

NCRID BOARD MEETING

June 17, 2005
Greensboro, NC

BOARD MEMBERS PRESENT:

Connie Jo Lewis (President)	Leah A. Noe (TRID Pres elect)
Mark Whisenant (1 st Vice President)	Susan Lanier (Coastal Pres)
Kathy Elkins (2 nd Vice President)	Debbie Batts (ENCRID Pres)
Kelly Hodgins (Secretary)	Delia Livzza (ENCRID Pres elect)
Rhonda Smith (BML-Historian)	Daneete Steelman-Bridges (Foothills Pres)
Earl Elkins (NC Council on Deafness)	Mary Crump (Midstate Pres)
Jennifer Boyd (BML-Conf. Liaison, NCAD rep)	Sandy Tomlinson (NCEdiTOR)Visitors:
Trenda Smith (TRID Pres)	

Interpreters: Elaine Montgomery, Marcia Poole

Visitors: Catherine Johnson, Amy Brinson, Pat Roesel, Anthony Downey, Renee Moore, Carla Ringler, Toby Crain, Michael Havelin.

I. WELCOME/INTRODUCTIONS

- A. Meeting came to order at 10:03 a.m.
- B. RID Philosophy and mission statement were read by Trenda Smith.

II. APPROVAL OF MINUTES dated 5/14/05, Connie Jo Lewis (M) Mary Crump (S)

III. APPROVAL OF AGENDA with corrections, Jennifer Boyd (M) Kelly Hodgins (S)

IV. OFFICER REPORTS

- A. Secretary: visitors contact me if you want a copy of the minutes
- B. Treasurer: unable to attend, sent report
- C. 2nd VP: Kathy unable to attend board meeting. Report by Connie Jo and Earl: Last year – 257 members and 27 honorary members= 284. As of June 15, 2005 - 130 paid members and 27 honorary members = 157 members. A lot of people have joined since that time. The number is climbing back up.
- D. 1st VP: People are asking about independent studies in order to meet the licensure CEU requirement. In order to do an independent study, PNRA, etc, people must be a member of RID. Mark can only process so many independent studies. We must review the cost and possible limitations of NCRID to process a high number of independent studies. **ACTION ITEM:** Mark will review the time and cost associated with processing independent studies and report back to the board.
- E. President:
 - 1. RID will send us a \$300 registration refund because Connie is on the interpreter team at the RID conference.
 - 2. Received a thank you note from Lynn Dey regarding our donation.
 - 3. Region II Affiliated Chapter Presidents award is being presented at NCRID prior to the RID conference because that person will not be attending the RID conference.

V. **BOARD MEMBER REPORTS:**

- A. 5 & 10 year plan & goals committee: committee has not met since May. Only 2-3 have responded to Connie. Continue **ACTION ITEM:** #22 Send NCRID's SWOT to Mark or Connie by July 3rd in order to write 5/10 year plans.
- B. NCAD rep: we need to confer with NCAD regarding the next co-conference
- C. Licensure:
 - 1. 221 people are eligible for licensure, over 400 people have applied.
 - 2. HB1507 dealing with people moving into the state or who did not have enough hours due to just starting to interpret or for out-of-state certified interpreters working a conference (up to 20 days a year) in NC is in the legislative process.
- D. NCCDHH rep: will be meeting on June 24th at the Archdale building. Earl was not notified of the last rescheduled council meeting.
- E. DSDHH rep:
 - 1. Convenience contracts are now called the AIL (Approved Interpreter List). It encompasses all the divisions. The rate for interpreters are now set and non-negotiable. The general assembly only recognizes full or provisional licenses, not grandfathering. Grandfathered interpreters are on the same pay scale as certified interpreters. That said, the division is still dedicated to hiring the most qualified interpreters available. Jennifer is making sure that we are in accordance with the ADA in hiring qualified interpreters.
 - 2. Earl brought up the issue of credentialed and non-credentialed interpreters being on the same pay scale because DSDHH is only recognizing licensure and not differentiating between credentialed and non-credentialed interpreters. That can cause a quality control problem and gives no incentive for those non-credentialed interpreters to be credentialed.
 - 3. Danette mentioned that the state is also setting an example for other agencies to follow suit and that can cause a problem.
 - 4. Jennifer noted the issues and said that she will report them back to the parties that be. She also mentioned that these contracts can be amended yearly.
- F. NC Editor: The workshop will probably be in November with Mindy Hopper. Only 2 people met at the last scheduled meeting so they are meeting this afternoon.
- G. Historian: Plea to general membership for pictures and missing newsletters.

VI. **CONFERENCE COMMITTEE REPORT**

- A. Currently there are 147 NCRID members registered, 38 NCAD = 185 people, anyone else showing up might not be able to partake in the banquets/receptions but can attend workshops.
- B. PJ's are your ticket for getting food, starting at 6:45 p.m.
- C. Interpreters need to be flexible! So please understand that some things have changed. Keynote for tonight is Jan Withers. It will be fabulous!

VII. **OLD BUSINESS**

- A. Action Items 5/14/05
 - 1. Jennifer made the display board.
 - 2. information submitted
 - 3. report sent or is going to give it to Kim this week.
 - 4. continue
 - 5. continue

6. baskets brought
 7. tennis player has her money and is leaving next week
 8. display is done
 9. continue
 10. continue
 11. continue
 12. need permission from the CD people in order to copy it (**ACTION ITEM**)
 13. continue
 14. Stipends: Connie Jo will be working with Josh Pennise on a 2 person committee charged to work out the details of the \$1 per member program. Trenda mentioned that Region II could ask all the members to donate a \$1 instead of coming out of the budget. Susan mentioned that member benefits should account for something.
 15. waiting for the code of ethics to finish it, continue
 16. continue
 17. have contacted UNCG but has not gotten a response, continue
 18. still working on it.
 19. information sent
 20. working with SLICES
 21. continue
 22. continue, you have until July 3rd
 23. Mark needs to send info to Kim to get a check, continue
 24. information sent
 25. decals purchased
 26. see DSDHH report
- B. SLICES: working on logistics. Program was explained in more detail for the visitors
- C. Fundraising
1. Yankee Candle: last year we earned \$910. No one wants to do this again.
 2. Picture ID name tags: **ACTION ITEM**: Connie follow up with Tzena.
 3. t-shirts & decals: maybe a small decal on the shirt, ILY or Interpreter
ACTION ITEM: Jennifer is looking into this.
 4. mass production of teaching CD's: discussed above
 5. auctions: we will look at this as a possible activity.

VIII. NEW BUSINESS

- A. NCRID is hosting the RID Board of Directors in 2006: Hickory is a small town but we can help the board get to the convention in order to meet.
- B. Inclusion of Cued speech transliterators: Kim would like to have a standing committee on the board to provide training for cued speech transliterators. The board agrees and we will make an announcement at the general board meeting.
- C. RID conference Silent Auction donation: we would like to donate something that represents North Carolina such as NASCAR, NC wine, or BBQ.
- D. Region II conference call for committee members. It will be in Virginia in 2006. They are asking for everyone to be involved. Look at the website and volunteer for a position you would like.
- E. Demographic study of membership (could be part of planning & goals): work in progress
- F. General Membership Meeting Agenda: accepted as presented

G. Future Dates: August 13, 2005 - Wilmington, October 29th, 2005 - Greensboro, January 28, 2006– Wilson/Greenville, April 29, 2006 – Hickory, June 16, 2006 – Convention.

IX. ANNOUNCEMENTS

A. ENCRID: August 18th from 6:00-9:00 pm Deaf Teacher Panel at ENCSD.

X. ADJOURNMENT at 11:53 a.m.