

Mississippi Registry of Interpreters for the Deaf

General Meeting Minutes

Date: 11/14/22

Time: 7:07p

Meeting Facilitator: Board members

Attendees: Full Board; (Voting members) M. Gibson, J. Hagler, L. Rowland; (Student) M. Abel, S. Brown, M. Creer, M. Dill, T. Lloyd; (Non-Voting) K. Hamm; (Guests) F. Baldree, H. Lambert

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting (see attached) ***No quorum of voting members (will be voted on via email poll)*** Discussion: Jamie suggested that a poll be attached with mins in future; MAL 1 - discussions need to take place and that would needed to be added and voted on (possibly repeatedly); Treasurer - changes could be emailed; Secretary - discussions don't take place regarding minutes only for motions; MAL 1 agrees and supports that ppl need to be in attendance in order to engage in discussions **NOTE: Only a quorum of board members is required to vote on previous meetings minutes; therefore, the minutes for 08/08/22 are accepted as written.**
- IV. President remarks
 1. Update on google Non profit status
 2. Update on P.O. box
- V. Vice President report
 1. Met with Ms. Deenie Miller, newly appointed Language Access Coordinator at the Mississippi Administrative Office of Courts on September 22nd. Talked with her about the need of the AOC's involvement with ASL Interpreters. Promised to facilitate a meeting with ODHH.
 2. Introduced President Cindy Knight to Ms. Toni Hollingsworth, Hearing Vision State Coordinator, and discussed how MSRID can support Deafblind Project and SETI.

3. Supported MSRID-MAD Liaison Tracy Blocker in meetings with MAD. (Details in Tracy's Report).

VI. Secretary report

1. Still receiving feedback regarding Bylaws from board members
2. Received a box of MSRID history - will begin scanning them
3. Reviewing membership status:
 - a) Voting: 34 total, 25 active, 9 lapsed,
 - b) Non-voting: 34 total; 16 active, 18 lapsed, and 1 new,
 - c) Student: 36 total; 12 active, 24 overdue (8 lapsed & 16 pending), and 3 new
4. Attended all MSRID meetings (conference planning, Bylaws, etc)

VII. Treasurer report (**as of 11/07/22**)

■ Copy of 11/7/22 Budget.pdf

Current Bank Account Balance: **\$13,243.78**

Income this fiscal year:

Membership Dues: **\$1,030**

Transfer: **\$0.51** *We are unsure why or where this came from*

Expenses this Year:

Updating MSRID Board with Secretary of State: **\$27.59**

This had to be done in order to keep us up to date and valid in the eyes of the State. This must be done anytime there is a change to the following Board Members: President, Vice President, Secretary, Treasurer.

AffiniPay Usage Fee: **\$45.68**

Affinipay takes care of our incoming finances through our website. Anytime someone pays membership dues and/or workshop fees; They process the payment and deposit it into our bank account. In exchange for them to do this for us, they take a percentage each month depending on how much we have come in.

OTHER NEWS:

-The budget has been voted on and accepted.

An email was sent out to all members. We had 19 members vote and the results came back 18 yes and 1 no.

We have filed for taxes for the fiscal year. We have been Accepted.

VIII. MAL Reports

A. MAL 1

1. Worked on the update of the PPM with the PPM committee. Currently the committee is creating feedback. When a rough draft is complete, it will be initially presented to the board for their approval and then to the membership for final approval.
2. Attended board meetings.
3. Attended conference planning meeting

B. MAL 2

1. Working on and speaking with a presenter for MSRID conference. The presenter has been asked if they would be willing to do two workshops and has agreed. Still waiting to hear back about rates. More information to come.

C. MAL 3

1. Attended SERID
2. Attended Board meetings
3. Attended Conference Planning meeting
4. Attended MAD meeting with Darren Reed, MSRID VP, as the new liaison for MSRID
5. Darren Reed and I met with members of MAD Board to discuss a new partnership between MSRID and MAD. In response, MAD would like to partner on matters concerning the DHH community. Also, MAD has offered to allow MSRID to have a booth or workshop during the MAD Conference next June.
6. Started research for the Bylaw Committee

IX. Old business

- A. MAD has offered that we have a booth and/or offer a workshop at their conference. We hope to partner with them more fully in the future.

(VP/MAL 3)

- B. P.O. Box (President/Treasurer) - \$66/yr for PO Box location near the current treasurer

X. New business

A. The MAL 2 duties shall include acting liaison with various post secondary programs that have interpreter training programs and/or sign language program {This will be reflect in the PPM}

B. Parliamentarian/Sergeant at Arms for future MSRID meetings (Secretary)

- Stefan Esterley has accepted to fulfill the role as Parliamentarian/Sergeant at Arms beginning with the Feb MSRID meetings (Jamie, IPP fully supports this as it will allow for her to be more involved in her duties as IPP)

XI. Open to members (if time permits)

-Jamie shared MCAD had a Thanksgiving party w/22 participants and were impressed with MSRID's donation of an ILY sign, the next MCAD event will be Dec 10 1p-7p in Ocean Springs which will have games, food, money tree that can be won, ugly sweater contest, etc. children are welcome as long as a wrapped gift is brought for the child(ren) so it can be put under the tree and given to them by Santa. MCAD member \$15 to enter, non-member \$20 children 6-16 \$8 children 5 and under free- President MSRID has the flyer and will share it

- Misty - can student membership dues be paid for more than just one year at a time? -Treasurer - As long as the student sends an email so that I can manually make the changes in your profile. - Cheryl MAL 1 - suggests the board discusses this before making any changes - Jamie - Will this require an amendment to the bylaws? - Secretary Cat - agrees with Cheryl; as being a part of RID we need to make sure we are aligned with RID's way of doing things, also it would require the board to meet about this - Treasurer - remember you can renew and establish membership at any time - Jill - there may not need to be so much discussion

regarding this - Cheryl MAL 1- as a professional we have to pay annually and students need to learn the behaviors that professionals do-

Jordon MAL 2 - I really would like to know what kind of wksp/trainings etc do members want to see next year at the conference and in general - Steven Brown: for myself as a student I would like to see workshops geared to helping students to build our skills both receptive and expressive Faith Baldree agrees - Pres - the nuts and bolts of the paperwork involved in running a business - Merry Abel - medical & legal - Jill - PPO workshops & professional training regarding the who what where when of the field and real world behavior (such as what to do and NOT to do)

Lydia - soft skills workshops re: how to approach ppl hiring how to dress etc; general workshop what the different fields within interpreting look like

Treasurer - cultural mediation; how interpreters can and do cultural mediation within our work

Treasurer - How much to become a MCAD member? Jamie - asking Jill - \$20 for 2 yrs

Jamie/Jordon/Cheryl - IRIS will be accepting applicants for their next cohort soon and strongly encourage everyone to apply can be found <https://www.unco.edu/irisproject/> this program covers the basics in the first year with a mentor and then the second year gets down into the nitty gritty of our work and it's available to you at no cost

XII. IX. Adjournment **8:35p** Jamie moves, Jordon seconds