

**PARID Annual General Membership Meeting
June 4, 2005
Days Inn – Altoona, PA**

The annual General Membership Meeting of the Pennsylvania Registry of the Interpreters for the Deaf was held June 4, 2005, at the Days Inn in Altoona, PA. President Marc Holmes called the meeting to order at 8:45 am after determining that a quorum was present. The minutes of the previous meeting (October 16, 2004) were approved as corrected. RID Region I Representative, Rachel Coppelli, and past Region I Representative, Joanne Jackowski, were introduced. The standing rules were reviewed and approved.

PARID Board Member Attendance:

President	Marc Holmes	Present	District 1	No representative	
Vice-President	Cindi Brown	Present	District 2	Fran Whiteside	Present
Treasurer	Nicole Stone	Present	District 3	No representative	
Recording Secretary	Brian Smith	Present	District 4	No representative	
Corresponding Secretary	Beth Setley	Absent	District 5	Melissa Reihart	Absent
PSAD Liaison	Lisa Purnell-Noll	Absent	District 6	Cindy Allen	Present
ODHH Representative	Kenneth Puckett	Absent	District 7	Carin Stevenson	Absent
CMP Coordinator	Stephanie Ellison	Present	District 8	Nichole Wade	Present

30 members were present.

Motion # 2005 – 21. To accept the standing rules. (D. Dalton / J. Jackowski). **Motion Carried**

Motion # 2005 – 22. To approve the minutes of the previous meeting (October 16, 2004) as corrected. (P. Whitney / S. Shaffer). **Motion Carried.**

Executive Officers' Reports

President's Report – Marc Holmes, CT

- PARID Conducted Act 57 Forums in all eight districts. A representative from each forum attended a meeting in January to compile the PARID proposed regulations. This proposal was presented to ODHH, PSAD and ERCHL, as well as being printed in the PARID newsletter for the membership to view.
- PARID recommended that GPittRID consider changing its name to something that more accurately represents its geography and/or relationship to PARID.

- PSAD has again requested that PARID coordinate the interpreting services for the conference to be held August 12 and 13, 2005 in Altoona. Watch the PARID newsletter for information on how to apply to interpret.
- La Tanya Jones will begin editing the PARID Newsletter with the summer edition. Watch the PARID website for contact information for La Tanya.
- PARID Board members are investigating the possibility of providing group health insurance to the membership.
- Proceeds from the 2004 PARID Conference were in excess of \$10,000. These proceeds were evenly divided between NEPARID, the host chapter, and PARID.
- The 2006 annual general membership meeting and Workshops will be held in Philadelphia.
- PARID supported the PA-ASLTA conference by advertising in their program book.
- PARID provided \$500 for sponsorship at the 2005 RID Conference
- PARID Board purchased a Ben-Q Projector for use at various functions. The overall investment was less than \$800, and should save on equipment rental fees for workshops and meetings.
- Cindy Allen has graciously agreed to present a preparing for the written test workshop in each District chapter of PARID as a fundraiser to help pay for the projector.
- Region I Conference Planning is on-going.
 - Region I Reuniting Interpreters in Rhode Island = RI³
 - Conference planning committees still need members. See Rachel Coppelli or contact the conference co-chairs Audrey Rosenberg or Jennifer Howes
 - Each Affiliate Chapter is selling pins to begin the fundraising effort. Pins are \$5 each.

Treasurer's Report – Nicole Stone

- **Current Member Demographics:**

136	Freelance interpreters/transliterators	58%
55	Educational interpreters/transliterators	23%
9	Students	4%
36	Other	15%
236	Total	100%

- Titles that members included in the “other” category are Coordinator, Interpreter Educator, Program Supervisor, Administrator, Supporting, and Teacher of the Deaf.
- This year there are 47 new members. New members make up 20 percent of the total membership.
- Only 32 people are not included in the dual membership category. The two main reasons for this occurrence is that either the member was given a complimentary membership to PARID for receiving his/her first certification or the member does not have a chapter in his/her district.
- **Current Totals:**

Community Bank & Trust Co. savings account:	\$ 8,859.19
Community Bank & Trust Co. checking account:	\$ 8,309.93
<u>Petty Cash:</u>	<u>\$ 20.58</u>
Total:	\$ 17,189.70

- **Fiscal Year 7-01-04 to 5-31-05:**

Starting Balance:	\$ 8,842.21
Income:	+\$ 19,945.41
<u>Expenses:</u>	<u>- \$ 11,597.92</u>
Ending Balance:	\$ 17,189.70

- **Fiduciary Information:**

- Primary annual income: membership dues, membership contributions, annual conference/workshop proceeds, and savings account interest
- Primary annual expenses: interpreters for PARID board meetings, quarterly newsletters, CMP sponsorship, and reimbursement to members for business expenses.

Committee Reports

Professional Development Committee Report – Cindi Brown

- Swap program from Signs-of-Development has been implemented by PARID as a member benefit. Borrow those CDs so we can earn credit to get more!
- A fall workshop series is currently being developed.
- PARID is currently working with ODDH to make the Hearing Impaired Collection accessible to interpreters. Once this process is finished members will be able to borrow these items.

Board Liaison Reports

ODDH Representative – Kenneth Puckett.

Ken gave an update of Act 57 regulations and answered member questions via a telephone conference call. A summary of the conference call will be made available on the PARID website.

PSAD Representative – Lisa Purnell-Noll

No report submitted

New Business

Motion # 2005 – 23. That the annual general membership meeting be held in accordance with the bylaws, Article IV Sections I and II. **Rationale:** The current motion that is being followed from October 25, 2003 is in conflict with the bylaws. This motion will allow the board to select a date and location that will allow for the ease of the functioning of the organization. (N. Wade / F. Whiteside). **Motion Carried.**

Motion # 2005 – 24. That PARID thank Nicole Stone for 5 years of tireless service as Treasurer. In addition to a letter of thanks, Nicole should receive a complimentary 1-year membership and complimentary registration to the next annual meeting/workshop. **Rationale:** This is a small

way to show appreciation for all of the hard work that Nicole has performed for PARID. (R. Coppelli / J. Jackowski). **Motion Carried.**

Motion # 2005 – 25. That PARID thank Marc Holmes for 3 1/2 years of tireless service as both Corresponding Secretary and President. In addition to a letter of thanks, Marc should receive a complimentary 1-year membership and complimentary registration to the next annual meeting/workshop. **Rationale:** This is a small way to show appreciation for all of the hard work that Marc has performed for PARID. (F. Whiteside / P. Albert). **Motion Carried.**

Motion # 2005 – 26. That PARID thank Rachel Coppelli for her many years of tireless service to PARID. In addition to a letter of thanks, Rachel should be given a complimentary 1-year membership and complimentary registration to the next annual meeting/workshop. **Rationale:** This is a small way to show appreciation for all of the hard work that Rachel has performed for PARID. (A. Sidone / J. Jackowski). **Motion Carried.**

Motion # 2005 – 27. To close new business. (A. Sidone / S. Shaffer). **Motion Carried.**

Motion # 2005 – 28. To close the June 4, 2005 Annual Membership Meeting. (N. Wade / J. Stone). **Motion Carried.**

Announcements

- 2004-2005 PARID members who earned their first certification were recognized.
 - Jan Alvarez – CI
 - Christina Houser – CI
 - Joy Harris – CI
 - Brian Morrison – CI & CT
 - Carin Stevenson – CI & CT
 - Michael Bove – CI & CT
 - Jessica Knoche – CI
 - JoAnn Chapman – CT
 - Francis (Bud) Schrader – CDI
 - Dave Piehota – CI & CT
 - Edward Wrede – CT
 - Linda Stauffer – CT
 - Mark Jackowski – CT
- 2004-2005 PARID members who earned a subsequent certification were recognized:
 - Jacqueline Carter – CT
 - Elizabeth Opp – CT
 - Rayna Notta – CI
 - Susan Gottesman – CI
- Lancaster Lebanon (IU13) has several Educational Interpreter positions available. For more information contact Molly Finley at IU13 or Rose Breinich, Lead Interpreter. The contact information can be obtained from the PARID website.

- Ray Parks gave kudos to PARID for its great work.
- If you have not been receiving messages from the Yahooogroup and wish to do so, please inform a board member.
- A framed certificate and gift card were presented to Nicole Stone and Marc Holmes for their service to PARID.
- Upcoming meetings are:

— Board Meeting	September 10, 2005	9am	Reading, PA
— Board Meeting	January 14, 2005	9am	Reading, PA
— Board Meeting	April/May	TBA	Philadelphia, PA
— Annual Membership Meeting	April/May	TBA	Philadelphia, PA

President Holmes adjourned the meeting at 11:13am.

Respectfully Submitted
 Brian Smith, Recording Secretary