

ARID GMM Minutes

March 9, 2019

I. Call to Order

Meeting was called to order at 11:33.

Motion to begin meeting (Taff-Watson, Gorum) Passed

II. Approval of Minutes

III. Treasurer's report

Emailed already to membership

2018-2019 year to date Bank \$39,582.59

Income \$14,570.62

Expense \$9842.83

Net income \$4,727.79

IV. President's report

Licensure board members

Daisy Dippel and Nancy Quinn are the new Board Members

V. Vice President's Report

Been working on biennial. Spent many hours. Hope you can come to a meeting.

Can look at ARID site later to see the agenda. Preconference science related.

Museum of discovery. Pre-Register so know how many people coming. Now

until April 30 early bird. Drawing for workshop funds for later workshops. May

1 will have chance to win 60 dollars workshop credit. Can name be in both

drawings? No. Still taking donations for the Biennial. Co-chair- Jaime H. tickets

for drawing for jewelry. March and April hope to have restaurant picked for Tips
for Terps.

If you need a ticket, see Cheri or Jamie

If not registered for biennial by March 30th, won't get a t shirt. Must order prior

to event. 5 more meetings left for Biennial left. April 27 9:30 basement this

building if you email will tell where. 2 meetings in April. Second 13th, May 18th

June 1, June 8th. All on Saturdays. Then conference.

VI. Secretary report

Gwenyth Sutphin video. Emailed minutes hope everyone had chance to see.

VII. MAL Reports

Member at large video

Work hard asking many sent emails regarding certification, etc. not running again for board maybe you can serve arid yourself, take the opportunity.

Necol Whitehead: New member at large for Fayetteville

Hope to see you at next meeting

VIII. Committee Reports

A. By laws

B. Editorial

Newsletter: The March 2019 Spring edition is filled with joyous news from the community, workshops, announcements, photos from the Tips for Terps Biennial 2019 fundraiser, GM meeting photos, workshop photos, and so much more.

Please note that the Membership Form, with Organizational Membership added, is included for the new fiscal year 2019-2020 and is available online for those of you who have not joined and/or renewed.

We need all of YOU to be a part of the team. The deadlines continue to be the 1st of the month in each quarter - March 1, June 1, September 1, and December 1.

Other Editorial: As Chair of the Editorial Committee, the Editor continues to review and/or edit printed materials from ARID members or any information that serves the ARID membership, such as flyers, workshop announcements, and/or any other electronic and printed distributions in 2019. The Member Update Form is revised with the addition of interpreting credential categories

C. Membership development

11 Students

27 Associate

52 Voting

2 Organizational

D. Program

Couldn't come today

E. Nominations

Vote in June for all board positions. Will announce soon for all board nominations. How can I get involved more in arid? If you want a good team and support, run for one of the nominations.

F. Sunshine

Sunshine committee has run out of money. Has asked board for more money.

Myra- sounds like nothing happening. No reports

G. Scholarship.

No new application this quarter. To date, fourteen (14) interpreters have received funding! The Committee continues to invite and encourage candidates to submit

their applications for review and potential approval of funding for any type of interpreter credential testing.

A funding invitation will be sent to IEP students taking the QAST in April 2019 to encourage them to take advantage of ARID's Scholarship for Interpreter Testing. Don't be shy - just apply!

The revised Robert Steed Scholarship Application is included in this issue and on the ARID website to apply for funds for RID, BEI, QAST and other interpreter tests. Go to the ARID website arkansasrid.org for the link to the Robert H. Steed Memorial Scholarship Fund Application. The contact email is aridscholarship@gmail.com.

Myra -seems students too shy to apply. We have funds but need people to apply. Must have two years membership in arid. Form is on site.

H. Professional Development

When workshop ends evaluations for it will pop up on your phone.

Will use for Biennial as well.

For CEUs you can scan barcode on your phone. AnnMarie will be coming around with a camera, and we have a link that will work with your phone.

I. Tech

I have updated the membership page and added the Organizational Membership option.

I have also been working with the BPC. The 2019 conference webpage is live, and you can sign up today.

Our Facebook page has a total of 684 likes and 679 followers. The number has increased by 20 likes in the past 3 months.

If you have any problems with the website, please let me know.

Seems President's email not working with listserv. Working with john west.

IX. Unfinished Business

A. Ad Hoc Awards

The Ad Hoc Awards Editorial Committee completed their task of reviewing/revising/updating the three ARID awards: 1) the Robert H. Steed Memorial Scholarship Fund Application provides a great benefit to working interpreters in Arkansas by providing an avenue that makes testing more affordable and places interpreter certification and credentialing in the reach of more people (funded at any time a candidate meets the criteria); 2) the Barbara E. Northrup Excellence in Community Involvement Award and 3) the Shirley T. Herald Lifetime Achievement Award that recognizes those members who go above and beyond in their service to the Deaf Community and the Interpreting Community (both awarded during Biennial Conferences).

The Robert H. Steed Memorial Scholarship Award and the Barbara E. Northup Excellence in Community Involvement Award were approved by the membership at the Sept. 15, 2018 GM meeting. The Shirley T. Herald Lifetime Achievement Award was revised and approved at the December 1, 2018 GM meeting. By the March 9, 2019 GM meeting, all three awards were reviewed again to ensure gender neutral language.

The revised Robert H. Steed Memorial Scholarship Fund Application is included in this edition and is also on the ARID website. Thank you to our Technology Chair, Allyson Caruthers, for adding the Scholarship Award to the website.

B. Remote meeting access

Have new good tech.

Will: There is a new phone system, Ring Central that allows for phone type meetings logistics will email with link. Can use computer, etc. everyone has computer camera. If we set up remote meetings with camera, it will give access to meetings. Provide full access across the state. For example, Northeastern Arkansas may be more willing to take part in meetings if they don't have to drive to them. Can set up for to see all or just who talking. They are flexible. Number people who can join meeting is 100. Same idea as Go To Meeting. Cost is right now \$120 to allow us up to 100 people. We need to pay who. Arid? Right now, we focus on meeting, workshops later. If c+ donates...that where we stand now. Myra...no ad hoc committee?

X. New business

A. Barbara E. Northup Scholarship

First we need to decide how much to donate for 2018-2019.

Will: I think \$500 as in the past. Someone else suggests \$501. We need to add to budget for here on out, so we need to decide how much. Will says \$501 is an odd number. This scholarship is for UA Little Rock students.

Ray: We are trying to get a foundation fund set up so we can begin giving out scholarships. \$501.21 was suggested.

GM19.01 Motion to donate an even \$500 to the Barbara Northup Scholarship Fund in FY 2018-2019. (Gorum, Taff-Watson) Passed.

How much donate to motion to add next year 2020 to scholarship, Barbara Northup.

GM19.02 Motion to donate \$500 to the Barbara Northup Scholarship Fund in FY 2019-2020. (Taff-Watson, Gorum) Passed.

The Board Motion BD19.03 to add \$1,100 to the 2019-2020 FY Budget for a Treasurer laptop, hardware, and software was presented before the membership with the rationale to be purchased before the biennial conference. Discussion was ended when Cynthia Shifflett offered to donate the funds.

Resolution thanking Cynthia Shifflett for her unexpected and very generous donation of \$1,110 for the purchase of a Treasurer laptop, hardware, and software.

GM19.03 Motion to table the discussion of a new laptop for the Secretary.
(Gorum, Binko) Passed.

XI. Announcements

Ashley had a baby boy

Necol started in board but not certified in anyway. For now, she will stay. Must have NIC or QA level

Payment schedule for February and March can be combined for Biennial. Biennial language is ASL. The official language allows more to be involved.

Carolyn asked if next meeting can those commenting stand and comment.

Sang happy birthday to Jami Hollingsworth.

XII. Adjourn

GM19.04 Motion to Adjourn (Courtright)