

**General Membership Meeting
December 9, 2017**

I. Present

Katelyn Wilson	Donna Gibson	Cheri Courtright
Crystal Kirkland	Gwenyth Sutphin	Betty Abrams
Nicholas Winchell	Linda Stauffer	Michael McMahon
Jonathan Smith	Billie Hammell	Allyson Caruthers
John West	Tammy Smith	Kyra Hawkins
Douglas Watson	Ann Marie Lott	Gillian Whitney
Betsy Fribert	Katie Becker	Chrystal Honorable
Myra Taff-Watson	Debbie Pearce	Karin Binko
Clint Brockway	Alecia Mullen	

II. Call to Order

11:21 We have a quorum.

III. Language of meeting

GM17.17 Motion to adopt ASL as the official language for ARID Meetings (Brockway, Becker) Passed.

John West gave a descending position because of newer interpreters not understanding the meeting and feeling left out. Clint Brockway gave a supporting position saying we have CDI colleagues that would benefit from this change as well as the deaf community having access to the meetings. Cheri Courtright gave a supporting position saying that students will learn from the meetings. Linda Stauffer says she supports as long as there are interpreters for students. Clint Brockway says the interpreter policy is still on the books. Cheri mentions that the mentoring program will help with that.

V. Board Reports

A. President

1. Parliamentarians: Ray James and Linda Stauffer will alternate
2. Licensure Board Nominations: Michael McMahon and Sebrena Wescott nominated. Licensure board will make the decision.
3. RIV Update: Call for presenters closed. Registration is now open. Information is on the website.

B. Vice President

Looking for Co-Chair: Jaime Harrell has agreed to co-chair.

C. Secretary

Approval of Minutes

GM17.18 Motion to approve minutes (J. Smith, Lott) Passed

D. Treasurer

Approval of the Budget:

GM 17.19 Motion to approve budget report (Becker, Binko) Passed

VI. Committee Reports

A. Professional Development:

Nothing to report

B. Bylaws:

Changes from Biennial included now.

C. Editorial:

The 2017 December Winter issue will be on the website soon after the December 9, 2017 GMM meeting and workshop in order to include photos and comments from the workshop. The deadlines continue to be the 1st of the month in each quarter, that is, March 1, June 1, September 1, and December 1. We hope this will make it easier for everyone to remember the deadlines for the newsletter. As Chair of the Editorial Committee, the Editor will continue in 2017-2018 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. Myra begs the committees to send reports to her for the NL.

D. Scholarship:

To date, there was one new application received this quarter. Ten (10) 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 credential testing. Myra asking people to please apply for the scholarship.

E. Membership:

More student membership and voting memberships to the decrease seem to be in supporting memberships. Clint points out that membership always spikes in the biennial year, so will naturally fall the year after.

F. Technology:

Trying to update the website, but there is a lot of work to do. Myra points out you can't print receipts or membership cards from the website so there needs to be a way to do that.

G. Program:

Have people committed for 3 of the 4 workshops for 2018. March's workshop is set for the 10th.

VII. Old Business

A. Organizational Membership Requirements: Myra wants to define what can be an organizational member: businesses, agencies, or individual?

GM17.20 Motion to accept RID's wording, for Organizational membership description, but change RID to ARID. (Taft-Watson, Brockway)

Discussion on if individuals would be included in the organizational membership.

GM17.21 Motion to amend Myra's motion to add the word individual to the description, so the wording would be:

Organizations, Agencies, and/or individuals who support ARID's purposes and activities. (McMahon, Becker) Passed. Amended motion passed.

B. Organizational Member Benefits: Board came up with a short list. Discussion about the discount on workshops. Clint asks how many people from the organization would get that discount.

GM17.22 Motion that this be referred to an Ad Hoc committee for discussion in the March GMM (Stauffer, Taff-Watson). Passed (one abstained)

Linda will chair that Ad Hoc committee. Myra agrees to serve as well.

- C. Region IV Sponsorship: Region IV is asking for \$1000 now instead of \$800. Discussion on voiding the old motion to fundraise \$800 and instead donate the full \$1000 and fundraise later. Voiding the previous motion is not necessary so a new motion is needed.

GM17.23 Motion to donate \$1000 to Region IV conference (Stauffer, J. Smith) Passed

VIII. New Business

- A. RIV Conference Support Staff Sponsorship: Meagan Beaty has been chosen as the Support Staff Coordinator, which is a big honor. Discussion on if more money should be sent for this.

GM17.24 Motion to donate an additional \$1000 to RID Region IV conference (Brockway, Stauffer) Passed (one abstained)

- B. Silent Auction

Homemade gifts. Gwenyth will contact people for donations

IX. Adjourn

GM17.25 Motion to adjourn (Becker, Lott) Passed

Meeting Adjourned 12:52