

L R I D
September 23, 2006 * Lafayette, LA

- I. Call to Order** – 12:55pm Meeting was called to order by President Cam Sharpe
- II. Roll Call** Glenda – quorum present 53-60
- III. Approval of Agenda** Motion to approve by K. White/B. Forester. Passed: acclimation
- IV. Approval of Minutes** Approval of minutes dated December 10, 2005. Discussion Motion to table minutes to new business #8 L.Gomez/Minutes tabled.
- V. Officer Reports**

President – Cam Sharpe

- We will be moving across the state and seeing old and new faces.
- The LRID website is up and running. It can be accessed at www.LRID.org
- The Newsletter is being revamped. Paper announcements will be sent out. Check the website regularly for announcements and upcoming events during this process.
- Thank you for allowing me to represent you in Montana at the Regional RID conference. LRID donated door prizes, an interpreter for a day as well as the money to sponsor “an interpreter for a day”.
- Please take the time to access NCEI. Please utilize the materials and tolls available through NCEI.
- Those holding EIPA 4.0 will be considered certified members of RID. Yeah and congratulations.
- RID has collected money to donate to LRID with the express purpose of preserving the interpreting community and providing some relief after the Katrina and Rita hurricanes. The Board decision of how the money should be used for this purpose is to provide those displaced Louisiana LRID members who will benefit by having Louisiana workshop registrations paid for the next year.
- The State Department of Education having town meetings across the state. Please go and represent LRID in your area.
- The Region IV “Award for Excellence” was presented to Janie Powell during the Regional Conference. Congratulations to Janie.

Vice President – Shelby Fortenberry

- Recently appointed to fill vacant position. No current report

Secretary – Peggy Gray

- No report

Treasurer – Glenda Faucheux:

Previous balance	\$15,005
Balance (Aug 21, 2006)	\$ 8,901.12
April 8 Monroe spent	\$76.00
June B.R.	\$ 704.60
<i>\$2,237.24 out \$1400.00 in \$837.24 loss</i>	
Website	\$600.00
RID Region IV interpreter	\$250.
RID Region IV President Expenditures	

CMP Coordinator Report – Mary Burns

- 16 workshops offered located in LC, Houma, Monroe, Slidell, Alexandria and Baton Rouge
- if you would like to be added to the RID database of Presenters, forms can be obtained from Mary Burns.
- To earn CEU's for this conference, participant needs to track which workshops you attend. Give the completed orange copy to Mary Burns. It must include your RID member number. Yellow copy will be signed and returned to you before you leave.
- If you want to be added to announcement email lists, provide you email address. If you are providing a workshop and would like CEU's provided just complete the CEU forms and email to Mary and you can receive them

VI. Committee Reports

LAD to LRID – Thelma Colvin

Donation for your bags were made by the following:

- Tabasco hot sauce
- Sorenson donation
- Dixie Zigular donation
- Cynthia pace donation
- Mardi Gras beads

NCEI

Parish – 100 copies of information

VII. Old Business - None – moving on

VIII. New Business

Motions Chair Leslie Knowles

Motion C06.01 D. Austin/J Powell

Motion A

That the Licensure Task Force be directed to change the proposed title of the Act to “The Louisiana Interpreters for the Deaf Practice Act.

Rationale: Amending the title of the Act allows for inclusion of all interpreters

Motion B

Modify the proposed act to provide for two categories of licensure, Licensed Interpreter for the Deaf, and Licensed Interpreter for the Deaf Apprentice.

Rationale: Two categories of licensure simplifies the intent of the law.

Motion C.

Draft Legislation That shall not include references and/or requirements of formal or informal mentorship and supervision.

Rationale: Licensed apprentice is a more commonly recognized term for someone who is currently working toward satisfying the requirements for general business.

Motion D.

Establish a Licensure board that shall include at least one consumer who is Deaf, Deaf-Blind, hard-of-hearing, or otherwise hearing or speech impaired.

Rationale: Inclusion of a hearing or speech impaired consumer on the Licensure Board assures inclusion of consumer involvement in the licensure process.

Motion E.

Ensure individuals who have attained national certification in Cued Speech to be eligible to obtain a license under this act and shall abide by all provision thereof.

Rationale: Inclusion of Cued Speech interpreters assures the provision of quality services for all individuals who are hearing or speech impaired.

Amendment:

D. Burch/A. Reed That the above motions be referred to committee. Fiscal Impact: None

Vote 35 Majority

Action: Referred to Licensure task Force Committee

Motion C06.02 K David/L Gomez

That LRID applaud RID in recognizing Educational Interpreter certification on a national level.

Fiscal Impact: None

Vote: Acclimation

Action: Adopted

Motion 06.03 D. Burch/A Reed

Challenge all members to search their files for LRID history and send them to the LRID Board.

Rationale: The hurricanes have caused a need for us to empty our attics and hard drives to help re-create our history.

Fiscal Impact: None

Vote: Acclimation

Action: Adopted

Motion 06.04 C. Johnston/L Franco

To establish the position of parliamentarian on the board of LRID

Rationale: To make business meetings run more smooth and efficiently.

Fiscal Impact: None

Vote:

Action: Moot

Motion C06.05 D. Burch/A. Reed

LRID supports the concept to licensure of Sign Language Interpreters.

Fiscal Impact: None

Vote: Acclimation

Action: Adopted

From the Floor: Lynne Gomez/2nd LRID – LRID appreciation for the successful 2006 conference.

#8 2005.02 Bylaws 2005.03 – questions regarding Bylaws tabled due to time limitations.

IX. Announcements

- Thelma Covello – LAD June 2007, NAD July 5-8th
- Rita Jo Scarcella – Janie Powell awarded – Judy Husted Award at RID Conference. Presentation of sweatshirt that Judy made at the New Orleans conference 10 years ago
- Leslie Knowles, Gary Morgan and Les Yoakum – offered to function as committee for the Spring Fling 2007 in New Orleans (according to Bylaws rotation)

X. Adjournment 2:08pm