



**ARID Biennial Business Meeting  
Little Rock, AR  
June 20, 2015**

**I. ROLL CALL**

- A. Board Present:** Cheryl Thomas, Anna Litchfield, Alvin Haas, Katelyn Wilson, Glenn Anderson, Chrystal Honorable
- B. Voting Members Present:** Betty Abrams, Nelvia Agnew, Ashley Beaty, Katie Becker, Karin Binko, Clint Brockway, Valerie Deen, Will Gorum, Becky Hartley, Jami Hollingsworth, Kari Houtchens, Ray James, Elise Kirkpartrick, Jamie Lane-Ross, AnnMarie Lott, Dawn Malley, Annie Mikel, Zania Musteen, Debbie Pearce, Wes Porter, Eddie Schmeckenbecker, Meagan Shepherd, Tammy Smith, Linda Stauffer, Gwenyth Sutphin, Myra Taff-Watson, Jonathan Walterhouse, Douglas Watson
- C. Student Members Present:** Leah Carney, Traci Grizzle, Ashley Harper, Erika Morris, Nicholas Winchell
- D. Supporting Members Present:** Glenn Anderson, Mary Coger, Haleigh Herring, Jeffrey McCrary, Trina Mosier
- E. Guests Present:** Darlene Bagley, Nathan Burleson, Allyson Caruthers, Connie Herndon, Alvina Malcolm, Kris Miller, Susan Nelson, Ernest Northup, Annette Pourciau, Janie Powell, Brandi Rayburn, Cindy Roberts, Gillian Whitney

**Supporting Members Present:**

**Meeting called to Order at 12:02 pm**

**GM15.01 Move to approve the minutes from the last meeting (Becker, Walterhouse)  
PASSED.**



## II. Board Reports

### A. President - Cheryl Thomas

Returned email inquiries sent to ARID and responded to questions from the Region IV representative and affiliate chapters. The Policies and Procedures Manual is up on the website and is ready for membership to view.

### B. Vice President - Anna Litchfield

The time has finally come! With the Biennial Conference wrapping up Fiscal Year 2014-2015, my term as Vice President is also wrapping up. What seemed like an impossibly daunting task set before me two years ago, has become a great sense of accomplishment and pride. Working with the Biennial Planning Committee both past and present has been an honor and a wonderful learning experience. I would like to take this time to acknowledge the amazing cooperation and leadership skills of this year's BPC and encourage members to take an active role in planning your 2017 Biennial Conference.

The BPC for the 2013-2015 term made the decision to increase the rates of the attendance. This follows pricing increases across the board from suppliers, vendors and goods. Every attempt was made to be conscientious of our member's time and money. As Vice President I sincerely hope this Conference fulfilled your need for not only CEUs on paper but also the knowledge and fellowship we need as professionals in the field of Interpreting. All of the recent changes in the way we practice our profession have the opportunity to damage our community. I feel that ARID need only to look within for gracious leaders and those willing to serve to make our grassroots organization vibrant and strong enough to serve our purpose. Please enjoy your 2015 Biennial Conference "Passport to Anywhere: Yours Skills Can Take You There". Speaking on behalf of the 2013-2015 Biennial Planning Committee, it was our honor to plan this Conference and work along side our membership.

### C. Secretary - Katelyn Wilson

#### *2013 General Membership Motions*

09-07-2013 GM13.13 Move to approve the June 15, 2013 minutes as presented (Musteen, Andrews) PASSED.

09-07-2013 GM13.14 Motion to accept the budget (Kirkpatrick, Kennedy) PASSED.



***2014 General Membership Motions***

03-01-2014 GM14.01 Move to approve the minutes from the January meeting (Deen, Lane-Ross) PASSED.

03-01-2014 GM14.02 Move to approve the minutes from the September 2013 (Smith, Litchfield) PASSED.

03-01-2014 GM14.03 Move that we expand the duties of the Member at Large to become members of Sunshine Committee and the duties of the MAL is to reach out to the membership of their district on a monthly basis, reporting to the chair (James, Taff-Watson) PASSED.

06-14-2014 GM14.04 Move to amend the budget to add the line item for the Biennial seed money (Stauffer, Binko) PASSED.

06-14-2014 GM14.05 Move to accept the 14-15 operating budget as amended (Stauffer, Malley) PASSED.

06-14-2014 GM14.06 Move to approve nomination for Tironica for Region I MAL (Stauffer, Malley) PASSED.

06-14-2014 GM14.07 Move that ARID reinstitute one year free membership to those earning a first time QAST level, starting July 1, 2014 (Taff-Watson, Stauffer) PASSED.

12-06-2014 GM14.08 Move that ARID allocate up to \$100 to the RID Silent Auction (Taff-Watson, Litchfield) PASSED.

12-06-2014 GM14.09 Move to terminate the current ARID website contract and enter into a new contract with HnH Marketing (Taff-Watson, Deen) PASSED.

12-06-2014 GM14.10 Move to increase the 2014-2015 fiscal year website budget line (Taff-Watson, Deen) PASSED.

12-06-2014 GM14.11 Move to designate \$75 per month to pay for website support beginning 2014-2015 fiscal year (Taff-Watson, Deen) PASSED.

***2015 General Membership Meeting Motions***

04-11-2015 No Quorum Present



***2013 Board Meeting Motions***

08-24-2013 BD 13.18 Move to approve the June 2013 minutes as presented (Haas, Litchfield) PASSED.

08-24-2013 BD 13.19 Move to adjourn the meeting (Thomas)

09-06-2013 BD 13.20 Move to approve the agenda as presented (Andrews, Haas) PASSED.

09-06-2013 BD 13.21 Move to approve the May 11, 2013 minutes as presented (Andrews, Litchfield) PASSED.

11-16-2013 BD 13.20 Move to approve the September 6, 2013 minutes as presented (Haas, Litchfield) PASSED.

***2014 Board Meeting Motions***

01-17-2014 BD14.01 Move to approve the minutes from the September 2013 Board Meeting (Haas, Litchfield) PASSED.

02-28-2014 BD14.02 Move to accept the January 2014 Board Meeting Minutes as presented (Bagley, Thomas) PASSED.

06-13-2014 BD14.03 Move to approve the minutes from the February Board Meeting (Anderson, Haas) PASSED.

06-13-2014 BD14.04 Move to accept the 2014-2015 General Operating Budget as presented (Anderson, Wilson) PASSED.

06-13-2014 BD14.05 Move to have the 2015 Biennial Conference at the Embassy Suites in West Little Rock (Anderson, Litchfield) PASSED.

10-04-2014 BD14.06 Move to approve the minutes from June 13, 2014 meeting (Haas, Litchfield) PASSED.

10-04-2014 BD14.07 Move to approve treasurer report (Haas, Litchfield) PASSED.

10-04-2014 BD14.08 Move that the current nomination deadline of May 31st, under the procedures section of the Barbara Northup Excellence in Community Involvement Award read, "Prior to April of the Biennial year" (Thomas, Litchfield) PASSED.



11-15-2014 BD 14.09 Motion to approve the minutes from the last meeting. (Thomas, Hamilton) PASSED.

11-15-2014 BD 14.10 Move to accept the HnH proposal for the ARID website redesign, hosting, and maintenance, as presented (Wilson, Thomas) PASSED.

**D. Treasurer - Alvin Haas**

**Arkansas Registry of Interpreters for the Deaf  
Balance Sheet  
As of June 30, 2015**

6:33 PM  
07/15/2015  
Cash Basis  
Jun 30, 15

**ASSETS**

**Current Assets**

**Checking/Savings**

**Bank of America**

14,694.18

**Total Checking/Savings**

14,694.18

**Total Current Assets**

14,694.18

**TOTAL ASSETS**

14,694.18

**LIABILITIES & EQUITY**

**Liabilities**

**Long Term Liabilities**

**Robert Steed Memorial Fund**

3,444.96

**Scholarship Fund**

20.50

**Shirley T. Herald Memorial Fund**

750.00

**Total Long Term Liabilities**

4,215.46

**Total Liabilities**

4,215.46

**Equity**

**Opening Balance Equity**

15,282.12

**Unrestricted Net Assets**

-713.49

**Net Income**

-4,089.91

**Total Equity**

10,478.72



TOTAL LIABILITIES & EQUITY

14,694.18

**Arkansas Registry of Interpreters for the Deaf**  
**P&L -**  
**Comprehensive**  
 July 2014 through  
 June 2015

6:20 PM  
 07/15/2015

Cash Basis

Ordinary Income/Expense Income	Jul '14 - Jun 15	Budget	\$ Over Budget
<b>Biennial Conference</b>			
Banquet/Reception Tickets	470.00	0.00	470.00
Donations	30.00	0.00	30.00
Exhibitors Fees	0.00	610.00	-610.00
Fundraising	2,323.83	0.00	2,323.83
Miscellaneous	0.00	0.00	0.00
Program Book Ad	0.00	350.00	-350.00
Registration Fees	10,860.00	16,000.00	-5,140.00
Seed Money	0.00	1,000.00	-1,000.00
Sponsorship	5,700.00	5,000.00	700.00
<b>Total Biennial Conference</b>	<b>19,383.83</b>	<b>22,960.00</b>	<b>-3,576.17</b>
<b>CMP Sponsored Activity Fees</b>	<b>0.00</b>	<b>250.00</b>	<b>-250.00</b>
<b>Donations</b>	<b>793.00</b>		
<b>Fundraising</b>	<b>0.00</b>	<b>170.00</b>	<b>-170.00</b>
<b>Membership Dues</b>			
Student	165.00	150.00	15.00
Supporting	750.00	750.00	0.00
Voting	2,135.00	1,575.00	560.00
<b>Total Membership Dues</b>	<b>3,050.00</b>	<b>2,475.00</b>	<b>575.00</b>
<b>Workshops</b>			
Miscellaneous	0.00	0.00	0.00
Registration	3,010.00	5,000.00	-1,990.00



# ARID General Membership Meeting 2015

<b>Sponsorships</b>	0.00	850.00	-850.00
<b>Total Workshops</b>	<u>3,010.00</u>	<u>5,850.00</u>	<u>-2,840.00</u>
<b>Total Income</b>	<u>26,236.83</u>	<u>31,705.00</u>	<u>-5,468.17</u>
<b>Gross Profit</b>	<u>26,236.83</u>	<u>31,705.00</u>	<u>-5,468.17</u>
<b>Expense</b>			
<b>Biennial Conference Costs</b>			
<b>CMP Certificates</b>	0.00	100.00	-100.00
<b>Entertainment</b>	332.56	500.00	-167.44
<b>Exhibitor Tables</b>	266.01	610.00	-343.99
<b>Facility/Venue</b>			
<b>Food &amp; Beverage</b>	11,642.92	7,000.00	4,642.92
<b>Room Guarantee</b>	1,928.53	0.00	1,928.53
<b>Technology</b>			
<b>A/V</b>	0.00	2,000.00	-2,000.00
<b>Internet</b>	0.00	0.00	0.00
<b>Staging &amp; Lighting</b>	564.80	0.00	564.80
<b>Total Technology</b>	<u>564.80</u>	<u>2,000.00</u>	<u>-1,435.20</u>
<b>Total Facility/Venue</b>	<u>14,136.25</u>	<u>9,000.00</u>	<u>5,136.25</u>
<b>Fundraising</b>	0.00	200.00	-200.00
<b>Hospitality</b>	171.94	250.00	-78.06
<b>Interpreters</b>			
<b>Accommodations</b>	246.36	600.00	-353.64
<b>Meals</b>	0.00	200.00	-200.00
<b>Service Fee</b>	0.00	500.00	-500.00
<b>Travel</b>	0.00	400.00	-400.00
<b>Total Interpreters</b>	<u>246.36</u>	<u>1,700.00</u>	<u>-1,453.64</u>
<b>Miscellaneous</b>			
<b>Bags</b>	277.90	200.00	77.90
<b>Supplies</b>	90.64	100.00	-9.36
<b>Trophies/Awards</b>	272.66	100.00	172.66
<b>Total Miscellaneous</b>	<u>641.20</u>	<u>400.00</u>	<u>241.20</u>



# ARID General Membership Meeting 2015

<b>Presenter Honorarium</b>	3,600.00	4,200.00	-600.00
<b>Presenter Lodging</b>	1,466.85	2,000.00	-533.15
<b>Presenter Meals</b>	174.57	350.00	-175.43
<b>Presenter Travel</b>	859.40	2,500.00	-1,640.60
<b>Program Book Printing</b>	0.00	100.00	-100.00
<b>Registrations Committee</b>			
<b>Name Tags</b>	136.07	120.00	16.07
<b>Paper</b>	0.00	0.00	0.00
<b>Printing Supplies</b>	0.00	120.00	-120.00
<b>T-Shirts</b>	0.00	100.00	-100.00
<b>Total Registrations Committee</b>	136.07	340.00	-203.93
<b>Shuttle Transportation</b>	0.00	0.00	0.00
<b>Support Staff</b>			
<b>Accommodations</b>	840.78	410.00	430.78
<b>F o o d T-Shirts</b>	0.00	200.00	-200.00
<b>T-Shirts</b>	146.03	100.00	46.03
<b>Total Support Staff</b>	986.81	710.00	276.81
<b>Total Biennial Conference Costs</b>	23,018.02	22,960.00	58.02
<b>Board Expenses</b>			
<b>Conference Registration</b>			
<b>Region IV Conference</b>	0.00	0.00	0.00
<b>RID National Conference</b>	0.00	500.00	-500.00
<b>Total Conference Registration</b>	0.00	500.00	-500.00
<b>Lodging</b>			
<b>Region IV Conference</b>	0.00	0.00	0.00
<b>RID National Conference</b>	0.00	800.00	-800.00
<b>Total Lodging</b>	0.00	800.00	-800.00
<b>Meeting Rooms</b>	0.00	0.00	0.00
<b>Plaques/Gifts</b>	0.00	100.00	-100.00
<b>Supplies</b>	0.00	50.00	-50.00
<b>Travel</b>			
<b>President's Retreat</b>	0.00	500.00	-500.00
<b>Region IV Conference</b>	0.00	0.00	0.00





# ARID General Membership Meeting 2015

<b>RID National Conference</b>	0.00	1,000.00	-1,000.00
<b>Total Travel</b>	0.00	1,500.00	-1,500.00
<b>Total Board Expenses</b>	0.00	2,950.00	-2,950.00
<b>C M P</b>			
<b>Annual Fee</b>	0.00	150.00	-150.00
<b>Miscellaneous</b>	993.00		
<b>Total CMP</b>	993.00	150.00	843.00
<b>Donations Made</b>	0.00	0.00	0.00
<b>Fundraising Costs</b>			
<b>Activities</b>	0.00	0.00	0.00
<b>Total Fundraising Costs</b>	0.00	0.00	0.00
<b>Member-at-Large Outreach</b>			
<b>District I</b>	0.00	46.00	-46.00
<b>District II</b>	0.00	46.00	-46.00
<b>District III</b>	0.00	46.00	-46.00
<b>Total Member-at-Large Outreach</b>	0.00	138.00	-138.00
<b>Membership Committee</b>			
<b>Membership Cards</b>	0.00	40.00	-40.00
<b>Postage Printing</b>	0.00	30.00	-30.00
<b>Total Membership Committee Operations</b>	0.00	70.00	-70.00
<b>Advertising</b>	250.00	200.00	50.00
<b>Financial Record Keeping</b>	28.00	100.00	-72.00
<b>LRID Interpreter Travel</b>	654.20	500.00	154.20
<b>PayPal</b>	255.47	150.00	105.47
<b>Supplies</b>	0.00	0.00	0.00
<b>Total Operations</b>	1,187.67	950.00	237.67
<b>Postage</b>			
<b>Newsletter</b>	0.00	0.00	0.00
<b>PO Box Rental Fees</b>	62.00	62.00	0.00



Treasurer Postage	0.00	35.00	-35.00
<b>Total Postage</b>	<b>62.00</b>	<b>97.00</b>	<b>-35.00</b>
Sunshine Committee	131.82	50.00	81.82
<b>Web Site</b>			
Maintenance	2,650.00	1,500.00	1,150.00
Web Hosting Fee	12.49	140.00	-127.51
<b>Total Web Site</b>	<b>2,662.49</b>	<b>1,640.00</b>	<b>1,022.49</b>
<b>Workshop Costs</b>			
Food	79.73	200.00	-120.27
Honorarium	1,202.26	1,500.00	-297.74
Meals/Lodging	316.75	200.00	116.75
Miscellaneous	0.00	0.00	0.00
Supplies	0.00	100.00	-100.00
Travel	673.00	800.00	-127.00
<b>Total Workshop Costs</b>	<b>2,271.74</b>	<b>2,800.00</b>	<b>-528.26</b>
<b>Total Expense</b>	<b>30,326.74</b>	<b>31,805.00</b>	<b>-1,478.26</b>
<b>Net Ordinary Income</b>	<b>-4,089.91</b>	<b>-100.00</b>	<b>-3,989.91</b>
<b>Net Income</b>	<b>-4,089.91</b>	<b>-100.00</b>	<b>-3,989.91</b>

1. Alvin will be mentoring the new treasurer, Ashley Beaty. He will be giving paperwork and password to Ashley Beaty and the new secretary, Chrystal Honorable so it can be divided equally among the Board Members.
2. Alvin decided to wait to propose a new budget for the next fiscal year so he can train Ashley Beaty for her new position.
3. Alvin went to check on the ARID incorporation and we are not on record. We have our own Tax ID number, we are nonprofit incorporated in the US, but not the state of Arkansas. This needs to be taken care of and with the next treasurer.
4. Question about the 2013 Biennial Budget and how we ended with it. Alvin said we spent only \$200 out of our General Budget.



5. For this year, 2015, we are spending about \$550 out of the General Budget. This is not the final count and does not include the Silent Auction.

## E. Members-at-Large

### 1. District I - Tironica Hamilton

For the past few months, I have made a conscious effort, in the moments I could spare between my assignments, to think of a way to work within the \$46 budget for this event. The goals of this event are, as you know, to raise money for ARID, to bring together the members of the Northwest region and to recruit new members. Such a large-scale endeavor would require an event that would both pique interest in the majority of people in that area and also reflect well on ARID.

While various ideas have been considered, they either show little promise in accomplishing the aforementioned goals or exceed the allotted budget. In fact, even the simplest ideas, such as a game night, pose the possibility of exceeding the \$46 budget. For example, a simple checkerboard from Walmart (i.e. made of wooden pieces and a cloth board both stored in a sack) costs \$6; that's 3% of our budget for one game, and then we must take into account the cost of refreshments and a suitable venue.

Additionally, in order to maximize our return from this event, we can't just focus on trying to cram it into a \$46 budget. We also have to consider adding value to those who participate in the event in order to demonstrate that ARID is worth participants' time and money. Yes, we may be able to put together a game night—albeit a cheap one—with our \$46 budget, but I am concerned that few people in the Northwest region would consider this event worth the drive to attend. In order to encourage participation, we must understand how much people value the ARID conference, investigate what truly interests the people in the Northwest region, and use those interests to augment the value people will receive from ARID. From the ideas that have been suggested, it's apparent that this investigation may not have been conducted, and thus we are at serious disadvantage in organizing an effective event even without considering the constraints of our budget. I am aware of the history of Members at Large to do little for this event, but this budget restricts the implementation of any effective idea. If we only focus on minimizing costs, we run the risk of communicating that ARID is mediocre, which is the exact opposite that this event is trying to convey. Therefore, there has been, unfortunately, no progress made for in the Northwest region for the event of this week. I hope that in the future better financial backing and collaboration will allow the Members-at-Large to coordinate an event that reflects well on ARID and adds value to those who participate in it.

### 2. District 2 - Chrystal Honorable



As MAL for District 2, I have been helping the Biennial Planning Committee organize this year's biennial conference. I serve as the Chairperson for the Silent Auction. This committee has worked very hard in requesting and securing silent auction items for the conference. There is something for everyone. We are excited to announce that we have about 40 really great items that we feel the conference attendees will bid on and enjoy, including a couple of live auction items. We want everyone to have a great time and maybe even get into a friendly bidding war to get take home that item you really want. Please make sure to stop by and see us during the conference!

### **3. District 3 - Glenn Anderson**

Two years have gone by quickly since the last biennial conference. It feels like it was only yesterday that our ARIDian members were busy with professional development activities and having fun at the conference in Springdale. Now that I am nearing the end of my term as MAL for district 3, I wanted to take this opportunity to thank the ARID members for their encouragement and support to serve on the board. It was an honor and a privilege to do so.

As an MAL, I had the benefit of observing first-hand the leadership, hard work, and dedication to ARID and the interpreting profession demonstrated by the individual members of the board, especially the officers. I must also add how much I admire and appreciate the yeoman work Debbie Pierce did planning the professional development workshops and training opportunities for the membership. We must count our blessings that we have someone such as her.

As MAL, I sought to function as a “go-between” with the interpreting community and the Deaf community at large. Reports on the interpreter licensure program, interpreter education, and related updates were regularly included in the Arkansas Association of the Deaf (AAD) quarterly newsletter, The Deaf Arkansan. It was one way to ensure that the Deaf community was kept informed of developments in the interpreting community. In addition, reports were also submitted to the ARIDian on events and developments in the Deaf community. The updates were identified as AAD Updates. The intent was to keep the interpreting community informed of developments in the Deaf community.

In closing, kudos to the BPC for the terrific work planning the 2015 conference!

## **II. Committee Reports**

### **A. Bylaws - Linda Stauffer**

Nothing new to report.

### **B. Editorial - Myra Taff-Watson**



1. **Newsletter:** The 2015 March Spring edition is on the new website. The next edition is the June 2015 Summer Biennial issue that will be published after the conclusion of the Biennial Conference June 18-20, 2015 in order to include events from the Biennial Conference. Since the last Biennial in 2013, the ARIDian News & Views had 8 editions published, one each quarter over the past two years for a total of 8 editions.
2. **Other Editorial:** As Chair of the Editorial Committee, the Editor will continue in 2015-2017 to review/edit other printed materials from ARID members or that serve the ARID membership, such as the new website, flyers, workshop announcements or any other distributions. Thank you.

**C. Fundraising - AnnMarie Lott**

No report.

**D. Membership Development - Ashley Beaty**

No report

**E. Nominations - Meagan Shepherd**

The time has come to nominate our fellow interpreters to serve on the ARID Board. The nominator and nominee both have to be members of ARID. Nominations are open until the General Membership Business Meeting that will be held at the ARID Biennial on June 20, 2015. All nominations must be submitted online or at the business meeting on June 20th. Below you will find the positions that are up for nominations, the link to be able to nominate online, as well as a link for the map for Member-at-Large areas.

Nominations Positions:

President

Vice President

Secretary

Treasurer

MAL District 3

<http://www.arkansasrid.org/arid-nominations/>

<http://www.arkansasrid.org/image>

**F. Professional Development - Clint Brockway**



The scanners have been bought and they are being used in the conference. There has been all positive feedback from the membership about the use of scanners. It has helped to make the CEU tracking system easier.

### **G. Program - Debbie Pearce**

Katelyn Wilson, Ray James, and Debbie Pearce worked together to plan the program for the 2015 biennial conference, "Passport to Anywhere: Your Skills Can Take You There." ARID members were asked to respond to a survey about what workshops they would like to see offered during this conference. Using those survey results, we developed training opportunities in ASL linguistics, mental health interpreting, legal interpreting, and educational interpreting.

ARID's fall workshop will be in Bentonville, Arkansas, at Crystal Bridges Museum of American Art! Ray James will present "Art and Architecture: Hands on Interpreting," on Saturday, September 12, 2015. There will be guided tours and opportunities to work with fellow interpreters.

Crystal Bridges will provide snacks and box lunches for anyone registered before August 28. Workshop participants will be given dietary choices of regular, vegetarian, and gluten free. However, the kitchen at Crystal Bridges is not certified gluten free. If you have health concerns or register late, you are invited to bring your own food.

Flyers and registration information are available. If you have not yet received yours, see Elise Kirkpatrick or Debbie Pearce.

### **H. Student Relations - Traci Grizzle**

This past year SLK continued with their silent dinners, participated in a few events, and hosted See-a-Song, along with Jami Hollingsworth artistic interpreting class. SLK is not doing anything this summer because most of the students have either gone back home for summer vacation or everyone just has too much going on that our schedules are all out of whack. As the new SLK president I am spending my summer getting things organized, meeting with the other officers, making plans and ready to hit the ground running when school starts in August. The

SLK officers for the 2015-2016 school year are as follows:

President: Traci Grizzle (me) :)  
Vice President: Jami Morrisy  
Secretary: Leah Carney  
Treasurer: Josh Gray  
Member at large: Bailey Gately  
Editor: Victoria Hickey



All of the officers and myself are excited for the experience we are about to encounter in the upcoming year! :)

**I. Sunshine - Carolyn Jolley**

No report

**J. Scholarship - Myra Taff-Watson**

To date, four interpreters have received scholarship funds. There has been one additional inquiry and an application was sent to the requester. The Committee continues to invite candidates to submit their applications for review and potential approval of funding. Thank you.

**K. Technology - Eddie Schmeckenbecker**

No report.

**III. New Business**

**A. Nominations –**

1. President Nominations - Will Gorum and Clint Brockway
  - a. Will and Clint gave speeches about their nominations.
  - b. Votes were tallied and Clint Brockway will be the President for the term 2015-2017.
2. Vice President Nominations - Debbie Pearce
  - a. Will Gorum was nominated from the floor.
  - b. Debbie gave a speech about her nominations.
  - c. Votes were tallied and Debbie Pearce will be the Vice President for the term 2015-2017.
3. Secretary Nominations – Chrystal Honorable

**GM15.02 Move for acceptance by acclamation (James, Haas) PASSED.**

Chrystal Honorable will be the secretary for the term 2015-2017.

4. Treasurer Nominations - Ashley Beaty

**GM15.03 Move for acceptance by acclamation (James, Becker) PASSED.**

5. Member-at-Large Region III - Haleigh Herring and Michael McMahon
  - a. Haleigh and Michael gave speeches about their nominations.



- b. Votes were tallied and Haleigh Herring will be the Secretary for the term 2015-2017.
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- 6. Now we have MAL II available because Chrystal Honorable has moved to secretary.
    - a. Member-at-Large Region II – Nominations from the floor – Michael McMahon and Nelvia Agnew.
    - b. Nelvia gave a speech about her nomination.
    - c. Votes were tallied and Nelvia Agnew will be the Region II Member-at-Large for the remainder of the term 2014-2016.
  
  - 7. Ray James gave a speech honoring all former Board Members.

**OTHER:**

Surveys for the conference have to be tracked who submits against who signed in to the workshops for CEUs, but it is still anonymous.

**GM15.04 Motion to adjourn the meeting (Deen, Waltherhouse)**

**Meeting adjourned at 1:24 pm.**