
- *To have on-hand a copy of each, as needed:*
 - *updated bylaws of the RID*
 - *updated bylaws of the Idaho RID*
 - *Robert's Rules of Order, latest revision*

NEW BUSINESS

- **Motions from the Floor?**

ANNOUNCEMENTS

- EIPA Video Conference, April 6th
- National RID conference, Providence RI, July 7-11
- IAD conference, ISDB campus, August 1-4
- ISU Interpreting program seeking gently used professional clothing
- James Castle Tour today 5-6 PM
- Other announcements?

Adjourn Meeting

- May I please have a motion to adjourn the meeting?