

NCRID Board Meeting Minutes  
February 9, 2013  
Heritage Greens-Greensboro, NC

**Members Present:** Mary Crump-president, Kelly Massey, Tanya Miller, Kim Bardin, David Payne, Jamie Morris-Interim Chair of Triangle Region Interpreter Committee, Pat Strider, Jennifer Johnson, Debbie Batts, Susan Lanier, Gay Joyner-conference co-chair, Diana Charbonneau-Eastern Regional member, Bridget De Lacy-Triangle treasurer

**Absent-**Donna Busa Hughes, Kathleen Speckhardt, Antwan Campbell, Stacy Bollinger

The meeting was called to order by President, Mary Crump at 10:10AM.

Susan Lanier read the RID Mission, Philosophy, Goal, and Diversity statement.

The board unanimously voted to approve the minutes from the 12/1/12 meeting.

Pat Strider read the treasurer's report. She gave each regional chair a copy of the Profit and Loss Statement for his/her region. NCRID currently has \$47, 700.35 in checking account. The total amount in all of the accounts is \$53, 611.66. Tanya Miller made a motion to accept the treasurer's report and Kim Bardin seconded the motion.

Mary Crump reminded the board that elections for chairs of regional committees should be done by May. Kim Bardin and Stacy Bollinger will draft a sample letter for the regional reps to apply for the committee chair rep position. Letters of intent should be sent to NCRID secretary, Antwan Campbell.

Committee chairs gave reports on what their committees are currently doing.

**Triangle-**Jamie Morris is the interim chairperson, Antwan Campbell-secretary, and Bridget De Lacy-treasurer

**Mid-state-**David Payne said they will host workshops in April.

**Five Points-**Kim Bardin said they have a full committee now.

**Foothills-**Tanya Miller said they have established 2 scholarships for second-year ITP students. They donated \$1,000 so that interpreters can be hired for NA and AA meetings in their area. They are also donating profits from a workshop to the Morganton Deaf Senior Center.

**Coastal-**Susan Lanier said they are trying to find ways to connect Educational and free-lance interpreters. On May 17 & 18, 2013, they will host a workshop on mentoring with Pat Hauser as the presenter. Mary Crump, Wilmington ISS, is sponsoring NIC and EIPA practice sessions each week.

**Eastern-**Debbie Batts announced on February 28, they will host “Jabbering with Jamie” at Wilson Community College. This will be presented by Jamie Morris, ISS at the Wilson Regional Center. On March 2, they will host “Interpreting in Mental Health Settings” which will be presented by Ashley Benton and Lauren Crowley who work for Wake County Human Services.

We discussed establishing a donation policy. The categories for donations will be: charitable/memorial donations, students/professional development for individuals, and organizational for consumers and professionals. A committee was established to develop policies and guidelines for donations. The committee members are Pat Strider, Susan Lanier, and David Payne. The board voted to donate \$100.00 to the Wounded Warrior Project in honor of Anna Witter-Merithew’s husband, Mike, who died unexpectedly recently.

David Payne suggested NCRID having a Google calendar, so that CMP people can check for conflicting workshops dates in other regions.

Antwan Campbell needs to add Gay Joyner, Jamie Morris, and Kathleen Speckhardt to the board contact list.

### **Old Business**

**Media-**Concerns were expressed about the NCRID website. The website needs to be updated more quickly. Jennifer will contact the webmaster about this concern. We have 25 members whose email addresses are incorrect or don’t have one listed on his/her NCRID application. Jennifer Johnson has enlisted help from Diana Charbonneau, Maria Perrot, and Jamie Morris to help with media. It was suggested that Kelly Massey could post workshops and other events on facebook.

Jennifer Johnson suggested that if an NCRID member writes an article for the newsletter, NCRID will give him/her a voucher for 15% off of one regional workshop.

**Action item from last board meeting-**Jennifer Johnson wrote two letters expressing NCRID’s concerns about Post-secondary Institutions not having to hire interpreters who have credentials. She asked the board to edit them for any corrections that need to be made.

### **Conference**

Joanie Hedrick is the conference interpreter chairperson. She will do a call for interpreters soon.

Stacy Bollinger will send out the updated NCRID application.

Jennifer Johnson will send out a newsletter every few weeks about the conference updates.

The conference agenda was changed during the board meeting.

Antwan Campbell will email the bookkeepers to let them know which board members will have their conference registration waived because they have attended all of the past year’s board meetings.

Pat Strider and Susan Lanier will get together to make decisions about food choices for the conference.

We will not be using Mike Lupo this year to handle the audiovisuals at the conference because it is financially not feasible.

Gay Joyner will investigate prices for conference bags with the NCRID logo on them. The bags will be canvas.

Dana Barr will be contacted to be the chairperson to collect conference goodies for the bags.

Each vendor will be charged \$50.00 per booth. If the person is a vendor and presenter, the conference registration will be waived.

Door Prizes-It was suggested by Tanya Miller that by the end of March, each regional committee should choose a theme for a basket plus have a nice door prize in mind.

Gay Joyner will ask presenters if they want interpreters or not and whether voicing should be closed or open microphone.

### **New Business**

NCRID will send our president, Mary Crump, to the RID Conference in Indianapolis, Indiana this summer. It is a line item in our budget.

2:10PM-Kim Bardin made a motion to adjourn the meeting, and Tanya Miller seconded the motion. It was passed unanimously by the board.