



Idaho Registry of Interpreters for the Deaf

Board Meeting

Sunday February 7th at 3:00pm
Zoom Meeting

In attendance:

President..... Heather Fultz
Vice President..... Dawn Wells
Secretary..... Lauren Seale
Treasurer Fran Bennett

PDC Chair.....Jami Stirewalt
MAL E. Idaho..... Casey Quiroz
Historian..... Sarah Spellman
Website Chair Sierra McIver

The meeting was called to order by Heather at 3:00pm on Sunday March 28, 2021
Minutes recorded by Lauren Seale

Minutes approved by the Board on April 25, 2021.

Minutes

Reports

- Spring Workshop
 - o Dawn reached out to Paula Mason to ask about getting a B7 teacher form for credits for the workshop
 - o Dawn asked if we want to identify 5 to 10 people we can advertise directly and possibly waive the registration fee
 - Fran recommended contacting Joelynn about rural interpreters who may need this support. We will also think about families and teachers who could benefit from this workshop
 - o Lauren will contact Joelynn this week to ask her to advertise to her list of educational interpreters
 - o Sierra confirmed Holly and LaVona as the interpreters for the workshop
 - o Goodie bags will include: Idaho RID decal, door hanger, Idaho RID notebook, pop socket, Love Pop card (first 50 people), and an advertisement for Deaf businesses
 - o Sierra shared that we will be able to record the May 14th and 15th workshop
 - The registration allows people who are in Alaska and Hawaii or who are taking the EIPA workshop one of the days

- Mini Workshop: Using Dynamic Empathy and Scripts in the Field
 - o At this time, for health reasons and family reasons, Ann will not be able to present on April 15th
 - Jami will check with Ann to see if she would be able to present it at another date and will follow up with us
 - o We will cancel the workshop on April 15th

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- DAI and David G Wilding Museum Donations
 - o Alan requested a donation from Idaho RID to create videos for the museum
 - o We asked Alan for more information and he provided a business plan
 - o At this time, we feel this would be something that membership would need to vote on
 - o Fran and Dawn will draft an email to Alan to respond and explain that we would need more information and that we would prefer to help reimburse DAI instead of fund the project upfront
- Business Meeting- May 15th
 - o Agenda will be posted and shared on May 3rd
 - Executive members will need to submit their reports before May 3rd
- Fiscal Year 2022
 - o Because we will have a new Board starting in May, we will do a Board retreat before July 1st to do big picture planning for the year and to clean up our Policy and Procedures and Bylaws
 - o Fran recommended creating an ad-hoc committee for Policy and Procedures and Bylaws

Announcements

- No new announcements made

Next meeting

- Next meeting will be Sunday, April 25th at 3:00pm via Zoom
- Zoom link: <https://zoom.us/j/97685258309>

Adjournment

The meeting was adjourned at 4:10pm by Heather Fultz