

**Alabama Registry of Interpreters for the Deaf Board Meeting Minutes
July 30, 2004, Montgomery, Alabama**

Board Attendees: Nancy Hayes, Karen Campbell, Lee Stoutamire, Lisa Gould, Ted Kotis, Dee Johnston, Belinda Montgomery, Sandy Ryan, Nancy Stansell, Sharon Ditto, Josh Brewer, Jodie Garrette, Linda Turner.

ALRID Member: Melvin Walker

Visitor: Cindy McCall

Meeting began at 10:15 a.m.

Objective read by Nancy Hayes.

Motion 2004 – 12 Motion to accept minutes from June 4, 2004 meeting as corrected. Ted Kotis/Belinda Montgomery **PASSED**

AAD Representative Report: No report

President's Report: Nancy Hayes

Submitted and on file with secretary

Committee Chairs selected by the President are as follows:

PDC – Dee Johnston

Affiliate Chapter Compliance – Melvin Walker

Legislative – Belinda Montgomery

Policies and Procedures Manual – Linda Turner

Website – Nancy Stansell

Newsletter – Nancy Stansell

Membership – Lisa Gould

Divisions: Reports on file for Mobile, Shoals, Montgomery, Tuscaloosa, Jacksonville, and Huntsville.

Newsletter Committee: Nancy Stansell

Report submitted and on file.

Fundraising Committee: Ted Kotis

Report submitted and on file.

Membership Committee: Lisa Gould

91 members currently. Will look at ALBIT rosters (previous and current) and send those who are not members of ALRID a letter of invite to join. Nancy Stansell will send Lisa the current roster.

PDC – Karen Campbell

Her report is on the front page of the current ALRID NL. A final financial report will be sent out once she has compiled all financial statements from the conference.

Treasurer's Report: Charlene Crump

Submitted and on file

Nancy has just signed additional checks for additional disbursements and those should appear on the next financial report.

New Business

ALBIT Nominations: Nancy Stansell

Invitations were sent out to every licensed interpreter in the state (69), 16 accepted.

Motion 2004 – 13 Recommend the slate as read as nominations for the ALBIT positions from the ALRID Board: Educational Slot – Cynthia Frey, Upper AL – Melvin Walker, Central AL – Dee Johnston. **PASSED**

Dec 1969 - 1970
from the ALPD Board: Educational Slot - Cynthia Frey, Upper AI - Melvin Walker, Central AI -
William 3004 - 13
Board named the state as host as nominations for the ALPD position
invitations were sent out to every licensed legislator in the state (95), 16 accepted
ALPD Members: Mary Starnell
New Business

Newsletter Committee: Nancy Stansell

Motion 2004 – 14 Motion to set up part of our newsletter for Educational Employment advertisements and to make a donation back to ALBIT. Nancy Stansell/Sharon Ditto **FAILED**

Website Committee: Melvin Walker

Letter was read from Stacie Yarbrough stating that our website name was too lengthy to remember and that Nancy Stansell has access to a free or low cost web address and is willing to transfer all of our website information to the new website.

Motion 2004 – 15 Motion to pay \$16.00 per year for a new website domain. Melvin Walker/Sandy Ryan **PASSED**

Scholarship Application: Dee Johnston

Dee has one complete application for someone who is ready to take the performance exam. ALRID will pay for one half of his performance exam.

Meeting adjourned at 12:15 p.m.