

I. called to order 11:47

II. Rachel Bishop 180 members 59 present quorum met

III. Approval of standing rules

Motion to approve made by Michelle Jaundras seconded Mary Wright

Motion carries

IV. Parliamentarian Libby Pollard

V. Kelly Flores presented on things happening in our region. 2008 Region 3 conference in Columbus, Ohio on July 23rd-26th 2008.

VI. Approval of the 2006 business meeting minutes are not available, next year we will approve both minutes.

VII. Reports from the Board~see attached

1. No questions or additions for the presidents report

2. No questions or additions

3. No questions or additions, secretary not present

4. Treasurer~addition estimated money for the conference did not include the silent auction or the board auction from the banquet. No questions.

5. Member at Large, Juan Bernal not in attendance, no questions

Jen Day Catterson report, no questions

Kim Kuhns, appointed later this year. Plans to increase the deaf membership with IRID.

B. Committee Chairs~see attached

1. Membership committee, Rachel Horan, no questions

2. PDC

3. Newsletter~Michelle Host will take over

4. CMP

5. (Ad hoc) CDI Committee, Juan Bernal, no questions

VIII. Unfinished Business (None)

IX. New Business

A. Elections

1. President~Mary Wright moved the motion, Vera Washington seconded the motion.

Goals of Sara Lucas

~wants to collaborate with other organizations, wants to join efforts and support each other

~Continue to be a unified front,

~ recruiting of volunteers

2. Vice President~Tracy Duffing, appointed as Vice President, has served 1 year thus far.

Major focus was the conference but plans to recruit more volunteers on a regional level. Would like to see more collaboration and would like to focus on giving back to other chapters. Requesting feedback from members. Cheryl Moose moved the motion, Addy Whitehouse seconded.

3. Member-at-Large (currently held by J. Catterson)

Kevin Jackson nominated and resigned.

Rachel Kruk nominated by Irene Holl, Donna motions for Rachel Kruk to be the new MAL, Irene Holl moves, Cheryl Moose seconds.

Rachel gives background on herself and accepts her position

Conclude the election

No debate on Abby Andersons motion

John Millers motion

Sara informs the members of the location for upcoming conference, the board will begin to do preliminary research in regards to hotels and venues.

X. Announcements from the floor~

Brooke Macnamara announces that Betty Colonomos will be presenting.

Last night at the banquet we honored the Gold sponsors so now we are honoring Sorenson because they were unable to attend.

Recognition of working Interpreters, Presenters and support staff.

XI. Adjourn 12:37 Micki motions, second Marilyn Corlett