

** DRAFT **

Alaska Chapter of the Registry of Interpreters for the Deaf
General Membership Meeting
May 7, 2020

Call to Order: The meeting was called to order at 3:05 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, Kyle Contreras, Anne Dawson, Jenn Garrett, Gayle Hadley, Tracie Harris, Lisa Holton, Mylinda Klein, Laura Miller, Sharon Miranda, Tracy Pifer, Louann Pironti, Jonathan Povelite, Ryan Scottt, Tracy Tracy.
Guests: Andree Howard, Nicole Larson, Tim Pack, Sabrina Spansel, Courtney Westmann,
Interpreters: Natalie Page, Courtney Kuenzi

Approval of Minutes: Minutes from the 12/20/19 General Membership meeting were approved with no changes.

Treasurer Report: Karen Haddock reported that as of 05/06/2020, the total funds in the checking account is \$26,323.22; this includes monies for the \$2,774.05.00 CDI scholarship fund and \$2,070.28 Old Conference Account fund.

Membership Liaison Report: Jamie Hartung reported there are currently 41 AKRID members and 25 have RID certification, and reminded members of the upcoming renewal due for the new cycle starting July 1.

Professional Development Committee (PDC): Anne Dawson reported on some of the training ideas being considered: Native culture and diversity; FEMA emergency training via distant format; support for DIs to become certified including training for the RID knowledge test. Members are welcome to send any ideas to the Committee.

MOTION GM 2020-1: The Professional Development Committee receive \$2,000 to support future training through FY 2020-2021.
Made by Anne D.; Seconded by Tracy Pifer & Lisa Holton. PASSED

Old Business

AK Educational Interpreters Conference (AEIC): Gina Ashman reported that after expenses, AKRID received a net revenue of \$1,429.83 from processing of online registrations. She provided “wrap-up” feedback to the AEIC committee about AKRID concerns and how to improve the process next year regarding registration timelines and logistics, as well as rate calculations and adjustments. Tracy Pifer announced that the next AEIC conference is scheduled for February 12-14, 2021.

Emergency Planning: The Board is trying to find out info from other chapters.

Volunteer Pro/Bono Pool: The Board is still researching information regarding standards.

New Business

Member comments re Assessment & Licensure: Kate Bodolay proposed the idea of considering state Licensure. Mylinda Klein discussed the use of assessment tools. After further discussion, it was explained that they/members could bring a committee charge proposal to the Board.

Announcements/General Comments:

-Preferences regarding meeting format via Zoom and scheduling options were discussed.

-Anne Lazenby announced that she is working with Jennifer Gates and Clara Baldwin to host a joint Town Hall with AKRID/ADC/DDCC with facilitation support from the RID National office on May 21. Details are still being worked out.

-Laura Miller informed members that the National Association of Interpreters in Education (NAIE) is offering free membership for this year, normally \$60.

-Tracy Pifer expressed kudos to UAA for the first semester of having all Deaf ASL instructors.

Meeting adjourned at 4:06pm

Submitted by Gina Ashman