

**ARID General Membership Meeting**  
**Saturday, September 7, 2019**  
Rogers, Arkansas

Meeting called to Order at 11:30 AM by President Meagan Beaty  
A quorum is present.

Announcement:

- Thank David Keeples and Cindy Shifflett for all the work today. Thanks to ZVRS and SLIN for the food today.
- Interpreters: David Campbell, Dawn Malley

**Approval of the Minutes**

**GM 19.09** Motion to approve the minutes as presented. (Gorum, Read). Passes

**Treasurer's Report** Prepared by Nicholas Winchell

2019-2020 Year to Date

BANK	\$ 44,402.46
Income	\$ 1,980.00
Expenses	\$ 160.96
Net Income	\$ 1,819.04

Biennial Conference: +\$3,000.00

Silent Auction: \$2,631.00

25% to Robert Steed Memorial: \$ 657.75

75% to 2021 Biennial Conference: \$1,973.25

**Presidents Report** - Meagan Beaty

- Became President July 1, 2019
- Met with Carolyn Ball, RID Affiliate Chapter Liaison
- Sought LRID reciprocal interpreter – no avail – that means we will pay for an interpreter at LRID.
- Set parliamentary training hosted at UALR to learn about meeting processes. JR Courtright provided the training.
- Introduced ARID to the UALR students during their Welcome Back Lunch & Learn.
- Discussion of state Licensure Board nominations. It is time for 2 interpreters to be replaced.

**Vice President Report** – Bobbie Ann Walker

- Will be moving to NW Arkansas soon!
- VP plans the June 2021 biennial conference which will be in NW Arkansas. Clint Brockway will be the assistant!
- Need everyone to get involved .
- If interested in serving on Planning committee, fill out form and let Bobbie Ann know. More information later.

- Met via blog last Saturday. Need input from members regarding theme and topic of workshops. Designer to help with the logo. Will send survey and collect information and give to the committee.
- Biennial conference survey. <https://bit.ly/2kkvPYJ> or scan square

**Secretary Report** Meagan Beaty (President)

- Savanna Nellis resigned as ARID Secretary.
- Beth Smith has been appointed as 2019-2021 ARID Secretary. Good Luck Savanna!!! Welcome, Beth!

**Members at Large** – Rhonda Read (District 3), Nicol Whitehead (District 1), Brittney Hogan (District 2)

- try to connect interpreters all over the state
- Reaching out and securing committee chairs
- Community involvement – discussing how to get the community involved. What does the community want from ARID?
- How do we get students involved, especially UALR students?
- Plan an Ark Community Calendar of events on our website at [www.arkansasrid.org/events-calendar/](http://www.arkansasrid.org/events-calendar/)
- NW Investigating different topics important to the deaf community. Once topics are identified they try to do training with Deaf Community members and interpreters working together. If you have ideas, let Nicol know,

**Committee Reports**

<b>ARID Committees</b>	<b>Chair</b>
By Laws	Linda Stauffer
Editorial	Myra Taff-Watson
Membership Development	Alecia Mullen
Program	Daisy Dippel
Nominations	<i>Vacant</i>
Sunshine	Chrystal Honorable
Scholarship	Myra Taff-Watson
Fundraising	<i>Vacant</i>
Professional Development	Ann Marie Lott
Technology	Allyson Caruthers
PPM (Ad Hoc)	Katelyn Wilson
Branding (Ad Hoc)	Myra Taff-Watson
Ad Hoc	Will Gorum

If want to serve let Meagan know.

**Program Report** Debbie Pearce (interim)

- Daisy Dimple will be the new Program chair.
- Thanks goes to Debbie for her many years in this position.
- December 7, 2019 our next General Membership meeting and workshop, topic TBD, will be in Little Rock

**UNFINISHED BUISINESS**

1. Remote Meeting Access – The Board wants to have video access to join GMMs but have not yet figured out the process. If you have an idea or can help, let the Board know. This will allow member to an attend meetings even if you can't go to the workshop.
2. UA Little Rock Interpreter Program uses Blackboard Collaborate Ultra to teach at a distance in Tulsa.
3. Online meeting sites include ZOOM, Google Meet.

**NEW BUSINESS**

A. 2019 2020 FY Budget items

- a. Need to add a line item added to program budget for Venue – ASD is charging \$400/day for use of the Tornado shelter. ASD can give discount if ARID commits to all their workshops there. This is not feasible. LRAD is charged \$100/day for same space.
- b. Could ask ASB for space as they are still on the same campus; may be free but have strict rules.

**GM 19.10** Motion to add a line item to the Program budget for venue. (Taff-Watson, Gorum) Passed

- c. HOW Much? Board can decide on \$500 or less but what does it reasonably cost for 1 year, 4 workshops and GMM? Does not include 2021 Biennial Conference.. Most hotels cost \$200 for a room.

DISCUSSION: ongoing. Better to have too much money budgeted and be in the black at the end of the year than budgeting too little and being in the red. Still can look for lesser priced or free space. If budget is too low, don't want to have to wait for a GMM to approve an increase to the budget.

**GM 19.11** Motion to add \$2,000 to the Program budget for FY 2019-2020. (Gorum, Westcott) Passed

B. Other? No Other

**Announcements:**

- Deaf Expo in NW Arkansas. Sept 21<sup>st</sup>. see flyer.

- Interpreter picture badges. If you would like to order a PV name badge with your photo and credentials, contact Ashley Beaty , [Abeaty87@gmail.com](mailto:Abeaty87@gmail.com). \$7.00/badge. Offer Closes at 6 pm on Sept 10.

**GM 19.12** Motion to adjourn the meeting. (? , ?) Passed

Meeting adjourned by President M. Beaty at 12:22 pm

Submitted by  
Linda Stauffer, Acting Secretary