

**MO-RID First Quarter Board Meeting
February 25, 2012 – 1:00pm-5:00pm
2433 SW Golden Eagle Rd., Lee's Summit, MO**

- I. Call to order
 - a. 1:01pm
- II. Introduction of Board and Committee Chairs
- III. Adoption of the Agenda
 - a. Crystal Anderson, St. Ann Mo., moves to accept the agenda. Stacy Magill, Bloomfield, Mo 2nd the motion. All members of the board approved the motion.
- IV. Approval of Minutes from November 12, 2011 Meeting
 - a. Crystal Anderson., moves to suspend the approval of the minutes until our annual business meeting . Malissia, Brooks Spokane, Mo 2nd the motion. The board approved the motion.
- V. Executive Minutes
 - a. Meeting on 1/22/12 and 2/12/12(will post to the yahoo group)
 - b. Malissia Brooks, Spokane, Mo moves to accept the minutes Mary Alice, Joplin Mo 2nd the motion. The board approved the motion.
- VI. Reports
 - a. President
 - i. We have held 3 conference calls for the board (12/12/11, 1/22/12, 2/12/12)
 - ii. Worked extensively with Malissia Brooks in regards to the annual conference and the Scholars program
 - iii. Regional IV Conference call 1/27/12
 - iv. Attended MCDHH townhall meeting in KC on 1/28/12
 - v. On the national committee for Professional Development and attended the first conference call on 2/22/12

- vi. Planning for our retreat and board meeting
 - vii. Worked with Kenna Wright Smith (media chair) on our website
 - b. Treasurer
 - i. Insert report
 - c. Secretary
 - i. Took notes for our 3 conference calls and sent them to the board for the meetings on 12/12/11, 1/22/12, 2/12/12
 - ii. Attended annual retreat and worked with Angela Hernton to develop a schedule for our annual conference.
 - d. Region 4
 - i. Nothing to report
 - e. Region 5
 - i. Nothing to report
- VII. Committee Reports
 - a. Bylaws
 - i. Will be sending out a call for nominations for our annual business meeting
 - ii. Our by-laws state that the board members should be staggered so that we are not replacing all 4 members at the same time.
 - iii. On the national Scholarship committee
 - iv. Attended the town hall meeting in St. Louis, Mo.
 - v. Met with the commissioner in person
 - b. Fundraising- vacant
 - i. No report
 - c. Media- Kenna Wright Smith
 - i. The website is well under construction
 - ii. The web designer will be working with me on how to load the calendar
 - iii. We will be adding information about the conference as it is developed

- iv. Hope to have picture slideshows on the website shortly
- d. Membership- Katie Friend (not in attendance)
 - i. Developed a process to ensure all members are receiving Constant Contacts
 - 1. Mary Alice Gardner will receive the application, she will send it to Katie Friend and she will then give it to Kenna Wright Smith
 - ii. We are in the process of updating our member list
 - iii. Currently we have 51 members

VIII. Unfinished Business

- a. IEIS Scholars Program update
 - i. Everything is on track with the 7 scholars
 - ii. There was a snag with the website but the chair was able to get replacement materials and keep everything going
 - iii. All of the scholars were able to attend the retreat on 2/24/12
 - iv. Lisa Bolding will be submitting a report for CIT for 10/2012
- b. Changes to the NIC
 - i. Open discussion about the changes to NIC and the skill requisites in the state of Missouri
 - ii. Malissia Brooks, Spokane, Mo. makes a motion to create a taskforce to look at our options in regards to the changes to NIC and the skill requisites in the state of Missouri. Crystal Anderson St. Ann, Mo seconds the motion. The board approved. The taskforce will work to develop a plan how to best get the opinions and feedback from interpreters in the state and will present that information to the board.

1. Mary Alice and Angela Hernton have been appointed to lead the task force
- c. Board position and committee chair vacancies
Open-Media Chair, Fundraising Chair, Region I, II
- d. Annual Conference
 - i. Discussion and finalization of the members discussion groupsBetsy Pendergraft accepted the Registration Chair of the Conference.

IX. New Business

- a. Proposed extension of prorated membership dues to returning members. This was not approved as it conflicts with the Bylaws.
- b. Winterfest exhibit booth- with Deaf Inc, March 17. Malissa Brooks, Spokane, MO, motioned that MO-RID have a booth for the Winterfest. Stacey Magill, seconded this motion. Melissa Davis, Angela Hernton and Stacy Magill said that they could help work the booth that day.
- c. 2012 MO-RID Board elections
- d. Article IV, Section 5 Terms of Office
 - i. Recommendation is that Secretary, Treasure and 2 Regional Representatives will run for 1 year this term. Peggy Withrow (By-Laws Chair) will contact the national office about this matter.

X. Announcements

- a. Nomination for Connie Herndon (Nebraska) for reelection to Region IV Representative position
- b. Next meeting date – annual business meeting, June 2, 2012 at William Woods University in Fulton.
- c. Recommend people to attend the Region IV Conference in Devner August 2nd-5th, 2012.

XI. Adjournment

- a. Stacy Magill Bloomfield, Mo moves to adjourn the meeting at 4:36pm, Malissia Brooks, Spokane Mo 2nd the motion. The board approves.