



Idaho Registry of Interpreters for the Deaf

Official Minutes

Regular Board Meeting

Sunday March 8, 2020 at 5:00pm
Zoom Meeting

In attendance:

President.....Heather Fultz
Vice PresidentDawn Wells
Treasurer.....Fran Bennett

Student MAL.....Andrea Cronrath
PDC Chair.....Jami Stirewalt

The meeting was called to order by Heather at 5:00pm on Sunday March 8th, 2020
Minutes recorded by Dawn

Minutes

Even Year Elections

- No nominations received as of yet

March 14th and 15th workshop with Amanda Smith

- Gift bag needed to put Amanda's Thank You gifts into for easier traveling
 - o Fran thought there was a handful of IdahoRID bags leftover from another event
 - o Heather will check the bins
 - o If needed, Fran will stop into the *Idaho* store and pick up a bag
- Recording the workshop on Zoom
 - o Workshop will be presented in English, the recording would need to be captioned
 - o Decided against recording the workshop this time
- Catering
 - o Lauren placed the food order with Amanda from Saint Alphonsus Catering
 - o Fran needs to call in with the credit card & confirm coffee/tea service both days
 - o Fran will increase the food order from 38 to about 40 just in case
- Attendees
 - o 25 paid attendees
 - o 8 student volunteers
- Volunteers
 - o Some students may stay in Pocatello for the basketball tournament but were told by LaVona to email us and cc her, if they do not plan to make it to the workshop
 - o Volunteer sheet is heavy in the morning and light in the afternoon, anyone else signing slots needs to look at later in the day
 - o Students can check in registrants, there will be a check in sheet with members listed
- Evaluations
 - o Eval sheet for each day

General Business Meeting Saturday 14th at 12 PM

- Heather will email Zoom link for the Business Meeting to members the day before, Friday 13th
- Fran will manage a voting app so members participating through Zoom can vote
- PowerPoint
 - o New Website slide, notes: integrated system, not using PayPal, Profiles are self-service
 - o Trivia slides limited to around 10 for time
 - Prizes can be IdahoRID notebooks
 - Fran said she would pick up some Coronavirus masks, sanitizer etc

Friday 13th Before Workshop

- Heather will shop for afternoon snacks at the workshop
- Heather picks up Amanda from the airport around 4:30 PM
- Dinner with Amanda, IdahoRID will pay for her but everyone else is "pay your own"
- Fran will send an email for dinner head count
- Fran will try for a 6:30 PM reservation at Barbacoa

Saturday 14th Before Workshop

- Board arrive 8:00 AM and do a run through on the PowerPoint
- Heather picks up Amanda
- Andrea if the room will be easy to find
- Dawn asked if the map went out to registrants
- Fran confirmed after registering, the welcome packet with map was emailed
- Fran asked Heather to bring the signs that can point to workshop room

Next Meeting

- Will determine at a later date

Adjournment

The meeting was adjourned at 5:28 PM by Heather Fultz