

**** DRAFT ****

Alaska Chapter of the Registry of Interpreters for the Deaf
General Membership Meeting
January 29, 2021

Call to Order: The meeting was called to order at 3:35 pm by Anne Lazenby via Zoom.

Members Present: President Anne Lazenby, Vice President Brenna Povelite, Secretary Gina Ashman, Treasurer Karen Haddock, Membership Liaison Jamie Hartung, Kathleen Bodolay, Anne Dawson, Rochelle Harrison, Andree Howard, Laura Miller, Tim Pack, Laura Seitz, Amy Smith, Sabrina Spansel.
Guests present: Erna Bodewitz, Nicole Larson, Virginia Patton
Interpreters: Maria Cardoza, Lisa Holton, Emily Sien.

Approval of Minutes: Minutes from the 10/25/20 General Membership meeting were approved with no changes.

President/Vice President Report: Anne Lazenby and Brenna Povelite reported on the following:

- a. AKRID/ADC/DL1 group have active email (akdeafcommunity@gmail.com) and Facebook page (facebook.com/akdeafcommunity)
- b. Brenna P plans to set up a virtual chat series to promote camaraderie and address questions.
- c. RID Region V is hosting a town hall for deaf interpreters that was announced in recent VIEWS email.

Treasurer Report: Karen Haddock reported that December 31, 2020, the total funds in the checking account was \$26,162.79 (this includes monies for the \$2,774.05.00 CDI scholarship fund and \$2,070.28 Old Conference Account fund).

-During the month of January, there has been a lot of activity as individuals are registering for the three different upcoming Workshops and the 2021 Alaska Educational Interpreters Conference.

-Tax forms that needed to be sent to both the IRS and the Presenter by end of January were hand-cancelled and mailed from the USPS on January 26 2021.

Professional Development Committee (PDC): Anne Dawson reported on past and future training:

-November and December workshops had 14 registrations with great presenter Corey Axelrod

-February 5-6 will be Test Stress and Knock out NIC. CASLI representatives can't attend but willing to answer questions so questions are being gathered from registrants

-PDC is providing support to AEIC regarding CEU processing and finding presenters

-Passport to the Deaf World will be held in March via UAA platform REMO and partnering with Hope Community Resources Deaf Navigator program.

-The PDC previously approved budget allotment per membership motions with approximate expenses of November training \$575 and December training \$575 is \$3,850 remaining.

Membership Liaison Report: Jamie Hartung reported:

-Amazon Smiles account is now available and the link was emailed out.

-July 1 is the start of a new Board term and so recruitment and nominations will be happening.

-Regarding questions about membership incentives, it is not possible to do free/discount membership per the bylaws, but can offer \$25 voucher toward an AKRID sponsored workshop to new first-time members

Old Business

AK Educational Interpreters Conference (AEIC): Gina Ashman reported that the Board passed a motion to sponsor goodie box items for the AEIC, and will be participating in two virtual vendor booths during the conference. (MOTION BM 2020-3: That AKRID sponsor goodie boxes for AEIC conference registrants up to \$500 with items to be purchased and coordinated by the Membership Liaison).

New Business

None

Announcements/General Comments:

-Laura Miller stated the Pro Bono group is meeting every two weeks under the ADC Interpreting Committee as that is the preferred place for more deaf control and better suited to their interests.

-Gina A reported that AKRID was contacted to with information that the VIMS RID members section is becoming active again, in case anyone is interested.

-Kate Bodolay reported about her conversation with Jonathan Webb from RID regarding certified versus qualified.

Meeting adjourned at 4:27pm
Submitted by Gina Ashman