

**Florida Registry of Interpreters for the Deaf, Inc.
Regular Board Meeting**

**March 1, 2014
Teleconference Call
Official Minutes**

Board members in attendance:

Vicky Fales, President
M. Charlene McCarthy, 1st Vice-President
Carol Downing, 2nd Vice-President
Sue Ann Pope, Secretary
Nancy Osborn, Region Representative-North(via phone)
Danielle Porter, Region Representative-Central East
Sarah Harris, Region Representative-Central West

Visitors:

Terri Schisler
Terri Bugler (joined at 10:25am)
Adam Ledo (joined at 10:45am)
Roe Russo, Membership char, (joined at 11:30)

Interpreters:

VRS

Board members not in attendance:

Jenna Cassell, Region Representative -South

1. Call to Order

Vicky Fales, President, called the meeting to order at 9:00am at which time a quorum was announced. The secretary was present on the call.

2. Roll call

Sue Ann took roll as documented above.

3. Group Norms

Sue Ann read the mission statement, group norms and teleconference meeting norms.

4. Housekeeping

A reminder was issued for each speaker to identify themselves before speaking.

5. Secretary's Report

- a. Minutes-Sue Ann had previously sent the minutes from January 11, 2014. Nancy replied with one correction. There were no other questions or discussion.

Motion 2014:21 Move to approve the minutes from the January Board meeting as corrected.

N. Osborn/S.A. Pope Roll call vote. All in favor. Motion carried.

The October ABM minutes are still pending review by the Minutes Review Committee. Sue Ann has been unsuccessful in getting correspondence from the committee. Due to inactivity of the MRC, the Board reviewed and approved the October 2013 ABM minutes.

Motion 2014: 22 Move to approve the minutes from the October 2013 ABM as presented.

S.A. Pope/C.Downing. Roll call vote. All in favor. Motion carried.

- b. P.O.Box status- Sue Ann reported on the current mailing situation.

Motion 2014: 23 Move that the Secretary establish a new PO Box in her area as soon as possible.

N. Osborn/S.Harris Discussion. Roll call vote. Motion failed.

In an effort to delegate the duties of the Treasurer position, we will hold this discussion and confirm with Terri B. if she will be able to establish a PO Box in her area.

6. IRC Update

House Bill 1125 and Senate Bill 1304 have been submitted. Teams of Deaf/Interpreter have been established for effective team communication at Deaf Awareness Day on March 25th. The budget for the IRC has been discussed via email (1/11- 2/13) and the following motion was made. Terri S. is working diligently with lobbyist Gary Leiffers on several supplemental objectives which will benefit FRID. These allocated monies are being utilized in an advantageous way.

Motion 2014: 24 Move to amend the approved 2014 IRC budget by an increase of \$6,000 to support the efforts of FRID's submitted interpreter licensure proposal for the 2014 legislative session. V. Fales /M.C. McCarthy. Roll call vote. Motion carried.

7. 2014 Conference

The following people have been selected to serve on the 2014 Conference Committee and were appointed today.

- Bradley Dale-Co-Chair
- Adam Ledo-Program Coordinator
- Wink Smith/Tobin Trahan- Interpreter Coordinators
- Kiva Bennett- Student rep Coordinator
- BJ Wood- Emcee

At this time, the committee still needs a Silent Auction Coordinator and a Sponsorship/Exhibit Coordinator.

**Action Item: Sue Ann will contact Amanda McGreggor to inquire of her interest in the Silent Auction position.

Adam and Wink presented several preliminary ideas for program and interpreter needs. Discussion.

Motion 2014: 25 Move to extend the meeting 10 minutes longer. V. Fales/D. Porter None opposed. Motion carried.

Motion 2014: 26 Move to extend the meeting another 15 minutes. None opposed. Motion carried.

8. PO Box/501c3 Status

With Terri B. on the call, the discussion of the PO Box was revisited. Terri is willing to commit to the Treasurer position and is willing to establish a PO Box in her area and check it twice weekly.

Terri Bugler was appointed to serve as interim Treasurer. She will need to be added as a signer on the Wells Fargo accounts as soon as possible.

Motion 2014: 27 Move that the new treasurer get a FRID PO Box established ASAP. N. Osborn/M.C. McCarthy Roll call vote. Motion carried.

9. Follow up call

All board to attend a follow up telecall on March 13, 2014 from 7:30-8:30p to discuss unaddressed agenda items.

**Action Item: Vicky to send today's agenda to Terri B.

**Action Item: reminder to All board to reply to emails/motion votes within 24-48 hours.

10. Financial Report

11. Membership

12. Region II Conference

13. Interpreter Retreat/Silent Weekend

14. Eblast/Action Items

Sue Ann will send Action Items list ASAP.

15. Adjournment

The meeting was adjourned at 12:33pm.

Sue Ann Pope, Secretary

March 1, 2014

Approved on: _____ July 15, 2014 _____ (Date)

Follow up telecall March 13, 2014

1. **Roll call:** M.C. McCarthy, C.Downing,S.A. Pope,T. Bugler, N. Osborn,D. Porter, T. Schisler, Adam Ledo, Wink Smith, Bradley Dale, Andrea Smith, V. Fales (joined at 7:40p)

2. **Agenda:** It was agreed to move the Conference discussion to be first to accommodate those committees members who were on the call.

**Action Item: Conference Committee to hold a telecall meeting to continue conference detailed discussion.

3. **P.O.Box:** Terri B. was able to get a new PO Box established.
The current FRID mailing address is **P.O.Box 16804, Jacksonville, FL 32245.**

4. No motions were made at this meeting. Other agenda items are still pending.

5. Adjourned: 8:54pm.