

## **Alabama Registry of Interpreters for the Deaf Board Meeting Minutes from January 14, 2005, Montgomery, Alabama**

**Board Attendees:** Nancy Hayes, Karen Campbell, Lee Stoutamire, Lisa Gould, Belinda Montgomery, Josh Brewer, Dan Miller, Cheri McMurtrey, Ted Kotis, Sharon Ditto.

**ALRID Members:** Nancy Stansell, Jodie Garrette

Objective read by Nancy Hayes.

**Motion 2004 – 16** Motion to accept minutes as amended from November 5, 2004 board meeting with the following changes: Rickey Clemmons name was misspelled, HRID now has a page on the ALRID website (not their own website). Lee Stoutamire **PASSED**

### **Treasurer's Report: Lee Stoutamire**

Submitted and on file. Will put the Scholarship Fund as a line item on the next report. Lee will look at the PPM to see which scholarships need to be line items. Lisa will send him a copy of the PPM.

### **President's Report: Nancy Hayes**

Submitted and on file with secretary. Encouraged everyone to get involved and do some work for ALRID. AAD wants to work more closely with ALRID. AAD would like us to join their table on Legislative Day. Nancy will investigate this further.

### **DIVISIONS**

Reports on file for Montgomery, Talladega and Dothan.

### **Huntsville: Sharon Ditto**

Currently have 30 members. There was no meeting in December. There was a meeting held January 13, 2005 and they will schedule an idioms workshop on Feb. 19, 2005.

### **Mobile: Lisa Gould**

Sandy Ryan had to resign as President due to moving to Pensacola. Lori Pituk, former VP has taken over as President. Recently held an Idioms workshop in Pensacola, co-sponsored with Deaf and Hard of Hearing Services (DHHS) out of Pensacola. There were 46 people in attendance. Profits from this workshop were split with DHHS. A mini-workshop was held after our board meeting in January. The mini-workshop focused on relaxing and destressing. Plan to do another mini-workshop in March.

### **Shoals: Cheri Suns**

Held a workshop discussing educational signs. Plan to have another workshop (part two) on March 19, 2005.

### **COMMITTEE REPORTS**

#### **AAD Report: Nancy Hayes**

Nancy will attend the AAD Board Meeting tomorrow. AAD encourages everyone to get involved in the passage of the ASL as a foreign language bill. Write letters in support to the representatives once it gets a house bill number. Everyone can look at [www.state.gov](http://www.state.gov) to see who their representative is.

#### **Finance Committee: Lee Stoutamire**

No report.

#### **Policies and Procedures: Linda Turner (absent)**

No report.

Alaska's Registry of Interpreters for the Deaf Board Meeting  
February 14, 2005, Montgomery, Alabama

Board Members: Nancy Hayes, Karen Campbell, Lee Stoutamire, Lisa Gould, Debbie  
Montgomery, Jack Brewer, Dan Miller, Cheri Montgomery, Ted Kolls, Sharon Dittie  
ALRID Members: Nancy Stensell, Judie Gamble

Objective read by Nancy Hayes

Motion 2004-46 Motion to accept minutes as amended from November 8, 2004 board  
meeting with the following changes: Hickey Commons name was mispelled. HRID now has a  
page on the ALRID website (not their own website). Lee Stoutamire, LASSRD

Treasurer's Report: Lee Stoutamire  
Submitted and on file. Will put the scholarship fund as a line item on the next report. Lee will  
look at the PFM to see which scholarships need to be line itemed. Lisa will send him a copy of the  
PFM.

President's Report: Nancy Hayes  
Submitted and on file with secretary. Encouraged everyone to get involved and do some work for  
ALRID. AAD wants to work more closely with ALRID. AAD would like us to join their table on  
Legislative Day. Nancy will investigate this further.

CONCLUSIONS  
Report on file for Montgomery, Talladega and Dothan.

Secretary: Sharon Dittie  
Currently have 30 members. There was no meeting in December. There was a meeting held  
January 13, 2005 and they will schedule an inform workshop on Feb. 19, 2005.

Member: Lisa Gould  
Sandy Ryan had to resign as President due to moving to Pensacola. Lon Rink, former VP has  
taken over as President. Recently held an inform workshop in Pensacola, co-sponsored with  
Deaf and Hard of Hearing Services (DHRH) out of Pensacola. There were 40 people in  
attendance. People from this workshop were told with DHRH. A mini-workshop was held after  
our board meeting in January. The mini-workshop focused on relating and discussing. Plan to  
do another mini-workshop in March.

Speaker: Cheri Stens  
Held a workshop discussing educational signs. Plan to have another workshop (can you) on  
March 19, 2005.

#### COMMITTEE REPORTS

AAD Report: Nancy Hayes  
Nancy will attend the AAD Board Meeting tomorrow. AAD encourages everyone to get involved  
in the passage of the ASL as a foreign language bill. Write letters in support to the  
legislatures once it gets a house bill number. Everyone can look at [www.state.gov](http://www.state.gov) to see  
who their representatives are.

Finance Committee: Lee Stoutamire  
No report

Policies and Procedures: Linda Tumor (absent)  
No report

**Legislative Committee: Belinda Montgomery**

There are still five certified interpreters who have not responded to the letter that was sent out in regards to the court interpreter list. Lisa will mail a second "final notice" letter to those five people. Once the list is complete, each division should give the list to local courts in their respective areas.

**Public Relations: Nancy Stansell**

Report submitted. Deadline for the next newsletter is January 15, 2005. Nancy will update our logo and colorize the website as she sees fit. Nancy Hayes will write a response from the ALRID board in response to the letter to the editor that was in the previous newsletter.

**Membership Committee: Lisa Gould**

111 members currently.

**PDC:**

Dee Johnston has resigned from this position. Nancy will find a replacement.

**ALBIT Report: Belinda Montgomery**

ALBIT has modified their request for AIDB to help with clerical needs (maintaining the database, accounting, files and phone line) and allow ALBIT to meet at AIDB. ALBIT would pay for these services. ALBIT is waiting to hear from AIDB by the next board meeting, January 28, 2005 at JCCD. The State Dept. of Education is still considering housing ALBIT. ALBIT is asking agencies to provide interpreters (pro bono) for their board meetings.

**2006 ALRID Biannual Conference** – Huntsville Division has offered to host the conference.

**OLD BUSINESS****Conference Expense Report: Karen Campbell**

SERTIC has paid the airfare directly for the presenters. By the next board meeting, Karen will have an updated and final report.

**NEW BUSINESS**

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|---------|---|
| 2005-02 | Motion that ALRID sponsor the president and one other person to attend the RID conference in San Antonio, TX this summer. Karen Campbell/Belinda Montgomery <b>PASSED</b> |
| 2005-03 | Motion to send the president to attend the Mayor's award dinner in Birmingham to be funded by ALRID (\$75.00). Belinda Montgomery/Karen Campbell <b>PASSED</b>            |
| 2005-04 | Motion that the ALRID 2006 biannual conference proceeds be divided 25% to ALRID and 75% to Huntsville Division. Sharon Ditto/Karen Campbell <b>FAILED</b>                 |

Submitted by Lisa Gould, Secretary.

Legislative Committee: Belinda Montgomery  
There are still five certified interpreters who have not responded to the letter that was sent out in regards to the court interpreter list. Lisa will mail a second "final notice" letter to those five people. Once the list is complete, each division should give the list to local courts in their respective areas.

Public Relations: Nancy Stewart  
Report submitted. Deadline for the next letter is January 10, 2008. Nancy will update our logo and colors this winter as she was in Nancy Hayes will write a response from the ALRID board in response to the letter to the editor that was in the previous newsletter.

Membership Committee: Lisa Gould  
All members currently.

2008:  
Don Johnson has resigned from this position. Nancy will find a replacement.

ALRID Report: Belinda Montgomery  
ALRID has modified their request for AIOB to help with clerical needs (maintaining the database, accounting, files and phone line) and allow ALRID to meet at AIOB. ALRID would pay for these services. ALRID is willing to host from AIOB by the next board meeting, January 29, 2008 at 10:00. The State Dept. of Education is still considering housing ALRID. ALRID is asking agencies to provide interpreters (one hour) for their board meeting.

2008 ALRID Biannual Conference - Huntsville Division has offered to host the conference.

#### OLD BUSINESS

Conference Report Karen Campbell  
SERTIC has sent the quote directly for the presenter. By the next board meeting, Karen will have an updated and final report.

#### NEW BUSINESS

2007-08  
Motion that ALRID sponsor the president and one other person to attend the RID conference in San Antonio, TX this summer. Karen Campbell/Belinda Montgomery PASSED  
2008-09  
Motion to send the president to attend the Mayor's award dinner in Birmingham to be funded by ALRID (\$15,000). Belinda Montgomery/Karen Campbell PASSED  
2009-10  
Motion that the ALRID 2008 biannual conference proceeds be divided 50% to ALRID and 50% to Huntsville Division. Sharon Ott/Karen Campbell PASSED

Submitted by Lisa Gould, Secretary.