

ISRID Board Meeting Minutes
July 30, 2005
10:00 a.m. – 1:00 p.m.

- I. Call to Order:** The quarterly meeting of the ISRID Board was held on July 30th at the DMACC campus in Ankeny. Board members present: President, Mary Brandt (MB); Vice President, Judy Gouldsmith (JG); Secretary, Lisa Furney (LF); Treasurer, Sue Tyrrell (ST); Members-at-Large, Cindy Crawford (CC), David Moorman-Rice (DMR) and Ellen Hayes (EH); and Student Representative, Lura King (LK). Visitors present: Kathryn Baumann-Reese, Peggy Chicoine, Glenace Humphrey (RID Region IV Representative), Laura Lord, Jeff Reese, Jody Sharp, Jennifer Taylor, Joe Trelstad, and Audrae Ware. The meeting was called to order at 10:05 a.m.
- II. Approval of Agenda:** M2005.12 Approve agenda. [JG/DMR/Passed]
- III. Minutes of Previous Meeting:** M2005.11 The minutes of the April 8th Board meeting were approved by the Board via e-mail vote after corrections were made. The minutes were posted on the web site as of May 10, 2005. [DMR/EH/Passed]
- IV. Reports of Officers:**
- A) President: MB submitted a written report. MB introduced Glenace Humphrey as our special guest today. She is our Region IV Representative from RID. MB also introduced A. Ware and J. Sharp as our interpreters for today. They are volunteering their services for the meeting and then will be getting feedback from an experienced interpreter later. This is an important part of the mentoring process, and we hope to continue doing this for future events.
 - B) Vice-President: JG submitted a written report. JG requests that we send reports to the entire board next time to be read prior to the meeting.
 - C) Secretary: LF submitted a written report.
 - D) Treasurer: ST submitted two written reports detailing transactions for the past three months and of January through July.
 - E) Members-at-Large:
 - 1) DMR submitted a written report.
 - 2) EH submitted a written report.
 - 3) CC submitted a written report.
- V. Committee Reports:**
- A) Professional Development Committee:
 - 1) MB announced that Christine Elgin would be stepping down as the PDC chair as of August 31st. A new chair will need to be in place soon to find a presenter for the spring conference. MB said she would contact the PDC members to see if someone already on the committee would be willing to be the new chair. No report or final budget for the spring conference was provided. Marsha Gunderson, with the Dept. of Education, will be hosting a meeting in Des Moines for educational interpreters on August 15th. CC will be attending and offered to send us possible workshop ideas that arise from

that meeting. It has been suggested once again to have smaller PDC subcommittees in areas where conferences are held.

- 2) Fall Conference 2005/Silent Weekend Update: CC has 30 registrants so far for the fall silent weekend. She and MB visited Wesley Woods to check out the facilities. The presenters have agreed to allow people to partner up and work on voicing in the back of the room during the presentations. There is no RITP grant money available from KCC. The CEU forms will need to be filled out for each individual workshop, instead of for the weekend as a whole.

B) Publicity Committee:

- 1) Website Update: We still need to find a new webmaster to maintain our site. Gary Beck has requested to step down from this duty. **M2005.13** Open bidding to the general public for a new webmaster due to be voted on at the board meeting in October. [ST/JG/Passed] L. Lord said she would like to see some sample work included with each bid. An interim person is needed to maintain the site because Gary has been patiently waiting to relinquish the task. **M2005.14** Ask Jason Thomas to maintain our website until a new webmaster is chosen. [JG/EH/5 support, 1 against/passed]
- 2) Newsletter Update: Articles need to be submitted to LF by August 8, 2005 and the newsletter will be sent out by September 1st. Laura wants at least one article from someone who attended the RID conference. G. Humphrey reminded us to send our newsletters to the other Affiliate Chapters within Region IV, either by mail or email.

- C) Mentoring: MB had hoped the mentoring program would be in place this Fall, but there have been a couple of setbacks regarding funding. Neither the grant from RID nor the Dept. of Education proposal came through. MB has met with Don Miksell, president of IAD, and will be requesting \$1500 from them at their conference next weekend. MB will work with a small subcommittee to find funds. MB reminded us that if anyone asks about the licensing law specifically that we are not to answer directly. Instead we are to refer people to Pierce Wilson at the State Office. P. Chicoine announced that Mercy has received a three-year grant in the amount of almost \$500,000 from the Catholic Health Initiative (CHI). Mentoring is included in this grant, and she is willing to work with our program.

VI. Break — 5 minute break

VII. Old Business:

- A) Licensure Board Update — JG shared that the board agreed to accept the EIPA (level 3.5 and above) as part of licensure for now. It was mentioned that RID is looking into accepting the EIPA under RID's certification system as well. G. Humphrey shared that nothing has been firmly decided but talks continue with the creators of the test and RID. JG shared that a subcommittee was formed to draft language to be added to a bill regarding a provisional license being established for new graduates from ITPs. DMR shared that Mr. Wilson had said that issue would need to be brought to the Constituents. Position papers and

letters to legislators are needed to show support for this idea of a provisional license.

- B) Certification Descriptions for Website — MB will send the certification descriptions to the entire board after receiving them from DMR.
- C) Conference Tables and Displays – This will be addressed under New Business Item A. See below. *Point of Order: JG noted that we were running short on time. **M2005.15** That we extend the meeting to 1:30 pm. [JG/DMR/Passed]

VIII. New Business:

- A) Advertising Rates for Website, Newsletter, and Vendor Tables – L. Lord provided an in-depth report and sample forms for engaging vendors for future conferences. **M2005.16** To accept the ISRID Vendor Report, as a template for vendors for conferences, to be amended as necessary. [DMR/ST/Passed] Please send MB a list of possible vendors to contact by August 8th. Our advertising rates for the newsletter have been at the same low rate for a long time, and we also needed to look at how much we wanted to charge for ads on our website. **M2005.17** That we set the following advertising rates: ¼ page - \$15, ½ page - \$25, full page - \$50. These rates will also be reflected as current rates for all ISRID media. Each ad will be valid for three months per payment. [DMR/EH/Passed]
- B) Other – *Point of Order: We were going past our scheduled time and needed a motion to extend our meeting. **M2005.18** That we extend the meeting to 1:40 pm. [DMR/JG/Passed] G. Humphrey informed us that the Region IV Affiliate Chapter presidents would be having a retreat in Estes Park this November. *Point of Order: We were going past our scheduled time and needed a motion to extend our meeting. **M2005.19** That we extend the meeting to 1:50 pm. [JG/CC/Passed] MB acknowledged our appreciation of G. Humphrey’s attendance and her driving all the way here from St. Louis. **M2005.20** To cover the transportation expenses for Glenace Humphrey, Region IV Representative. [ST/EH/Passed] It was mentioned that we should also cover the expenses for our President to attend the retreat in Colorado. **M2005.21** That we pay for Mary Brandt’s expenditures for the Region IV Affiliate Chapter President’s Retreat to not exceed \$500. [DMR/ST/Passed]

IX. Public Comment/Information/Announcements:

- *L. Lord mentioned that CSD would be hosting a “Storytelling” workshop September 10th & 24th. August 20th is the CSD Community Picnic where CEUs can be earned.
- *K. Baumann-Reese noted that the list of those who have a current license is posted on the DSCI website.

X. Adjournment

Board meeting adjourned at 1:45 p.m.

*Addendum: The ISRID Board held a retreat on July 30th at Lisa Furney's home in Ankeny. Board members present: President, Mary Brandt; Vice President, Judy Gouldsmith; Secretary, Lisa Furney; Treasurer, Sue Tyrrell; Members-at-Large, Cindy Crawford, David Moorman-Rice; and Student Representative, Lura King. Board member absent: Ellen Hayes. Special Guest: Glenace Humphrey, Region IV Representative.

We brainstormed about things we would like to see happen with ISRID in the future and came up with quite a list. Mary then asked us to narrow it down to three or four items. We selected:

- (1) Fundraising
- (2) Outreach/Public Relations
- (3) Membership
- (4) Committees

In light of the fact that fundraising ended up being our number one goal, the following motion was made. **M2005.22** That we set aside \$1000 for creating paraphernalia and merchandise for the purposes of fundraising. [DMR/CC/4 support, 1 abstain/passed] David, Cindy, and Lisa will meet some time soon to look over items we might purchase and use for fundraising. Items suggested were: sweatshirts, polo shirts, bags, pens, cups, traveling mugs, lanyards, and rubber bracelets.

Submitted by Secretary, Lisa Furney, CT