

FY 2011 Motions Summary

MOTION 2011:01 Move to approve the minutes from May 15, 2010 regular board meeting and June 13 teleconference meeting. K. Diez/ A. Verdeja All in favor. Motion carried.

MOTION 2011:02 Be it moved that the FRID board remove Brian Paille as the 2010 FRID conference chair, effective 7/10/10, to be replaced by board appointed members as co-chairs. A.Verdeja/ V. Fales All in favor. Motion carried.

MOTION 2011:03 Move to approve the general operating expenses budget as discussed. K. Diez/V. Fales All in favor. Motion carried.

MOTION 2011:04 Move to approve the purchase of directors and officers liability insurance, as quoted, not to exceed \$1500. K. Diez/ A. Verdeja All in favor. Motion carried.

MOTION 2011:05 We as the FRID board will submit the 2008 Region II conference final financial report and return the \$5000 seed money to RID. Any remaining profit will be sent to the host chapter of the conference. A final report and letter will be drafted and sent to RID national office, Region II President's Council and the Region II representative. A.Verdeja/ L.Harbin All in favor. Motion carried.

MOTION 2011:06 Be it moved that FRID contract with Regina Banaikas to move forward to file our past 990s ASAP and to have a report for the membership at the 2010 ABM on the status of filing. A. Verdeja/ C. McCarthy All in favor. Motion carried.

MOTION 2011:07 Move to submit to the RID national office the Region II transaction list as is with a letter detailing the current circumstances, \$5000 as reimbursement of seed money advanced, and \$1,320.68 as the balance reported from the conference. T. Schisler/ K. Diez 5 votes in favor. Motion carried.

MOTION 2011:08 Move to correct the language of Motion 2010:78, which reads:

“Move that the membership requirement for Deaf Associate members be 8 hrs of training on the NAD/RID CPC and in the role of an interpreter, and have passed the QA written test within the past 3 years or the NIC written in the past 5 years.”

To read:

“Move that the membership requirement for Deaf Associate members be 8 hrs of training on the NAD/RID CPC and in the role of an interpreter, and have passed the **Florida** QA written test within the past 3 years or the **RID CDI** written in the past 5 years.”

C. McCarthy/ L.Harbin Roll call vote. All in favor. Motion carried.

MOTION 2011:09 Move to accept the report of the credentials committee as the official roll of voting members at the annual meeting. Credentials committee. Motion carried.

MOTION 2011:10 The president moved to adopt the standing rules. Motion carried with at least 2/3 voting in favor.

MOTION 2011:11 The president moved to adopt the agenda. Motion carried.

MOTION 2011:12 As Bylaws Chair, resolve that the Secretary be authorized to correct article and section designation, punctuation, and cross-references, and to make such other technical and conforming changes as may be necessary to reflect the intent of the organization. Vicky Fales/ Randy McDavid. Motion carried.

MOTION 2011:13 Move that we have FRID conference alternately with RID instead of annually. Hilary Ainbender /Sarah Harris. Motion carried by a majority count of votes.

MOTION 2011:13a Move to refer this to a committee so they can clarify the bylaws. Ashley Luedtke/ Randy McDavid. Motion failed.

MOTION 2011:13b Move to call the question, end debate and proceed with voting on the original motion. Charon Feild Aurand/ attendee (2nd). Motion carried.

- a. A motion has been made regarding the possibility of transferring the QA/EIE screening processes to the Florida Certification Board (FCB).

MOTION 2011:14 Move that FRID enter into feasibility and methodology negotiations with the Florida Certification Board for transferring the administration and implementation of the Florida EIE and QA systems to that entity. Ali Blaylock/ Terri Harding. Motion carried.

MOTION 2011:14a Move to call the question, end debate and vote on the original motion. Bev Stokem/ Shannon Simon. Motion carried.

- b. A related motion was made regarding the EIE.

MOTION 2011:15 Move that we phase out the EIE written and performance and use available resources to support the EIPA. Aaron Izzo/ Emma Villa. Motion failed.

- c. Two other motions were submitted and reviewed by the motions committee. One more motion was made from the floor. Due to time limits, these will be referred to a committee. Any action will be reported no later than the 2011 ABM.

MOTION 2011:16 Move that FRID reinstate a policy of issuing annual membership cards in an electronic format effective 2011/ 2012 membership year, to all members, including those holding national certification. Rey Vega/ Debbie Gibson. Referred to committee.

MOTION 2011:17 Move that all interpreters communicate in Sign Language for the benefit of deaf people during the conference. Hilary Ainbender/ Glenna Ashton. Referred to committee.

MOTION 2011:18 Move that FRID establish an honorary scholarship in the name of Betty Edwards to pay registration and hotel expenses for a student in an interpreter training program in Florida to attend the State FRID conference. Contingent upon continued donations to support this scholarship. Sammie Elser/ Frona Elkes. Referred to committee.

MOTION: 2011:19 Move to approve the board travel policy and procedure document as amended today. K.Diez/ L.Harbin Roll call vote. All in favor. Motion carried.

MOTION: 2011:20 Move to approve the payment of board travel reimbursements from the 2010 conference. K.Diez/ L.Harbin Roll call vote. All in favor. Motion carried.

MOTION 2011:21 Move to approve Corey Langridge website access to assist with establishing online registration. T. Schisler
Voting in favor: K. Diez, S.A. Pope, T. Schisler, and C. McCarthy (4 of 5 Executive Committee)
Motion carried. December 8, 2010, 8:50pm.

MOTION 2011:22 Move to approve the use of hotel meeting space for the January 2011 board meeting in Orlando, not to exceed \$275. T. Schisler/M. Johnson. Voting in favor: C. McCarthy, S.A. Pope, K.Diez, and T. Schisler (4 of 5 Executive Committee) Motion carried. December 13, 2010, 2:46pm.

MOTION 2011:23 Move to approve the minutes from the November 13, 2010 Board meeting, as submitted. S.A. Pope /L.Harbin. Motion carried.

MOTION 2011:24 Move to accept the refund policies as developed today. B. Harris / L.Harbin. Motion carried.

MOTION 2011:25 Move that the funds set aside for FY 2010/11 to sponsor the executive committee members to represent FRID at the RID conference be reduced to a level not to exceed 50% of the previously allotted amount. K.Diez /L.Harbin. Motion carried.

Rationale: Due to the current economic climate and in an effort to be fiscally responsible with the organization's funds, these changes are agreed upon at this time.

MOTION 2011:26 Move to extend today's meeting for 30 minutes. S.A. Pope/ L.Harbin Motion carried.

MOTION: 2011:27 Move to increase annual membership dues for Pre-Certified Associate Members and Certified Members to \$40. Membership committee. Roll call vote. All in favor. Motion carried.

MOTION 2011:28 Move to sponsor Mike Tuccelli and the 2011 Dr. Sign Silent Weekend, June 23-26, in Orlando, at the \$2000 Coffee Break level. R. Hirshman / S.A. Pope. Roll call vote. All in favor. Motion carried.

MOTION 2011:29 Move to sponsor FAD at the \$2000 level for the 2011 FAD Conference, June 30- July 3 in St. Augustine. B. Carr / K.Diez. Roll call vote. All in favor. Motion carried.

MOTION 2011:30 Move to sponsor an exhibit table at the Deaf Awareness Day, April 30 at Wellington Community High School in Palm Beach County for a fee of \$50. T. Schisler / S.A. Pope. Roll call vote. All in favor. Motion carried.

MOTION 2011: 31 Move to approve the January 8, 2011 meeting minutes as submitted. S.A. Pope/ K.Diez. Roll call vote. All in favor. Motion carried

MOTION 2011:32 Move that FRID reimburse Charlene McCarthy and Mindy Richards the actual costs, not to exceed \$600, for hotel, food per diem and travel expenses to represent FRID as an exhibitor at the Silent Weekend in Orlando in June 2011. Membership committee. Roll call vote. All in favor. Motion carried.

MOTION 2011:33 Move that FRID reimburse Mindy Richards the actual cost for travel expenses and provide a complimentary hotel room in exchange for FRID representation as an exhibitor at the 2011 FAD conference in St Augustine. K.Diez / L.Harbin. Roll call vote. All in favor. Motion carried as amended.

MOTION 2011:34 Move to approve the minutes from 2/13/11 and 3/13/11 teleconferences as amended. S.A. Pope/ K.Diez All in favor. Motion carried.

MOTION 2011:35 Move to respond to RID with a 4 year timeline for transitioning QA/ EIE screening administration to a regulating entity. L.Horton/ L.Harbin All in favor. Motion carried.

MOTION 2011:36 Move to set the maximum amount of time a member can hold a QA level III to 4 years. C.McCarthy/K.Diez Motion failed.

Discussion.

MOTION 2011:36a Move to table and postpone discussion on the previous motion pending more research. C. McCarthy/ L. Horton All in favor. Motion carried.

MOTION 2011:37 Move to accept the FY 2011/2012 budget as revised and balanced today. K.Diez/ T. Schisler All in favor. Motion carried.

MOTION 2011:38 Move to accept the Meetings and Events Committee profile as amended. K.Diez/ L.Harbin All in favor. Motion carried.

MOTION 2011:39 Move to approve Embassy Suites/ USF as the location for the ABM 2011. K.Diez/ L.Harbin All in favor. Motion carried.

MOTION 2011:40 Move to approve a temporary storage unit for 3 months, not to exceed \$150, to house FRID financial information maintained by the treasurer. S.A.Pope /L.Harbin All in favor. Motion carried.

MOTION 2011:41 Move to appoint Jazmyne Pinson as bookkeeper to host the QuickBooks account on an FTP site and to transition to a new chart of accounts for the FY beginning July 1, 2011. K.Diez/ C. McCarthy All in favor. Motion carried.

This concludes the motions summary for Fiscal Year 2011.

Submitted by Sue Ann Pope, Secretary

July,2011