**Florida Registry of Interpreters for the Deaf**

**Regular Board Meeting**

**September 12, 2015**

**Teleconference**

**Official Minutes**

**Board members in attendance: Visitors:** None.

Vicky Fales, President

Terri Bugler, Treasurer

Nancy Osborn, Region Representative-North

Amanda McGreggor, Region Representative - Central West

**Board member not in attendance:**

Carol Downing, 2nd Vice-President

Carrie Moore, Secretary

Vacant, 1st Vice-President

Vacant, Region Representative-South

Vacant, Region Representative-Central East

1. **Call to Order**

Vicky called the meeting to order at 8:38 AM. Quorum was met with four of the six board members present. Carrie was unable to attend the meeting; Terri took notes and will submit them to Carrie.

1. **Roll Call**

Vicky took roll as documented above.

1. **Mission Statement/Group Norms**

Mission statement was not read.

1. **Housekeeping**

The agenda was approved as submitted; Motion: Vicky, Second: Terri

1. **Secretary Report**
	* Carrie completed the July BOD regular meeting minutes and sent them to the Board for approval.
	* Conference report: Bradley Cristlieb has not submitted the conference report for the 2014 FRID conference. Terri will contact Brad and inquire on the status.
2. **Appointments/Resignations/Removal/Membership Count**
* Vicky announced Bradley Cristleib submitted his resignation as 1st Vice-President, and there has been no contact from Rafael Trevino regarding his removal as Region Representative - South.
* Membership total is at about 700, with 228 members who have not yet paid or overdue renewal statuses. There are currently 528 active members.
* There was a question regarding overlap in the renewal overdue and lapsed categories, both showing the same number of 228. A parameter should be added in the calculations to exclude possible overlap and skewing of numbers.
1. **RID**
* Vicky attended the biennial RID conference and gave an update on the current status of the RID moratorium for NIC performance assessments. RID’s risk analysis is due to RID November 1, 2015, with results to the membership after this time.
* While at the conference, Vicky met with Chris Wagner and discussed possible partnership between FAD and FRID. Vicky also had contact with the Georgia affiliate President about their memorandum of understanding (MOU) with GAD and learned their MOU is borrowed from the NAD-RID MOU. There was a question and discussion about the MOU with FAD from the June FRID meeting.
1. **Licensure Update**
* Vicky met with FRID members at the RID conference, and Julie Schaeffer (policy person from California) to discuss Florida licensure. California has recently passed licensure, but the final version was narrowed to K-12 interpreters. Ms. Schaeffer said the Florida too “thick” and suggested focusing on K-12 environments. The IRC, Shannon Simon, and Terri Schisler will have a draft of the revised bill ready and sent out by November 1, 2015. There was a question about whether the revised bill would fall under Business Regulations, or the Department of Education; Vicky will contact Terri S. Republican sponsors will be needed if the revised bill gets a number and sent to committee.
* There was discussion about a public records request will be submitted after the 2016 legislative session.
* The Deaf Awareness Day event is scheduled for January 2016; Vicky will inquire about the specific date.
1. **October ABM/Workshop Update**
* Location: for the October ABM was secured by Nancy. Nancy will inquire about a room for the Board meeting on October 2, 2015.
* Nominations: two nominations have been received for the Distinguished Service Award. Danielle Porter will head the Scholarship award committee, and add the Betty Edwards scholarship information to the website.
* Logistics: an interpreter and CART services have been secured for the ABM. There was a question about the availability of a projector, screen, and raised platform for the workshop; they are available. Action item: Vicky will contact Mike Tuccelli about providing a screen for CART.
* Parlimentarian: a person has been secured to oversee parliamentarian procedures.
* Student Representatives: about 6-8 students will be needed for the ABM.
* Motions Review Committee: at least three persons are needed to review compliance of the motions with the bylaws, during the ABM. There was a question about the credentials required to be on the Motions Review Committee; Vicky stated they must be certified FRID members, and a quick tutorial will be given before the meeting.
* Minutes Review: a committee of three persons is needed to review the ABM minutes, approve, and disseminate in a timely manner. The committee members must be members of FRID. A question and discussion of video recording the ABM for uploading to the FRID website. Terri B. will record and develop a media release form.
* Workshop: the room will open at 7:15 AM for set-up, and breakfast set-up will begin at 7:30 AM. Amanda will repent as CMP person in Shannon Simon’s absence.
* Recognition: discussion about recognizing three persons during the ABM.
1. **Scholarships**

The Board discussed the affect the RID moratorium of the NIC assessment will have on the NIC written and performance scholarships. Until there is clarity from RID about when the performance moratorium will cease, the NIC scholarships should proceed as normal with the option of extending the deadline for the performance scholarship, if needed. The Shannon Simon and Betty Herald scholarships will proceed as normal.

1. **QA/EIE Stimulus**

The QA and EIE stimuli were sent to Terri B. the first week of September. The “Community Interpreting Stimulus, part 1” preview will be made available for Board review and feedback, via a link, by September 13, 2015. Part 2 and the “Educational Interpreting Stimulus” should be available and sent, via link, by September 20, 2015.

1. **Regional Workshops**

Four Deaf Interpreter Series workshops are scheduled this fall, in Jacksonville; nineteen have registered for the September workshop. The October 24, 2015 “Perspective” workshop will be held at SCC, Clearwater; Amanda is developing a flyer for the event, and will contact Shannon Simon about CEUs.

1. **5K Walk/Run Fundraiser**

The fundraiser is scheduled for October 17, 2015 at the Eagle Lake Park, in Clearwater. So far there are four people signed up and no sponsors; Amanda will re-email potential sponsors. There was a question about participants needed to break-even for the event: 20 participants would be needed.

1. **October 2016 Conference**

Nancy is looking at potential locations in St. Augustine. Vicky will looking at a location in Ft. Meyers, FL. There was a question and discussion about when to send out the call for presenters and student representatives; when a location is found, a call for presenters, student representatives, coordinators, sponsors and exhibitors will begin.

1. **Board Meeting**

The Board meeting will occur on October 2, 2015, in Kissimmee. Nancy will contact a location and inform the Board.

1. **Outgoing Board Members**

Out-going Board members will meet with new Board members during lunch, after the ABM.

1. **FRID Business Matters**

The FRID bookkeeper completed the organization’s taxes, in addition to revising officer changes in the tax report. Terri B. reported that the PO Box rental, Wild Apricot renewal, and the Florida Dept. of State-Division of Corporations renewal are complete.

1. **Meeting Adjourned**

Meeting was adjourned at 11:39 AM.