

NCRID Board Meeting Minutes - June 17th
Pre-Conference Meeting
Virtual Zoom
4-6pm

<http://bit.ly/NCRIDPreConference>

Attendees:

- Antwan Campbell, President
- Danette Steelman-Bridges, Vice President
- Trula Baker, Treasurer
- Holly Brigman, Secretary
- Joni Hedrick, Conference Chair
- Matt Baccari, Media Chair
- Kayla Marshall, CMP Coordinator
- Connie Jo Hutchinson, Triangle Representative
- Tanya Miller, Foothills Representative
- Caroline Bolin, Coastal Representative
- Rachel Skipper, Five Points Representative
- Kathleen Speckhardt, Land O'Sky Representative

Mission Statement: Danette read

Welcome NCITLB Rep

All representative letters have been received except for Eastern

Election Procedures

- Voting for Business Meeting tomorrow – voting members will be moved to a breakout room

Annual Business Meeting Agenda

- Housekeeping
 - 3 nonmember reviewers for minutes
 - CEU Credit – names must match the workshop they registered for, must arrive within first 15 minutes of workshop starting
- Voting member procedures
- Conference Update – number registered for conference
- CMP Update – how much has been offered this past year

- Membership – Trula’s update on numbers
- Budget – voting and non-voting can see what is proposed
- Election – separate voting v. non voting members for election (breakout rooms)
- Minutes Review
 - 3 volunteers across the state
 - Holly will email the minutes to them (collect names and emails within the chat feature)
- Door Prizes
 - 8 total (7 regional committees, 1 from NCSD)
 - Based on registration
 - Must be in board meeting to receive the prize

Conference Responsibilities

- Tanya
 - developed a document with specific scripts, easy to follow shows name, date, time, etc
 - Tells you exactly what to do
 - CEUs, completing evaluations,
 - 2 parts (beginning of workshop and end)
 - If presenters are using ASL means the intro must be in ASL; Saturday is different (morning and afternoon), no closing in the morning, just letting people know we are going to lunch, then after lunch the presenter starts again
 - Check-ins
 - Name on registration matches name on Zoom screen - -if a name in the waiting room does not match, you can message those individuals in the meeting room (ask them to email us with their registration name)
 - Presenters will introduce themselves
 - Tech support
 - Matt: put the name of the designated tech support person into each script
- Evaluations: when completed you will receive CEU credit
- Zoom links will sent later this evening
- Check ins throughout the workshops – those introducing presenters will not be the ones “checking in” with the participants. The 2 assigned tech support individuals will be checking in with participants

RID Update:

- Jonathan Webb is resigning as RID president at the end of August
- Moving from a membership organization to a professional organization
- Has been an interesting few months, Antwan will keep everyone informed and will update everyone in August regarding the RID national conference
- Change from Membership to Professional organization was supposed to be an official motion at the national conference, instead that decision has been made to move forward with that change without membership involvement/voting

Mark Lineberger – NCRID Representative for NCITLB

- All board members introduced themselves and their role on the board
- Introduction: interpreting over 20 years in multiple settings, mentoring and training, fully licensed through NCITLB since 2006, has NIC Advanced from RID, grew up in Morganton, NC, honored to be appointed to represent this body, for interpreters we provide communication equity so our individual goals should be to advance our knowledge and skills, when a consumer sees our license they should be confident we are qualified
- Goals:
 - path to licensure, path to provisional license
 - Certifying bodies will be accepted for licensure
 - Provisional licensing renewal system (need a more robust and structured system), need a cap on provisional renewals
 - Agency accountability: interpreters largely monitor themselves and agencies need to be held more accountable for the interpreters they send to assignments
 - Educational Interpreters: enhancing the standard
 - Post-Secondary Education: many interpreters remain hidden there and do not become fully engaged in the profession/licensing process
- Discussion
 - Antwan – report the updates and changes that are coming
 - Mark – will report to the NCRID board after all NCITLB meetings, improving attendance for the NCITLB meetings

- Rachel – very willing to share feedback and input regarding educational interpreting.
- Joni – alternating meeting dates so that there's a variety of days of the week offered to allow varied attendance.
- Danette – Mark's commitment is appreciated for this role. Wondering about the willingness of the NCITLB to meet at alternate times. Mark – the staff and attorney serve at the will of the board, and are paid by the board so more flexibility in dates/times should be coming.
 - LRC – Licensing Review Committee, wants to see this committee truly review complaints because the view in the community is that nothing happens so why complain? Looking into more virtual options for increased accessibility with the LRC and complaint process
 - Provisional renewals – limiting that, the law says 3 renewals meaning the 4th year it should lapse or you obtain a full license. Far too many extensions have been granted.
 - Sunsetting – previous issue with this and one reason was due to the lack of complaints and therefore a necessity of the actual licensing board
- Mark Lineberger: Question and Answer session with the membership, use virtual platform for that. Schedule 1 to 1.5 hours on a week night.

Fall Retreat

- August 28 (Board Meeting), evening Retreat
- Go home on Sunday August 29
- Will review venue options at a later time

Future Meeting Dates

- Board voted on Future Meeting Dates
 - August 28, 2021 (in-person, Greensboro)
 - 10:00a-3:00p (reserve 9a-4p)
 - November 6, 2021 (virtual)
 - 9:00a-12:00p

- February 26, 2022 (virtual)
 - 9:00a-12:00p
- May 14, 2022 (in-person, Greensboro)
 - 10:00a-3:00p (reserve 9a-4p)