

## Call to Order

An annual business meeting of the Idaho RID was held on April 2nd, 2022 online via Zoom. It began at 12:35pm and was presided over by President Heather Fultz, with Lauren Seale as Secretary. A quorum of 15 was needed and 23 voting members were present.

## Minutes

### Approval of minutes

The minutes of the previous business meeting held on May 15th, 2021 were presented and accepted with no corrections.

### President's Report

The President's Report was presented by Heather Fultz. Heather shared data from the Idaho Division of Occupational and Professional Licenses. Currently there are 292 licensed interpreters, 11 provisional permit holders, and 8 registered Deaf interpreters in the state. Idaho RID partnered with CDHH and several other organizations in celebrating Deaf Awareness Day in August of 2021. This event featured presentations from two Deaf doctors as well as social events and kid's activities. The CASLI testing site at CDHH is currently on hold. Heather hopes to have more information soon. The Idaho RID Bylaws Committee met during the past fiscal year to create proposed changes to the Idaho RID Bylaws. The proposed changes will be sent via email to members for a vote soon.

### Other Reports

The Financial Report was presented by Sarah Spellman. As of March 25, 2022 Idaho RID's total income for the fiscal year is \$10,381 and total expenses are \$5,118. No questions were asked about the financial report.

Casey Quiroz presented her report as the Eastern Idaho Member at Large. Members in Eastern Idaho are encouraged to contact Casey regarding events in their area.

The Professional Development Committee report was presented by Sierra McIver. Idaho RID presented a total of six workshops from June 2021 to April 2022 offering a total of 1.75 CEU's. Idaho RID will continue to offer free mini workshops throughout the next year. Idaho RID is currently accepting topic ideas and presenters for these workshops.

The Historian Committee Report was presented by Cliff Hanks. Cliff shared that he is new to the Board and is just beginning his work as Historian Chair. Members are encouraged to share any pictures/videos of Idaho RID events by emailing [info@idahorid.org](mailto:info@idahorid.org).

The Technology Committee report was presented by Sierra McIver. Sierra highlighted features on the Idaho RID website including the member portal, membership card, and resource page that includes ASL dictionaries. Sierra encouraged members to check out the ASL dictionaries and to send her links to any ASL dictionaries that could be added to this page. Although the Wild Apricot platform has been a great improvement for member access and communication, the Board is considering a change in platforms because the customer support from Wild Apricot has been unresponsive for several weeks.

## Elections

President Elect- Dawn Wells was nominated by Jami Stirewalt and LaVona Andrew seconded the nomination. Dawn accepted the nomination.

Secretary- Ashley Camp was nominated by Sierra McIver and Lauren Seale seconded the nomination. Ashley accepted the nomination.

No other nominations were made for President or Secretary, so a vote was not taken. Heather announced that Dawn Wells is the new President Elect and Ashley Camp is the new Secretary.

## New Business

No motions were made.

## Announcements

Heather Fultz shared an outline for Idaho RID's professional development plan for Fiscal Year 2022-2023. Idaho RID plans to host a workshop in person in the Spring of 2023 and will continue to offer mini workshops throughout the year via Zoom.

Holly Thomas-Mowery announced that Idaho RID will be hosting its 50 year celebration in the Fall of 2023. Members are encouraged to send nominations for awards as well as recommendations for a charity to donate proceeds to after the celebration. Idaho RID wants to partner with Deaf owned/interpreter owned businesses to showcase their products and services during the celebration.

Heather announced that Region V conference will be held virtually on August 21st and August 22nd. The next Idaho RID mini-workshop called "Who's in Idaho and Why it's Important" will be held in June of 2022.

## Adjournment

A motion to adjourn the meeting was made by Sierra McIver at 1:21pm.