

FY 2012 Motions Summary

MOTION 2012:01 Be it moved that FRID establish a policy which states “when a member receives a lower QA/EIE level before a current level expires, the new lower level be implemented effective immediately upon receiving results.”

Rationale: the new level reflects the most current representation of a person’s skill set at that time. When the opposite occurs, the higher level is effective immediately so the lower level should reflect the same pattern of practice. Motion failed.

Research is needed to support this policy.

MOTION 2012:01a Move to establish a policy in regards to the level implementation status of members whose levels increase or decrease. C. McCarthy/ L.Harbin Voting in favor: L.Harbin, S.A.Pope, C. McCarthy, A. Izzo, K.Diez, T. Schisler, Motion carried. Referred to Membership Committee to draft.

MOTION 2012:02 Move to establish a policy in regards to how many times a members can take the QA/EIE and receive a level. Rationale: Receiving a level 4 consecutive times would give a member 16 years to progress towards certification. Membership Committee/K.Diez Voting in favor: L.Harbin, C. McCarthy, K.Diez, A. Izzo, S.A.Pope, T. Schisler Motion carried. Referred to Membership Committee to draft.

MOTION 2012:03 Move to pay the Directors and Officers Liability Insurance for the 2012 FY at a cost of \$1249.03. T. Schisler/L.Harbin Voting in favor: K.Diez, L.Harbin, C. McCarthy, T. Schisler, S.A.Pope, A. Izzo Motion carried.

MOTION 2012:04 Move to grant Connie Schuman access to the membership portion of the website in order to perform duties for the Membership Committee. Membership Committee/ C. McCarthy Voting in favor: K.Diez, C. McCarthy, S.A.Pope, T. Schisler Motion carried.

MOTION 2012:05 Move to remove Barbara Harris-Carr from the 2nd Vice President position for cause. Executive Committee. Voting in favor- L.Harbin, K.Diez, S.A.Pope, T. Schisler – absentee vote in favor, C. McCarthy. 5 votes in favor. Motion carried. July 18, 2011 10:23 am.

MOTION 2012:06 Move to approve the May 15 minutes as amended. S.A.Pope /L.Harbin All in favor. Motion carried.

MOTION 2012:07 Move to establish a policy which states that the level implementation status of members who’s EIE or QA levels decrease will take effect immediately. Membership Committee. Votes in favor-0, votes opposed- 3, abstaining-3. Motion fails.

MOTION 2012:08 Move to establish a policy which states that a member can take the QA/EIE and receive a level a maximum of 4 times. Membership Committee. Votes in favor-0, votes opposed – 5, abstaining-1. Motion fails.

MOTION 2012:09 Move to extend the current QA level for Rose Halper until 2015 to avoid a conflict of interest. QA Committee. Votes in favor-0, votes opposed-5. Motion fails.

MOTION 2012:10 Move to honor the current, true expiration date of 2013 and reprint her card to show the accurate year. S.A.Pope/ L.Harbin All in favor. Motion carried

MOTION 2012:11 Move to hold the transitional board meeting on Sunday, October 2 after the ABM at the same location. C. McCarthy/ L.Harbin All in favor. Motion carried.

MOTION 2012:12 Move to approve two complimentary registrations to the DRI training for Chris Littlewood- Department of Emergency Management and Valerie Stafford-Malice, FCCDHH. T. Schisler/ L.Harbin All in favor. Motion carried.

MOTION 2012:13 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 2012:14 The president moved to adopt the standing rules. Motion carried with at least 2/3 voting in favor.

MOTION 2012:15 The president moved to adopt the agenda. Motion carried.

MOTION 2012:16 Move to allow nominations for the DSA at this time and to commence voting and announce a winner. Majority votes in favor. Motion carried.

MOTION 2012:17 Move to approve the minutes, as corrected, from 7/10/11 (regular board meeting), 7/17/11 (special board meeting) and 9/10/11 (regular board meeting). S.A.Pope / T. Schisler All in favor. Motion carried.

MOTION 2012:18 Move to approve spending \$90 plus shipping, not to exceed \$150, to purchase the DSA trophy. T. Schisler /R. Vega All in favor. Motion carried.

MOTION 2012:19 Move to hold a teleconference call on December 4th, 2011 to address the two items. S.A.Pope /S. Roche' Sanders All in favor. Motion carried.

MOTION 2012:20 Move to accept the definitions of deaf, hard-of-hearing, and sign language as amended and submit to FAD for approval to be included in the regulation bill, the TASA bill and to replace the FCCDHH statutory language. S.A.Pope/ L.Harbin Roll call vote. All in favor. Motion carried.

MOTION 2012:21 Move to approve the agenda as discussed. R. Vega/L.Harbin All in favor. Motion carried.

MOTION 2012:22 Move to approve the minutes for the 11/14/11, 12/04/11 teleconference calls and for the 10/01/11 ABM. S.A.Pope/R. Vega All in favor. Motion carried.

MOTION 2012:23 Move to hold the board meeting on Sunday, March 18th from 9-4:30 in the Kissimmee/Orlando area. S. Roche' Sanders/ A. Izzo All in favor. Motion carried.

MOTION 2012:24 Move to approve the cost of \$250 for an exhibit booth at Deaf Expo on Saturday, March 17th. A. Izzo/S. Roche' Sanders All in favor. Motion carried.

MOTION 2012:25 Move to hold the May 12th board meeting in West Palm Beach. L.Harbin/R. Vega All in favor. Motion carried.

July 14- Happy Birthday Rey!

MOTION 2012:26 Move to hold a teleconference call for the July 14th meeting from 9am-2pm. A. Izzo/S. Roche' Sanders All in favor. Motion carried.

MOTION 2012:26 Move to make a donation to assist the USF ASL Bulls club in the amount of \$50. K. Houghtaling/L.Harbin All in favor. Motion carried.

MOTION 2012:27 Move that all aging receivables from prior membership years in Wild Apricot be cancelled. K. Houghtaling/R. Vega All in favor. Motion carried as amended.

MOTION 2012:28 Move to approve the costs for hotel and travel, not to exceed \$450, for Mindy Richards, Membership Chair, to host the FRID exhibit booth at the Interpreters' Retreat workshop in Orlando on March 2-4, 2012. Membership Committee. All in favor. Motion carried.

MOTION 2012:29 Move to approve the costs for hotel and travel, not to exceed \$450, for Mindy Richards, Membership Chair and one committee member to host the FRID exhibit booth at the Silent Weekend in Orlando in June 2012. Membership Committee. All in favor. Motion carried.

MOTION 2012:30 Move to provide a complimentary annual membership and registration to all FRID functions for any RID president residing in Florida, for as long as she/he is serving as the RID President. T. Schisler/R. Vega All in favor. Motion carried as amended.

MOTION 2012:31 Move to approve travel costs for Terri Schisler (and another board member) not to exceed \$250 (two nights hotel stay) to attend DHH Awareness day in Tallahassee, 1/17/12 and meet with G. Leiffers and legislators regarding the Interpreter Regulation bill. T. Schisler/L.Harbin All in favor. Motion carried.

MOTION 2012:32 Move to approve the agreement with Purple to co-sponsor workshops. A.Izzo/L.Harbin Discussion. Motion failed There are great opportunities here to collaborate with various agencies and provide professional development options for the members.

⇒ **Electronic Motions since January 14, 2012**
(**means motion pending)

MOTION 2012:33 Move to approve the purchase of the Vista tabletop display, option 2, costs not to exceed \$500. S. Roche' Sanders/L.Harbin Voting in favor: S.A.Pope,K. Houghtaling,R. Vega,T. Schisler,S. Roche' Sanders,L.Harbin. Motion carried February 21, 2012, 11:55am.

****MOTION 2012:34** Move to approve no more than \$500 to develop content for the exhibit board for future events. S. Roche' Sanders/R. Vega. Motion pending.

MOTION 2012:35 Move that FRID approve travel expenses for Rick Pope to represent FRID at the April 5th DRI Focus Group meeting, actual expenses not to exceed\$500. T. Schisler/R. Vega. Voting in favor: S. Roche' Sanders, S.A.Pope,K. Houghtaling, T. Schisler,L.Harbin. Motion carried February 24, 2012, 10:27am.

MOTION 2012:36 Move to approve plans for 3/31 and 4/1 workshops to be held in South Florida being planned by Alana Grunspan to be co-sponsored by FRID as described in the partnership agreement. T. Schisler/L.Harbin. Voting in favor: R. Vega, S.A.Pope, L.Harbin, T. Schisler. Motion carried February 29, 2012, 8:04pm.

MOTION 2012:37 Move to purchase the pen/pencil/highlighter set, quantity 250, as a promotional item from 4Imprint with costs not to exceed \$600. S.A.Pope. Motion failed.

MOTION 2012:38 Move that FRID approve up to \$500 to purchase promotional items for 2012 special events exhibits. T. Schisler/S. Roche' Sanders. Motion failed.

****MOTION 2012:39** Move to approve up to \$600 PER promotional item, up to 300 quantity PER item for 2012 special events exhibits.

OR

Move to approve up to \$1200, up to 600 quantity, for 2012 special events exhibits.

R. Vega/L.Harbin Motion pending.

MOTION 2012:40 Move to approve today's agenda as discussed. S.A.Pope/L.Harbin. All in favor. Motion carried.

MOTION 2012:41 Move to approve the January minutes as amended. S.A.Pope/L.Harbin. All in favor. Motion carried.

MOTION 2012:42 Effective July 1, 2012 written payments in the form of cash, check or money order will no longer be accepted by FRID for any payment unless given prior approval by the FRID Treasurer in writing. K. Houghtaling /R. Vega. All in favor. Motion carried as amended.

MOTION 2012:43 Move to inform Alana Grunspan of our requirements and move forward with regional workshop planning in accordance. K. Houghtaling/R. Vega. Motion carried.

MOTION 2012:44 Move to approve the free educational workshop in the South region proposed by Region Representative Laurie Harbin. S. Roche' Sanders/L.Harbin All in favor. Motion carried.

MOTION 2012:45 I move that FRID comp membership dues for FY 2012-2013 for Membership committee member, Connie Shuman. All opposed. Motion failed.

MOTION 2012:46 Move to add the extra hour costs and sign contract to reserve the space for the May meeting. K. Houghtaling/L.Harbin All in favor. Motion carried.

MOTION 2012:47 Move to set a stipend of \$225 for any board member that submits a request for reimbursement to attend Region II conference 2012. L.Harbin /R. Vega. Motion carried as amended.

MOTION 2012:48 Move to extend today's meeting time in order to finish discussing the issues which are still pressing. S. Roche' Sanders/L.Harbin All in favor. Motion carried.

MOTION 2012:49 FRID's position states that the database we maintain is protected by confidentiality and is not to be shared at all. Any information the member allows to be accessible to the public can be obtained from the FRID website. K. Houghtaling/L.Harbin. All in favor. Motion carried. (policy to be drafted-potentially by membership committee)

MOTION 2012:50 Move to sponsor the Jacksonville Deaf Club/ UNF for May 4-6 CDI training at \$150 level. S.A.Pope/L.Harbin. Motion carried.

MOTION 2012:51 Move to approve today's agenda as discussed. R. Vega /L.Harbin. All in favor. Motion carried.

MOTION 2012:52 Move to approve the March 18, 2012 minutes as amended. S.A.Pope/ S. Roche'. All in favor. Motion carried.

MOTION 2012:53 Move to approve the \$2000 level sponsorship for Silent Weekend for June, 2012.

K. Houghtaling/ S. Roche'. All in favor. Motion carried as amended.

MOTION 2012:54 Move to honor the contract with Gary Leiffers as stated. K. Houghtaling/L.Harbin. All in favor. Motion carried.

MOTION 2012:55 Move to sponsor the “Villages” youth golf camp for \$100. L.Harbin/no second. Motion fails.

MOTION 2012:56 Move to budget \$1200 for FY 2013 for donation requests. N. Osborn/R. Vega. All in favor. Motion carried.

MOTION 2012:57 Move to approve \$1000 to purchase promotional items for Region II and Silent weekend for 2012. K. Houghtaling/L.Harbin. 6 in favor, 1 opposed,1 abstain. Motion carried.

MOTION 2012: 58 Move that all FRID conference workshops have interpreting services provided and specialized services upon request. L.Harbin/K. Houghtaling. 6 in favor, 1 opposed,1 abstained. Motion carried.

MOTION 2012: 60 move to approve the budget after a 10% reduction by the Treasurer. K. Houghtaling/ N. Osborn. Discussion. Motion fails.

This concludes the summary of Motions for the Fiscal Year 2012.

Submitted November 3, 2012

Sue Ann Pope- Secretary