

**North Carolina Registry of Interpreters for the Deaf
Heritage Green, Greensboro, NC**

October 27, 2007

Board Members Present:

Mark Whisenant, President	Catherine Johnson, BML Historian
Susan Lanier, BML Newsletter	Leah Noe, TRID Pres.
Debbie Batts, ENCRID Pres.	Kim Barden, Treasurer
Mary High, BML Conf. Liaison	Danette Steelman-Bridges, Foothills
Tzena Keyes, 2 nd VP Membership/LSRID Pres.	Sandy Tomlinson, Coastal Pres.

- I. Call to order, welcome and introductions (10:27 am)
- II. Reading of RID Philosophy & Mission (Lanier)
- III. Minutes from June 2007 Board Meeting – Review and Approval
 - a. Motion 10:27:07:01 to approve, High/Batts: passed
- IV. Changes to agenda
- V. General Announcements / Visitors
 - a. Peer Conferencing Workshop
- VI. Closed Session (10:30 – 12:30/1:30 – 2:00)
- VII. Reports
 - a. President – reminder went out in regards to final eterp
 - b. 1st VP - no report
 - c. 2nd VP - no report
 - d. Secretary – no report
 - e. Treasurer – Based on the fact that the President had requested information about our 501(c)3, the treasurer discovered that the volunteer CPA had not filed the 501(c)3 paperwork. NCRID Board is in the process of determining what needs to be done.
 - f. Board Members at Large – no report
 - g. Chapter Presidents
TRID – please up-date web-site link; up-date board member information;
what is the status of the Region II refund
- VIII. Old Business
 - a. Action Items/Follow up – continued until next board meeting
 - b. Region II – new date: August 1-3; Sheraton downtown Raleigh
 - c. Stakeholder meeting – continued until next meeting
- IX. New Business
 - a. Secretary Position – a couple of members have expressed interest and we are following up

- b. NCEditor – Kim received a copy of NCEditor By-laws from Mark; current activities of NCEditor officers were explained; will the Special Interest Group status continue as it has been; Kim will explore the relationships with the National RID, “member sections,” etc. **(Note: NCRID By-laws do not mention or reflect a relationship with NCEditor and needs to be addressed)**
- c. NCITLB and Various Reps/Reporting – NCRID is interested in having more response or reporting from our representatives to boards, NCSDH Council, etc.

MOTION 10:27:07:02: *(High/Bridges) I move that NCRID request an itemized bill from Fluent Language Solutions for the June 2007 conference. Upon receipt of said bill by the President of NCRID & its approval that NCRID pay the bill. Passed.*

- d. Closed session (3:25 – 3:45)

MOTION 10:27:07:03: *(High/Lanier) Based on Motion 08:25:07:03, I move that an audit be done immediately to review NCRID books to date in preparation for hiring a bookkeeper. Passed*

X. Announcements

a. Upcoming Events

1. Voicing workshop in Lumberton 10/20/07;
2. “This is My Appointment” 11/12/07;
3. “Signing Naturally – Level 1 Training: June 5-7, 2008

b. Miscellaneous

XI. Meeting adjourned 4:00 pm.

Next meeting: January 26, 2008, Greensboro, NC