

# General Membership Meeting Minutes

## December 7, 2019

Present:

Meagan Beaty, President

Bobbie AnnWalker, Vice President

Nick Winchell, Treasurer

Beth Smith, Secretary

Brittney Hogan, MAL

NeCole Whitehead (via phone), MAL

Brooke Tolbert, Debbie Pearce, Jamie Harrell, Jami Hollingsworth, Carolyn Jolley, Katelyn Wilson, Myra Taff-Watson, Crystal Honorable, Elise Kirkpatrick, Gillian Swaim, Sebrena Westcott, Taylor Johnson, Tim Lowe, Ella Irby, Tanya Brown, Brittney Hogan, Kaprecia Slocum, Linda Stauffer, Aaron Johnson, Allyson Caruthers

Meeting called to order at 11:34am

Reminder, when you respond to emails, board or listserv, please sign the email.

### Treasurer's report

Currently:

\$41,360.55 in the bank

\$3,184.84 income

\$3,452.91 expenses

\$268.07 Net income

Following the Biennial, \$1,000.00 was received in an anonymous donation.

Also received a \$500.00 donation from Walmart that was promised prior to the 2019 conference but received after the conference.

Don't forget to make ARID your charity of choice for Amazon Smile and Community Awards for Kroger TG964.

LRID reciprocal interpreter fees; \$1,400.00. Budget was \$500.00, so over spent by \$900.00.

September minutes show monies for Robert Steed Scholarship. Meagan Beaty, yes a line item will be placed in the budget for Robert Steed Scholarship. Nick Wenchill, silent auction funds to the Robert Steed Scholarship, other funds to the General Fund.

Linda Stauffer asked if Student monies will be placed towards the 2017-2019 budget or the 2021 biennial budget

The Views, President Beaty will be reporting for the Region IV/AR section.

Katelyn Wilson is the Chair of the Nominations Committee

## **Committee Reports**

### **Program**

No report as the chair is out on a family emergency. Katelyn Wilson, Debbie Pearce, Rhonda Reed will take care of food, set-up and clean up for the workshop on 12/7. Jaime Harrell will transport the presenter as needed.

Discussion to add a line item to the Program budget to pay interpreters who interpret ARID workshops. Biggest concern is income vs expense.

**Motion GM 19.13: To increase the membership money awarded for interpreting services rendered at workshops from \$60 to \$120, per interpreter. (Hogan/Walker) passed**

### **President's Report**

Region IV has a new Rep. Deb Martinez from Texas. To date, no Reg IV Conference is scheduled. They are considering a retreat type event. More details to come.

The Views, President Beaty will be reporting for the Region IV/AR section.

### **Vice-President's Report**

Biennial budget committee is Bobbie Ann Walker, Clint Brockway and Nick Winchell. Developing and recruiting individuals to chair committees for the 2021 conference. Conference theme has not yet been determined. A survey was distributed asking for workshop and theme suggestions for the conference. Survey closes Dec 31, 2019. Jaime Harrell suggested the survey be sent out again to Facebook and the Listserv.

MAL 1 - No report

MAL 2 - No report

MAL 3 (Brittney Hogan) - Is working with students and SLK President, Scarlett Quick planning a community event. Be on the lookout for an event this spring.

**By-laws Committee - Linda Stauffer**

Working to clean up the by-laws. Secretary will send electronic files to Linda to aid the clean up.

**Sunshine Committee - Chrystal Honorable and Taylor Johnson**

14 Birthday cards, 3 Get Well cards, 3 Sympathy cards

**Ad hoc Awards Committee - Will Gorum**

**Program Chair**

Upcoming workshop - March 7, 2020 at ASD 8a-4p

**End Committee Reports**

**Unfinished Business**

Remote access for those who cannot attend the meetings but want to participate. Ring Central is a platform to be investigated. Beth Smith will have a report at the next meeting.

Upcoming workshops:

March 7, 2020

June 6, 2019

## **New Business**

**Motion GM 19.14: To increase the membership money awarded for interpreting services rendered at workshops from \$60 to \$120, per interpreter. (Board/Wilson)**

Discussion about why the increase. Explanation is we expect other entities to pay for interpreting services and we are not paying enough. Increase pay also provides more incentive to work, supports the working interpreters and ups the expectation. Due to concerns of income vs expenses, a cash payment may deplete funds. Membership money can only be used for workshops not conferences.

**Motion GM 19.15 We allow students who hold a current QAST level and ARID student membership to earn CEUs while attending workshops at the student rate.**

Discussion: Students can begin earning CEUs the same day they join. Discounted rates because the QAST credentials requires earning CEUs.

**Motion GM 19.16: Motion to table this discussion (Wilson/Walker)**

**No action motion dies**

**Motion GM 19.17: Motion to adjourn (Westcott/Harrell) at 12:43pm**