

Alaska Chapter of the Registry of Interpreters for the Deaf  
General Membership Meeting  
June 15, 2021

**Call to Order:** The meeting was called to order at 3:09 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, Anne Dawson, Lisa Holton, Laura Miller, Tracy Pifer, Laura Seitz, Courtney Westmann.  
Interpreter: Natalie Page.

**Approval of Minutes:** Minutes from the 1/29/21 General Membership meeting were approved with no changes.

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

- a. RID Region/other update: No update because no meeting of presidents council has been held (canceled and then rescheduled and then tend to hiatus for the summer).
- b. Terp Time: Brenna reported that it has been successful as an Informal way to collaborate virtually and get to know each other. Generally held on Wednesdays at 7 or 7:30p during school year. Dates & times are posted on Facebook. (A request was made to send announcement via email also.)

**Treasurer Report:** Karen Haddock reported that as of 5/31/21 the total in Checking account is \$29,614.41 and provided a written report with more detailed information.

**Membership Liaison Report:** Jamie Hartung reported that for the AK Educational Interpreters Conference (AEIC) conference no lunch sponsorship was requested since it was held virtually; so AKRID provided a goodie box containing a snack, notebook, and sticker.

**Professional Development Committee (PDC):** Jamie Hartung & Anne Dawson reported:

- Workshops: Test Stress and Knock out the NIC (knowledge & interview/performance) were held virtually. Well-received and participants asked for more follow up; it was open nationwide and received outside feedback as well.
- AEIC: AKRID collaborated with AKSD. AKRID included a Goodie box voucher membership incentive for \$25 credit for new members to use toward a workshop.
- Passport to the Deaf World: Will be held March 23 in collaboration with Hope Community Resources virtually via Zoom.
- Future plans include Fall IEP/ESER training including a survey for questions; Training on native values and Deaf culture still in the works but still working out logistics (want to have it in a recorded viewable format).
- As of 7/1 PDC is rearranging 7/1 and Jamie H will take over as Chair with Anne D staying on the committee. As always -input is sought from members regarding training desired.

## Old Business

None

## New Business

## MOTION GM 2021-1

That AKRID spend \$648 for the Wild Apricot website hosting annual renewal fee due in August 2021.

Made by the Board, no second needed. PASSED

**MOTION GM 2021-2**

The Board of Directors minimum time qualifications in 4.4.1 are waived for Janelle Caspersen and her nomination as Secretary is accepted.

Made by the Board, no second needed. PASSED

*[Bylaws 4.4.2 states: Members who do not meet the minimum time qualifications in 4.4.1 may be nominated if approved by a majority vote at a meeting of the membership or through mail referendum.]*

**Election Update:** The current board ends 6/30/21. Next term positions to begin 7/1/21 were uncontested: President: Brenna Povelite; VP: Ryan Scott; Treasurer: Karen Haddock; Membership Liaison: Rachel Day Robison; Secretary: Janelle Caspersen.

**Motion GM 2021-3**

That AKRID spend \$600 for up to three people including President, Vice President, and a PDC representative to attend the RID Leadership Camp/2021 RID National Conference “Re-orienting” July 8012, 2021.

Moved by Laura Miller; second Tracy Pifer. PASSED.

Meeting adjourned at 4:11pm  
Submitted by Gina Ashman