

**ISRID Board Meeting Minutes**  
**July 14, 2006**  
**7:30 p.m. – 9:30 p.m.**

**I. Call to Order:** The quarterly meeting of the ISRID Board was held on July 14<sup>th</sup> via conference call. Board members present: President, Mary Brandt (MB); Vice President, Judy Gouldsmith (JG); Secretary, Lisa Furney (LF); Treasurer, Sue Tyrrell (ST); Members-at-Large, Ellen Hayes (EH) and Audrae Wear (AW). Board members absent: Member at Large, David Moorman-Rice (DMR). Visitors present: Laura Lord and Stuart Thiessen. The meeting was called to order at 7:40 p.m.

**II. Approval of Agenda: M2006.11** Approve agenda with the change of Laura Lord's name for Item B under Old Business, ISRID Logo. [AW/EH/Passed]

**III. Minutes of Previous Meeting: M2006.10** The minutes of the March 31<sup>st</sup> Board meeting were approved by the Board via e-mail vote after corrections were made. [JG/DMR/Passed]

**IV. Reports of Officers:**

- A) President: MB gave an oral report. She participated in the Region IV conference call, the board and PDC conference calls, wrote an article for the newsletter, and met with David Jones and Kathryn Baumann-Reese regarding mentoring.
- B) Vice-President: JG submitted a written report.
- C) Secretary: LF submitted a written report.
- D) Treasurer: ST submitted a written report. Our balance at this time is \$12,724.35.
- E) Members-at-Large:
  - 1) EH submitted a written report.
  - 2) DMR – no report was submitted.
  - 3) AW submitted a written report.

**V. Committee Reports:**

- A) Professional Development Committee:
  - 1) Fall Conference 2006: As liaison to the PDC, EH updated us on the fall conference. The facility, date, and time are set. This will be a one-day conference with a meet-and-greet on Friday night. Local presenters will have mini workshops on Saturday.
- B) Publicity Committee:
  - 1) Website Update: Stuart Thiessen joined our call to update us on the website and answer any questions we might have. There has been an issue of our site not showing up when doing a general search on the web. He will check on that. The forums are up and running. These are categories we can use as community discussions or open message boards. Comments or announcements can be placed under various topics. We just need to decide which topics we want for our forums. We also have to decide if we want people to sign in before making comments (limiting access) or if it's open to the public at large. Comments are not made through an administrator, so a

moderator would be chosen for each specific topic to monitor what's being posted. Categories can be added later easily. MB and AW will look at various topics to start with for the website.

2) Newsletter – August 1<sup>st</sup> will be the deadline for newsletter articles. JG offered to write an article on licensure. EH will write a motion for sending out our newsletter electronically to our members.

C) Mentoring: MB met with David Jones and Kathryn Baumann-Reese in May. Since they still don't have six people to be a part of the mentoring program, they have decided to put things on hold for now. Smaller scale trainings may be held in the future to train mentors, and then they could be contacted as private practice mentors.

**VI. Break** — No break was taken.

**VII. Old Business:**

A) Licensure Board Update— Students in an ITP can now practice under a permanently licensed interpreter during their practicum. Previously there were no guidelines for that. The two year extension that was passed can only be applied for once, and interpreters will have to prove they are working towards licensure. It was suggested that we ask Pierce Wilson to come to our Friday night meet-and-greet before the fall conference to present on the licensure issue. JG will contact him.

B) ISRID Logo – Laura Lord and Steve Young have been working on the flyer for the contest. They hope to get it sent out August 1<sup>st</sup> to all the colleges. They want submissions by Sept. 15<sup>th</sup> to get organized for the fall conference.

C) By-Laws Committee – MB received no feedback on this issue. MB will make a motion to add a membership coordinator position to the board. If the membership supports this motion, we would probably have a mail referendum instead of waiting until spring conference to move forward.

**VIII. New Business:**

A) Region IV Conference – The Region IV conference in Bozeman, MT, has 140 registrations so far. MB was asked if anyone would be going in her stead to the conference. Since none of the board is going, MB would like to ask Peggy Chicoine to represent us at the presidents' meeting. The board agreed.

B) RID National Update – A committee was set up to explore the EIPA, and they have recommended that 4.0 and above be considered certified. The RID board will vote on that in August.

C) Interpreters at Conferences – The PDC wanted a board decision on how to hire the interpreters for conferences. It was decided to hire on a contingency basis with a 48 hour cancellation policy. If no requests are made at least 48 hours in advance, then interpreters will not be provided.

D) Nominations – Members at Large are usually responsible for collecting the nominations and running the election at the fall conference. MB will send info.

E) Other – None.

**IX. Public Comment/Information/Announcements:** None

**X. Adjournment**

Board meeting adjourned at 9:40 p.m.

**Addendum:** The IAD 125<sup>th</sup> anniversary celebration is August 26<sup>th</sup>, and we discussed via email having a booth set up promoting ISRID. The cost is \$75. **M2006.12** That we have a student representative and/or an ISRID member man a table at the IAD 125<sup>th</sup> anniversary celebration. [LF/EH/Passed]

Submitted by Secretary, Lisa Furney, CT