

Board Meeting Minutes
13 November 2010 in Westminster, CO at FRCC

Meeting Called to Order By: Madam President Kari Baker at 9:25 a.m.
Type of Meeting: Board Meeting
Secretary: Ashley Logue, substitute for JaCee Branch, Secretary
Present: Nancy L. Dobbs, Vice President
MJ Tom, NC Representative
Tami Sparks, PP Representative

Reports

Treasurer:

- Amber was the only volunteer at Fall Festival – only sold 2 shirts
- Wink Smith proposal – postponing until the Regional conference

Secretary:

- Remind everyone that there was an email motion to donate to Hands and Voices

Motion E-Oct10-01 to donate \$75.00 to Hands and Voices, along with \$325.00 the districts donated.

Moved by Amber Poor, MH, Seconded by JaCee Branch, WS

Motion carried

President:

- Dove and Hands and Voices Benefit Dinners
 - Hands and Voices - donated \$400 for a table
- Emailed Bylaws to members and posted on website.

Vice President:

- Idea to include district reports from each district representative at the board meetings
- Educational Interpreting Committee: Discussion issues regarding CEUs, conferences, workshops, and membership. new brochure, electronic survey, and Educational MOY information form
- Legal Committee: Coffee and conversations series in January and at the conference Several Legal workshops will be held at the state conference
- Bylaws Committee: send our motions to make sure everything is correct, then will policies and procedures
- Discussion of conference admission fee – approx \$149.00/person – maybe increase student fees from \$99.00 to \$115.00-\$120.00

Motion B-Nov10-01 to accept the three documents regarding the EIC.

Moved by Nancy L. Dobbs, Seconded by Tami Sparks

Motion carried

Unfinished Business

Licensure:

- Potential explanation of what Licensure is and what it means, along with a survey regarding the membership's response to the possibility of CRID endorsing licensure, to be developed and sent to membership.

Communication Policy Survey:

- Questions will be developed and sent to board members for review two weeks prior to January CRID meeting.

Deaf Representative Report, Tami Sparks:

- Discussion of what this would look like and if it wanted by membership.

District Fundraising Efforts:

- Discussion of how allocations could be split between districts and the state, and how efforts are used.

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New Business

Scholarship application:

- Will accept traditionally or electronic

2012 Region IV Conference Site Selection:

- Discussed Pros and Cons of various conference sites
- Inclined to choose the Renaissance due to the more economical room rates

Committee Discussion:

- Need for a website chair position to oversee and monitor website submissions
- Discussion of what to do about all vacant chair positions for various committees, without the board taking on the responsibilities.

Region IV Retreat Discussion:

- Conferences
- Lack of member participation and excessive vacant committee chair positions

Motion B-Nov10-02- to adjourn.

Moved by Nancy L. Dobbs. Seconded by MJ Tom

Motion carried

Adjourned at 12:41pm

Pending