

**LRID General Membership Minutes
September 29, 2007 * Bossier City, LA**

I. Call to order

II. Invocation

D. Melendez

III. Roll call

51 Registered, 37 dual members present. We have a quorum

IV. Approval of Standing Rules

Acclimation

V. Approval of Minutes – September 23, 2006

B. Forester/L. Franco. *Accepted with editorial changes*

VI. Officers Reports

A. President – Cam Sharpe

B. Vice-President – Shelby Fortenberry

Region Retreat – great networking and feedback. Great information RID past, present, future plans. We have many of the same issues as other states in the region. Vision Region IV (insert) read
Upcoming website for Region IV to include presentations and presenters throughout the region, great resource that may be completed within the year – one stop shopping! Thank you for letting me represent LRID.

C. Secretary – Peggy Gray

No Report.

D. Treasurer – Glenda Fauchaux

Report read from copies that were placed on each table at meeting.

Beginning \$ 8,421.12

Income \$14,187.27

Sub Total \$22,608.39

Expenses \$16,142.28

TTL Pre conf \$ 6,466.11 – balance before 2007 conference

Deposit from conference yesterday: Will be submitted at a later date

Deposit today: Will be submitted at a later date

Total balance to date: Will be submitted at a later date

Motion: L. Knowles/A. Reed

Finance report referred back to Treasurer and audit committee for full disclosure of expenses and income of the organization since Dec 2005 to be distributed the membership.

Vote: Acclimation

L.R.I.D. Financial Report
Beginning Date Jan. 28, 2005
Ending Date

BEGINNING BALANCE: \$16,640.15

INCOME:

Dues	\$3,144.50
Bank Voided Check	\$1,675.15
Hurricane \$ Donation	\$1,000.00
2006 Fall Conference	\$3,290.00
	\$3,245.69
	\$1,775.00
	\$1,081.00
NSF Charges Reversed	\$116.00
2007 Spring & Summer Conferences/Dues	\$2,720.00
L.C. Chapter Closing \$	\$1,950.58
2007 Fall Conference/Dues	\$3,004.00
	\$2,244.00
	\$342.00
	\$1,816.00
<i>Income:</i>	\$27,412.92
Beg Balance + Income =	\$44,053.07

EXPENSES:

RID Organizational Dues	\$234.68
RID Sponsorship CEU	\$375.00
FITP	\$3,000.00
President Conference Registration:	
President Wendy Harmon	\$300.00
President Cam Sharpe	\$185.00
Printing	\$860.47
Postage	\$244.20
President's Retreat Colorado:	
Flight & Trans. for Derrick E.	\$683.80
Shuttle & Parking for Glenda F.	\$48.00
Flights for Shelby F. & Glenda F.	\$822.00
NSF Charge	\$116.00
Hotel for Workshop Presenters	\$967.57
Hotel Registrations for Presidents:	
President Wendy Harmon	\$469.35
President Cam Sharpe	\$34.20
Transportation for Presidents	\$293.30
Summer 06 Workshop Room Fee	\$300.00
Sponsoring Interpreter for Region IV Conference	\$250.00

Interpreter Hotel Cost	\$88.48
Reimbursements Dues	\$49.00
Costs of Presenters:	
Ray James Dec. 05	\$600.00
Ali Blaylock June 06	\$500.00
Charlene Crump June 06	\$325.00
Transportation for Presenters	\$2,238.40
Food for Workshops	\$2,049.55
Website	\$1,618.00
Supplies	\$524.24
Travel Ark. Interpreters 05	\$491.18
Interpreters:	
Dec. Workshop 2005	\$398.40
April Workshop 2007	\$225.00
Ark. Conference 2007	\$250.00
Ark. Conference 2007 (Interpreting & Travel)	\$1,121.30
Donations: WASLI	\$300.00
LAD	\$75.00
2006 Fall Conference:	
Presenters	\$2,175.00
Printing	\$367.88
Supplies	\$261.32
Reimbursement	\$26.51
Interpreters	\$2,248.73
Petty Cash	\$100.00
Presenter Travel, Luggage Charge & Food	\$210.80
Hotel Conference, Rooms & Food	\$4,489.60
ID Matters Badges	\$254.00
2007 Fall Conference:	
Presenters	\$1,000.00
Printing	\$156.51
Supplies	\$32.78
Interpreters	\$1,190.00
Petty Cash	\$200.00
Presenter Travel & Meals (Trix)	\$331.20
Hotel Conference & Food	\$4,494.42
Hotel Rooms	\$1,585.66
Presenters Flights	\$699.00

Expenses: \$39,870.53
Total Exp-Total Inc=\$39,870.53-\$44,053.07

New Balance= \$4,182.54

E. LRID Rep to LAD – Ann Moore

Greetings to all of you. For those of you who may not know me, I am Ann Moore, the outgoing officer of this position. For those of you who DO know me...my regrets.

I have served in this position for 4 years now and have been kept busy trying to attend meeting both for LRID and LAD. I apologize for the past year because parental priorities definitely took command of my life. I appreciate your patience and understanding for the fact that I was not able to serve as I should.

With that said...I saw L.A.D. become a traveling board...trying to have it's board meetings in difference areas of the state in order to reach out to those in the Deaf community who did not even realize there was an L.A.D.

L.R.I.D. has always wanted to work with L.A.D. to keep the lines of communication open between the two organizations and I definitely think this should continue. L.A.D. has different events scheduled and they are open to any of you...students or seasoned interpreters...who would be interested to mingle with the Deaf community and learn of Deaf culture. Pauline Wood will have those dates for you.

L.A.D.'s last board meeting was held in Baton Rouge on Saturday, August 25. This was the first meeting of the newly elected L.A.D. Board which consists of:

President: Randy Pippin	LRID Rep. to LAD: Ann Moore
Vice President: Houston Moss	Baton Rouge Area Rep: Ed Wood
Secretary: Pauline Wood	Lafayette Rep.: Cindy Robillard
Treasurer: Kenny Davis	Shreveport Area Rep.: Gerald Bamberg
Members at Large: Bobbie LeFors, Clive Cormier, Tommie Patterson	Alexandria Area Rep: vacant
LAD Rep. to LRID: Pauline Wood	DWBR and Miss Deaf La. Director: Connie Tullos

The meeting went well with business as usual. I announced our upcoming convention here in Bossier City and expressed my pleasure at serving on their board.

The next L.A.D. meeting will be in Baton Rouge at the L.A.D. office on Valley Creek Drive on November 17th beginning at 9:00AM. For whoever my successor may be, you will need to be there at 8:00 in order to have your picture taken with the new board.

F. LAD Rep to LRID – Pauline Wood

Pauline Wood – 1st LRID Conference.
100 anniversary – www.LAD1908.org NEW
Golf tournament – Oct 27th – sponsor Walmart
NAD Conference in New Orleans June!!!! Expect 2000+ people, Marriott Hotel on Canal.
Thanks to Ann Moore – she was a great rep and home to see her soon.
LCD – Chairperson – New director Naomi Dudual
Next meeting Dec 7th 9:00am LRID position needs representation.
Training Workshops by region, VRI, RSC staff
Want to apply for CEUs for conference
ICB report – NO STATE RATE FOR INTERPRETERS!!
LCD is failing in their job as a reference for Interpreters.

VII. Committee Reports

Mary Burns, CMP Coordinator

Thank you for the opportunity to serve as CMP Coordinator for LRID these past two years. Since my last report of September 20, 2006, we sponsored an additional 0.2 PS workshop in Alexandria, LA during the end of the 2006 calendar year.

During the months of 2007 thus far, we have sponsored 21 workshops and PINRA at sites in Alexandria, New Orleans, Monroe, Lake Charles, Bossier City, Lafayette and Baton Rouge, LA. These workshops represent a total of 11.8 Professional Studies CEU's, and .9 General Studies CEU's offered. That is 127 hours of CEU's!!!

Louisiana RID is proud of our actions to provide CEU's to our Interpreters in their pursuit for quality education and activities to maintain certification.

If you or your LRID chapter wishes to have CEU's provided at a workshop you present, please contact the newly elected Sponsor for forms and instructions. Forms are posted on our LRID website, but remember they must be submitted to the Sponsor, not directly to RID. Keep up the good work and God bless!!!

Announcement:

Due to technology progress at the RID level, we are required to submit separate Activity Reports for each day of a Conference – therefore, be certain you have signed and filled in your RID number for each day of the Conference on the correct Scantron Form. Please return completed CEU form to me at end of Conference --- add up your hours --- I will sign “Keep for your records” form as your proof of attendance.

Date	0046	Title	City	#CEU's
1/30/07	0107.01	Discourse Patterns: Linguistic differences between ASL & English Part I	Lake Charles	.2 PS
2/6/07	0207.01	Discourse Patterns: Part II	Lake Charles	.2 PS
2/17/07	0207.02	Deaf Ministry & Interpreters Ministry for the Deaf	Alexandria (Gardner)	.6 PS
3/23/07	0307.01	The Culture Contrast	Alexandria	.2 PS
4/14/07	0407.01	LRID Spring Conference	New Orleans	.6 PS
4/30/07	0407.02	Fingerspell Again Please	Alexandria	.2 PS
4/27-6/2/07	0407.03	EIPA-WT Guided Study Group	Lafayette	1.5 PS
5/10/07	0507.01	Hearing People are from Venus, Deaf People are from Mars	Pineville	.5 PS
5/1&3/07	0507.02	Fingerspell again, Please	Monroe	.2 PS
6/5-6/07	0607.01	The EIPA as a Basis for Analyzing Skills	Alexandria	1.2 PS
6/23/07	0607.02	LRID Summer Conf – Working w/Alingual & Dysfluent Clients	Lafayette	.6 PS
6/25/07	0607.03	Vocabulary Workout	Lake Charles	.2 PS
7/12-13/07	0707.01	Daniel Burch PINRA	Baton Rouge	.5 GS
7/13/07	0707.02	Daniel Burch PINRA	Baton Rouge	.2 PS
8/4/07	0807.01	Tips and Tools of the Trade	Lafayette	.6 PS
8/18/07	0807.02	Linda Ducotey PINRA	Baton Rouge	.2 PS
9/27/07	0907.01	LRID 2007 Fall Conference – Day 1	Bossier City	.2 PS
9/28/07	0907.02	LRID 2007 Fall Conference – Day 2	Bossier City	.6 PS
9/29/07	0907.03	LRID 2007 Fall Conference – Day 3	Bossier City	.6 PS
9/21/07	0907.04	Kevin Williams PINRA	Baton Rouge	.6 PS
9/21/07	0907.05	Margaret Gray PINRA	Baton Rouge	.6 PS
9/21/07	0907.06	Denise Crochet PINRA	Baton Rouge	.6 PS
9/22 & 10/27/07	1007.01	Discourse Analysis for Educational Interpreters	Baton Rouge	1.4 PS
10/19/07	1007.02	Synonyms in Sign	Alexandria	.2 PS

Audit Committee

We have taken a random sample of receipts and we are looking for some missing receipts. Accounts are balanced.

VIII. Old Business

Licensure Committee – Forum at 2006 conference, still in the process. Meetings occurred and we're looking at other states and revising.

IX. New Business

A. Motions:

C2007.01 B. Dunn/P. Gray

That LRID encourage, by example that use of CDIs in Louisiana. Discussion: None. Vote: Acclamation

C2007.02 L. Knowles/L. Yoakum

CMP Coordinator position be changed from a board position to an appointed position.

Referred to bylaws committee

C2007.03 T. Covello/B. Dunn

I made a motion to pay advertising/donation to LSDAA/Hall of Fame program book to help LSD scholarship fund and athletics.

Sub motion: A. Reed/J. Moreno

Nothing for ads until a budget for LRID has been established.

Vote: Acclamation

C2007.04 D. Melendez/B. Derouen

Investigate the establishment of a lending Library. Discussion: Vote: Acclamation

C2007.05 _ Floor L.Gomez/ B.Forester

Applaud the work of out-going board. Adopted.

C2007.06 _ Floor D. Melendez/

Memory of JoAnn Lambert – Moment of silence. Adopted.

B. Elections of Officers for 2007-2009

Slate of board officers –

Pres: Leslie Knowles

VP: Gary Morgan

Sec: Les Yoakum

Tres: Jennifer Guerrieri

CMP Coordinator: Kim White

LRID Rep to LAD: Shirley Delahoussaye

LAD Rep to LRID: Pauline Wood

Vote: Acclamation

Oath of Office completed.

X. Announcements

XI. Adjournment: 2:13pm

Respectfully submitted by,
Margaret 'Peggy' Gray