

**General Membership Meeting  
December 1, 2018  
Little Rock, AR**

I. **Call to Order** Meeting was called to order at 11:18. Quorum was met

II. **Approval of Minutes**

GM18.14 Motion to approve minutes (Gorum, Harrell) Passed

III. **Treasurer's Report**

- A. Budget Update:
  - 2017 - 2018 Year to Date
  - Bank \$36,740.15
  - Income \$5,977.47
  - Expense \$ 2,264.98
  - Net Income \$ 3,712.49

IV. **Board Reports**

A. President

1. Licensure Nomination: Board requested nominations from ARID for the end of the other's board term. We nominated Daisy Dippel. AAD hasn't made their nomination yet.
2. GM18.15 Motion to suspend the rule of using ASL as the primary language for the Business meetings (Gorum, Stauffer) Passed
3. September budget was negative because of a misunderstanding with the RIV conference. It has been rectified.
4. MOU: We signed with RIV. Fortunately, we were able to get \$1500 back from the conference.

B. Vice President

1. #GivingTuesday: \$370 came from the membership for that last-minute drive.
2. Biennial Conference Update: AAD partnership for this Biennial was dropped because ARID was already so far into planning and AAD didn't want to slow our progress. Timing off now, but maybe a future conference or events can be planned. Presenters lined up Mike S pre-conference 6 hour science workshop. Then will do science CL and another 3-hour workshop. Jared Houge will do an ethics workshop for education track. Sonya Smith will do 2 workshops under

ethics. Cher and JR Courtright will be doing a workshop. Will have a panel of different people talking about various laws that impact us. Linda Stauffer will moderate that panel. Thursday's pre-conference will be put into action during the community social Thursday evening. Banquet will be Friday and Business meeting will be Saturday. Information will be sent out in January along with registration and a payment plan. Need more people on the biennial planning committee. Please consider joining and doing what you can. Fundraising committee doing Tips for Terps. Pizza with a purpose with US Pizza. Doing sponsorship letters, gotten or promised around \$2500. Working to raise enough funds to cover the cost without pulling money from the main budget. Registration only covers about half of the total cost.

**GM18.16 Motion to award \$2500 to the Biennial 2019 Conference Budget for the Social. (Stauffer, Gorum) Passed**

**GM18.16a Move to amend the motion to add 2019 Conference. (Taft-Watson) Passed**

#### **C. Members at Large**

1. ARID/SLK Community Event: Elise Redding, President of SLK) reporting on the collaborative relationship between the 2 organizations. Huge turn out across the community. Looking forward to future events.

#### **V. Committee Reports**

##### **A. Bylaws**

1. See Unfinished Business

##### **B. See Unfinished Business**

**C. Editorial: Newsletter:** The December 2018 Winter edition is filled with news from the community, workshops, announcements, photos of the Tips for Terps Biennial 2019 fundraisers, and so much more. Please note that the Membership Form is included for fiscal year 2018-2019 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, that is, 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 2018. The Member Update Form is revised adding credential categories

Thank you.

- D. Membership Development: ARID currently has a total of 85 members! We have 24 Associate, 10 Student, 50 Voting and 1 Organizational!! We need YOUR help to get more people, join ARID. If you already have, text/call your best friend and get them to join too!!
- E. Program: Next workshop is March 9<sup>th</sup> and located in Little Rock. Our presenter is Ryan Shephard and he's presenting a how to work with a CDI workshop.
- F. Nominations: none
- G. Sunshine: Jami De La Cruz reporting. Working on getting the Sunshine spread to the membership. Contact them for adding things that they might be overlooking. Myra commenting that Sunshine committee can do some research to reach out to people in the community.
- H. Planning Committee for the Biennial Conference - (See Vice President's Report)
- I. Scholarship: No new applications this quarter. To date, fourteen (14) interpreters have received funding for interpreter tests! Don't be shy – just apply for funds for RID, BEI, QAST and other interpreter tests!  
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.  
Please spread the word. The REVISED Scholarship Fund Application Form is included in the December issue and is now on the ARID website to apply  
On the ARID website! Go to the ARID website [arkansasrid.org](http://arkansasrid.org) for the link to the Robert H. Steed Memorial Scholarship Fund Application. Thank you.
- J. Fundraising - Need Chairperson Gillian Whitney nominated herself. She requested to get some help since this is new to her.
- K. Professional Development: None
- L. Technology: Allyson working on updating the website. There is a list of stuff that needs to be done and it slowly working on getting the list done. Working with Program and Biennial Planning. Elise has joined the committee. If you see something interpreting related, send them in so they can be posted on Facebook or calendar.
- M. Ad Hoc Mentorship Development

## **VI. Unfinished Business**

- A. Scholarship Link on Website

**B. Bylaws Proposal/Vote:**

Discussion about making sure there is a commitment to mentor the new board members so that they are prepared. MALs are working together more which is some what the reasoning for the change. Allyson mentioned that the staggered schedule makes it harder on the committees.

**GM18.17 Motion to remove the staggered terms of the Member-At-Large (MAL) and change the election of all MALs to occur at the same time as the officers of the ARID Board of Directors. (Bylaws Committee) Passed**

**C. Ad Hoc ARID Awards Editorial:** The changes were sent out via email for revisions to the Shirley T. Herald Lifetime Achievement Award for the membership to review. Editorial changes including changing gender language to match what RID by-laws, ad-hoc (ad hoc), and adding emails. All awards will be gone over to follow RID's recommendations.

**GM18.18 Motion to approve changes to the Shirley T. Herald Lifetime Achievement Award as presented. (Harrell, Whitehead) Passed**

**D. Webinars/Remote Meeting Access:** Still being discussed. Will try to present more information in March. Working with Will and C+ to see how to do that with minimal cost and effort.

**VII. New Business**

**A.** Myra wants to continue Tips for Terps as something that is good for both the financial side of the organization as well as the social aspect. Can we get the Deaf community more involved? Send in topics for those discussions. Can be send via list serve.

**VIII. Announcements**

Donald Suggs passed away recently unexpectedly.

Gerilee Gustason (SEE center) passed away.

Michael and Clint will be interpreting Jack Frost Dec 8<sup>th</sup> 2pm

Lunch and Learn open to the public at UA Little Rock on Friday.

Tuesday December 4 is SLK's dead day party in Dickenson room 502.

C+ has a new office. Open for interpreters to stop in between jobs 8:30-5:30 (but sometimes later)

Classes start Jan 22.

**IX. Adjourn**

**GM18.19 Motion to Adjourn (Abrams, Harrell) Passed**

Meeting Adjourned 12:53