

IRID Board Meeting Minutes 12/2/07

I. Call to order at 10:22

II. Roll call: Sara Lucas, Tracy Duffing, Krissy Zenkus, Juan Bernaul, Rachel Kruk. Not in attendance: Tim Mahoney, Kim Kuhns

1. Also in attendance: Joe Zenkus
2. Interpreters: Cindy Busby Lempa, Carol Gregg

III. No approval of minutes from last meeting as Tim was absent, will approve both sets of minutes at the next meeting.

IV. Reports: No formal reports except treasurer, just updating our goals for the year.

a. Board

- i. President- Nothing new, want to do more smaller events with just the board to strengthen it.
- ii. Vice President- Conference is the biggest goal, recruiting members to be chairs so the board can take on more of a supportive role and focus on bigger picture goals. Wants to visit ITPs.
- iii. Secretary- Not in attendance
- iv. Treasurer- See written report
- v. Member-at-Large-Kim (via e-mail)- wants to increase the Deaf member numbers, and student member numbers. Get more community involvement. Professional development with Tim. Work with the membership committee. Let us know that the CIT conference is Oct 25-28.
- vi. Member-at-Large-Juan- Taking on working on an IRID brochure, draft in Feb, finished in March. Silent "game" day at Harper. Wants to increase membership numbers as well.
- vii. Member-at-Large-Rachel- wants to recruit more members too. Visit ITPs. Recruit more volunteers. Many fundraising ideas. Bring a focus to the educational interpreters to be involved as well.

b. Committee

- i. Newsletter- Tim not present, need to find out for sure date changes and who is taking the lead role on the newsletter.
- ii. CDI-Juan- Study group in Feb with Kim. Wants a CDI workshop included in conference.
- iii. Fundraising was already touched on during Rachel's ideas for the new year.
- iv. No other committee reports.

V. Unfinished business

a. 2007 Conference Review- Conference was a huge success except for the financial side of things. We need to decide where conference will be this year, setting up

a pole on the website. Would like to do the “breakfast with the board”. Discussion of what to do with left over donations (ie. Pens, mugs, etc.). Would like to set up “policies” for conference (ie. Late, CEU’s, etc). Evaluations had great feedback, discussed those, had great ideas for ways to improve future conferences. Overall feedback was that conference was wonderful.

Break at 11:05

VI. New business

- a. 2008 planning
 - i. Current Workshop Schedule- Tim not present to tell us but know that we have Betty Colonomos April 10-13
 - ii. Potential workshop added
 1. Colonomos Deaf Interpreter Workshop- Discussion that this is a possibility to bring Betty back for Kim and Juan will get together with Brooke to discuss.
 - iii. Board Retreat- Possibly Jan 11/12. Possibly doing “Colors”. Possibly bringing someone in another time to do leadership workshop for board.
 - iv. Board meeting dates- feb 23 in Carterville, others will discuss and decide via e-mail.
- b. Website updates/changes- Joe- Wants a cleaner layout that looks good in all browsers. Scrolling “news” ticker on top. Accepting credit card payment via paypal (have to do research on costs etc.). Getting photos from conference up on page. Created new e-mails for the MAL’s so if someone e-mails them on the site, it is sent to their e-mail. Voting polls for next conference.
- c. Budget- Krissy’s main goal this year
- d. New Business from the Floor-
 - i. Matching program- need to get moving. Get up on website ASAP, Sara and Joe will communicate on that.
 - ii. WSAD Donation for NYE-
Motion made by Tracy Duffing to donate \$300 to WSAD.
Seconded by Krissy Zenkus. Discussion on the Motion. Motion passes.

VII. Announcements –none

VIII. Adjournment at 12:59