

**Florida Registry of Interpreters for the Deaf, Inc
Annual Business Meeting (ABM)**

**Florida Hotel and Conference Center
1500 Sand Lake Rd, Orlando, FL 32809
October 11, 2014**

Official Minutes

Officers in attendance:

Vicky Fales, President
Charlene McCarthy, 1st Vice-President
Carol Downing, 2nd Vice-President
Sue Ann Pope, Secretary
Terri Bugler, Treasurer
Nancy Osborn, Region Representative North
Danielle Porter, Region Representative East

Officers not in attendance:

Region Representative South (Vacant)
Region Representative Central West (Vacant)

1. Call to Order

Vicky Fales, President, called the meeting to order at 8:03am. The secretary was present.

2. Introductions

The President thanked everyone who gave their time today in preparing for today's meeting. The President introduced the Board members present as well as Steven Surrency, Parliamentarian, Anthony Trujillo, CART provider, and interpreters Lani Crosby and Chris Costa.

3. Adoption of Credentials Report

Membership Chairperson, Rosalba Russo reported on behalf of the credentials committee. There are a total of 44 voting members in attendance. They are 44 Certified and 10 Pre-certified members. It was established that this is 100% of the members registered for the ABM event present which is at least 51% for the required quorum. Rosalba requested that this be submitted as the official roll of voting members of the annual meeting.

Motion 2015:05 Move to accept the report of the credentials committee as the official roll of voting members at the annual meeting. Maker: Credentials committee. Motion carried.

The president declared a quorum.

4. Adoption of the Standing Rules

Motion 2015:06 The president moved to adopt the standing rules. Point of clarification requested by Jan Humphrey as to the room set up for lining up in favor or against a motion. President clarified the room set up. Motion carried with at least 2/3 voting in favor.

5. Adoption of Agenda

Motion 2015:07 The president moved to adopt the agenda. Motion carried.

6. Appointments

Without objection, the following appointments were made:

- Minutes Review Committee 2014: Danielle Porter, Sally King, Pat Phillips.
- Head Teller – Rosalba Russo
- Tellers – Elizabeth Anthony, Karen Archer, Jane Birdsong, Nikki Birdsong, Heather Bowers, Emilio Cordova, Coral Furtado, Megan Gentry, ??? Hardison, Christine LaRose, Anna Marquez, Haley Tanner, Michelle Warner, and Paige Zito.
- Time Keeper: Heather Bowers
- Motions Committee 2014: CJ Prudhom, Terri Schisler, and Anthony Verdeja.

7. Report on the disposition of the 2013 Motions Compliance Document

The secretary announced that the minutes of the 2013 Annual Business Meeting (ABM) were approved by the Minutes Review Committee. The disposition of the actions on motions submitted at the 2013 ABM can be reviewed in the ABM packet on page 6. The secretary reported on action completed from one pending motion to allow members public access to the Google groups. The president reminded the membership that all postings must be professional.

8. Reports of Officers and Directors

All Board members' annual reports are printed in the ABM packet. Secretary displayed the ABM packet to allow participants to review. Seeing no discussion of the committee reports, they will be filed as submitted.

9. Committee Chairperson Reports

Seeing no discussion of the committee reports, they will be filed as submitted.

10. Special Orders:

- a. Nominating Committee Report and Floor nominations
Sue Ann Pope, Nominations Committee Chair, announced the current slate of nominees.

1st Vice-President – None
Secretary – Carrie Moore
Treasurer – Terri Bugler
Regional Representative East – None
Region Representative Central West – Amanda McGreggor
Region Representative South – None

Qualifications of any candidate to serve on the board of directors are from the bylaws as follows:

All Board positions-

- All members of the Board of Directors shall be members in good standing of the Corporation (FRID) and the RID, and be Florida residents.
- All candidates for the Board of Directors shall have been voting members in good standing of the Corporation (FRID) or another state affiliate of the RID for at least two (2) consecutive years immediately prior to candidacy.
- Directors shall not concurrently serve as an elected officer on the board of any other state RID organization or on the national RID board.

Executive Board- (President, 1st VP, 2nd VP, Secretary, Treasurer)

- The elected Executive officers must hold a valid certificate from the RID, Registry of Interpreters for the Deaf, Inc.

Region Representatives

- The representative must live in the region they represent (this is not in the bylaws though it has been the requirement stated.)

b. Elections

The President asked for nominations. For the position of 1st Vice-President, nominee was: Bradley Dale, CDI. Brenda Walker-Prudhom spoke on behalf of the nominee and his qualifications. Bradley accepted. A second nomination for Secretary was given, Stevie Fenton, who respectfully declined.

Seeing no other floor nominations for any of the open positions, nominations were closed at this time.

- 1st Vice-President – Bradley Dale, CDI. The members voted. The President declared Bradley Dale as 1st Vice-President.
- Secretary – Carrie Moore. The members voted. The president declared Carrie Moore as Secretary.
- Treasurer – Terri Bugler. The members voted. The president declared Terri Bugler as Treasurer.
- Regional Representative East – Seeing no nominations from the floor, the position will remain vacant. It will be advertised and an appointment will be made by the President with Board approval.

- Regional Representative South – Seeing no nominations from the floor, the position will remain vacant. It will be advertised and an appointment will be made by the President with Board approval.
- Regional Representative Central West – Amanda McGreggor was nominated for the office of Region Representative Central West. The members voted. The President declared Amanda McGreggor as Region Representative Central West.

The President congratulated the new officers who will begin their new duties at the close of today's event.

11. New Business

- a. Motion for FRID to host a joint conference with Street Leverage in 2017.

Motion 2015:08 Move that FRID explore the possibility of hosting a joint conference with Street Leverage in 2017. Maker: member, Bradley Dale/2nd: member, Adam Ledo. Discussion. Call for vote. Motion failed.

- b. Motion to remove FRID Region Representatives from FRID Board.

Motion 2015:09 Move that FRID Region Representatives be removed from FRID Bylaws by 2016. Maker: member, Bradley Dale/2nd: member, Adam Ledo. Referred to committee.

- c. Motion to create a standing Workshop Committee.

Motion 2015:10 Request FRID Board to create a standing Workshop Committee in lieu of the Regional Reps, for the state of Florida and inserted in the bylaws by 2016.

- d. Motion for FRID host an annual meeting with FAD and other stakeholders.

Motion 2015:11 Move that FRID explore the possibility of hosting fully integrated conferences with Florida Association of the Deaf (FAD) and continue biannually. Maker: member, Adam Ledo/2nd: member, Terri Bugler. Discussion.

- e. Motion extend the meeting further.

Motion 2015:12 Move to extend the business meeting until 10:30am. Maker: Vicky Fales/2nd: Sue Ann Pope. Motion carries.

- f. Motion for revision of FRID Communication Policy

Motion 2015:13 Move to revise the current Communication Policy to state that any presenters at a FRID meeting/conference whose communication mode preference is ASL will not be interpreted unless requested in a timely manner. Maker: member, Adam Ledo/2nd: member, Terri Bugler. Discussion. Tabled.

- g. QA Chair will collaborate with the Membership Chair to maintain the database and send out notices to the membership on the expiration of their QA. All QA levels will expire on June 30, 2018.

- h. Fundraising efforts are necessary now since the termination of the QA/EIE and the revenue that those tests generated. A donation button was added to the website. All donations made will go toward supporting the efforts of our Interpreter Licensure initiative.
- i. Question from the floor concerning the relationship between ASLiTerp and FRID. Clarification was given that ASLiTerp is an independent assessment not an FRID credential.
- j. Distinguished Service Award (DSA)
No nominations have been submitted prior to the meeting today. The following people were nominated from the floor: Amanda McGreggor, Nancy Osborn, and Sue Ann Pope. Charlene McCarthy read the description of the award from the website. A point of clarification was made that Nancy Osborn was awarded the Distinguished Service Award in 2013. The membership voted for the two candidates by ballot, and the winner was announced at the Awards Luncheon.
- k. Interpreter Licensure
While votes for the DSA were being counted, Terri Schisler reminded the organization of the importance of licensure efforts in the state of Florida.

12. Adjournment

Seeing no other business, the meeting was adjourned at 10:32am.

Carrie Moore
Secretary

Approved on: October 3, 2015