



**ISRID Board Meeting
January 24, 2009
4:00 p.m.
Phone Conference**

Minutes

- I. **Call to Order:** ISRID's quarterly Board meeting was held via phone conference. Board members present were: President, Jennifer Taylor (JT); Vice President, Ellen Hayes (EH); Secretary, Laura Lord (LL); Treasurer, Carrie Wood (CW); Member at Large, Jeff Reese (JR); Member at Large, Joe Trelstad (JFT) and Member at Large, Audrae Wear (AW). The meeting was called to order at 4:07 pm
- II. **Approve Agenda:** M2009.01 Agenda was approved. [JR/CW/passed]
- III. **Minutes Approved:** M2009.02 Motion to approve the minutes with changes. [EH/JT/passed]
- IV. **Board Reports:**
 - a. *President:* Submitted written report
 - b. *Vice President:* Submitted written report
 - c. *Secretary:* Submitted written report
 - d. *Treasurer:* Submitted written report
 - e. *Members-At-Large:*
 1. JFT submitted written report
 2. JR submitted written report
 3. AW submitted written report
- V. **Committee Reports:**
 - a. *Professional Development:* AW presented a list of questions the PDC has for the board. The board needs a proposal and a budget from the PDC to be able to make any decisions.
 - b. *Publicity:* No report at this time.
 - c. *Finance:* No report at this time.

- d. *Hospitality*: No report at this time.
- e. *Legislative*: No report at this time.
- f. *Nominations*: No report at this time.

VI. Old Business

- a. *Website Update*: Committee has worked on the design and site map. JFT and Stuart will be looking for a Content Management System (CMS) for the website. JFT mentioned that he has been working with Stuart on broken website links. The mentorship information has been removed from the website since there is no program.
- b. *IMP Subcommittee*: AW attended a meeting with Mary Brandt, DSCI and Department of Education. Currently there are roughly 147 educational interpreters and only about 37 are licensed.
- c. *RID Region IV Retreat*: JT mentioned that the secretary needs to send minutes to Karen Bingham after they have been approved.
- d. *ISRID Annual Calendar*: JR will add the affiliate chapter compliance dates to the calendar and will also add a deadline for a PDC report.
- e. *PDC Dual Committees*: The board agreed that having two committees, one for the spring conference and one for the fall conference, will alleviate the burden of trying to end one conference and start another right away. JT will appoint a Fall Conference committee, chairperson and liaison.

VII. New Business

- a. *RID Region IV*: The next Region IV conference will be held July 14-18, 2010 in Bismarck, ND.
- b. *RID National*: JT has registered for the national conference in August.
- c. *CDI*: EH meeting with Kathryn Baumann-Reese. She has developed a timeline for becoming a CDI. DSCI will be hosting an introductory class by the end of March to answer questions and determine the level of interest. The feeling is that IAD and ISRID can work together to provide trainings and the burden is not for ISRID alone. There is a CDI workshop in Chicago March 7 & 8, 2009.

VIII. Public Comment, Information & Announcements

- a. EH would like the board to consider other events for the membership to network that doesn't include workshops. Possibly an open house. Discussion also included looking into sponsorship for workshops and conferences.

IX. Adjourn: The meeting was adjourned at 5:15 p.m.