

**Florida Registry of Interpreters for the Deaf  
Transitional Board Meeting  
Sunday, October 24, 2009  
Official Minutes**

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| <b>Board members in attendance:</b><br>Terri Schisler, President<br>Charlene McCarthy, 1 <sup>st</sup> Vice-President<br>Vicky Fales, 2nd Vice-President, (outgoing)<br>Barbara Harris, 2nd Vice-President (incoming)<br>Kim Diez, Treasurer<br>Sue Ann Pope, Secretary<br>Malia Johnson, Region Representative –Central East<br>Laurie Harbin, Region Representative –South<br>Rachel Hirshman, Region Representative –North<br>(incoming)<br>Andrea Smith, Immediate Past President | <b>Board members not in attendance:</b><br>Anthony Verdeja, Region Representative –Central West<br>(outgoing)<br>Aaron Izzo, Region Representative –Central West<br>(incoming) |
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**1. Board Schedule**

Board meetings are held on the second Saturday of every other month on the odd months. Typically the times will be 9:00 am – 4:30 pm unless the board decides other arrangements. The next meeting will be on November 13, 2010. It will be a teleconference meeting from 1-5pm. The call number is 1-888-387-8686 and the conference ID number is 6050280#. Terri will resend call numbers and instructions and the agenda closer to the date. If board members have any items they would like added to the agenda for discussion, please send them to Terri by Friday, November 5, 2010.

**2. Transfer of office**

The Board PPM Handbooks have been updated and Sue Ann has given a copy to all the incoming and current board members. These books are used as a reference and will be continually updated as the board implements new policies and procedures and other documents. At the November meeting, new board members will also be receiving a flash drive with important documents and some historical records.

Board Google email accounts need to be cleaned out of any personal emails to be ready for transfer to new board members by November 13, 2010, with the intent to leave pertinent mail items for the incoming officer.

\*\*Action Item --Outgoing board members are requested to send an inventory of any FRID equipment to Sue Ann.

\*\*Action Item --New Board members are requested to send their contact info to Sue Ann.

**3. Conference Wrap-up**

Kim and Terri will be looking at final conference expenses and FRID cash balances and will report on the current financial status at the November meeting. Board members are requested to submit reimbursement forms for conference travel expenses to be reviewed after all conference expenses have been paid.

**4. ABM Actions**

The following motions were discussed at the ABM on Saturday October 23, 2010. (These will be specified more clearly in the ABM minutes.)

- a. Motion 1 – FRID conferences biannually--Passed (2011 ABM will still need to be held and may be connected with a professional development opportunity in order to adhere with the bylaws.
- b. Motion 2 – Investigate moving QA/EIE to FCB—Passed (Plans to contact Neil McGary at the FCB in this research)

- c. Motion 3 – Annual membership cards for all members--Referred to Board/committee (Charlene as liaison)
- d. Motion 4 – Communication policy during conference--Referred to board/committee
- e. Motion 5 – Phase out EIE—Failed—(questions raised from the membership during the ABM regarding the details of the findings of the EIE Task Force should be submitted to the board for consideration)
- f. Motion 6 – Betty Edwards Scholarship to be awarded to a student to attend FRID conference-- Referred to board/committee—(the makers of this motion will be asked to be involved in the research)

**5. Other business**

Mike Tuccelli offered space for FRID to have the 2011 ABM during his “Silent Weekend” event, which is held in June and will be at the Florida Hotel and Conference Center at the Florida Mall in Orlando. FRID appreciates Mike’s continued support. This will be considered in the planning for the 2011 ABM.

Some fundraising ideas were discussed including regional workshops.

\*\*Action Item –All board to send fundraising ideas to Sue Ann to compile a list.

Since the ABM discussion yesterday, more members are making offers to get involved. The board welcomes these offers and encouraged them to follow the application process ASAP.

Another agenda item is the investigation into the questions raised by the Deaf members regarding the quantity and topic of training hours required for CDI in comparison to FRID Deaf members’ eligibility requirements.

\*\*Action Item –Andrea is willing to research the type of workshops that qualify and the process for meeting the training requirements for CDI candidates with RID.

FCCDHH will have a meeting November 5, 2010 in Tampa. Board members are encouraged to attend whenever possible. FAD positions are vacant at this time.

Current board members locations are as follows:

- President – Terri Schisler, Pensacola
- 1<sup>st</sup> Vice President – Charlene McCarthy, Sarasota
- 2<sup>nd</sup> Vice-President – Barbara Harris, Kissimmee
- Treasurer – Kim Diez, Miami Lakes
- Secretary – Sue Ann Pope, New Port Richey
- Region Reps
  - North – Rachel Hirshman, Jacksonville
  - Central East – Malia Johnson, Orlando
  - Central West – Aaron Izzo, Tampa
  - South – Laurie Harbin, Green Acres

**6. Adjournment**

The meeting was adjourned at 9:05 am.

Secretary, Sue Ann Pope

Approved : \_\_\_\_\_ November 13, 2010 \_\_\_\_\_