



NYC Metro RID Board Meeting Agenda

Date: October 30, 2009
Attending: Christine Quinton, Chris Tester, Heather Paradise, Janice Quiles, Aviva Ben-Shitrit, Kathy Walley, Sara Brandenburg, Andrea Alehfi
Commenced: 6:11pm

Announcements:

1. Sam Tallerico is looking for interpreters for the next General Meeting.

Old Business:

1. Board voted and Budget was approved unanimously.

INCOME

| | Proposed 2009-10 | Actual as of 11/15/09 |
|------------------------|------------------|-----------------------|
| CMP | \$250 | \$65 |
| Convention Fundraising | \$3000 | \$0 |
| Directory | \$250 | \$0 |
| Donations | \$1500 | \$1015 |
| Fundraising | \$2500 | \$0 |
| Membership-Assoc | \$2000 | \$1547 |
| Membership-Cert. | \$6000 | \$5340 |
| Membership-Org. | \$2000 | \$800 |
| Membership-Student | \$500 | \$620 |
| Membership-Supporting | \$1000 | \$160 |
| Professional Develop. | \$2450 | \$0 |
| TOTAL INCOME | \$21,450 | \$9,402 |

EXPENSES

| | | |
|------------------------|--------|----------|
| Awards | \$100 | \$0 |
| Bank Fees | \$100 | \$15 |
| CMP | \$200 | \$0 |
| Conference Scholarship | \$1000 | \$1400 |
| Conference Support | \$1000 | \$500 |
| Copying | \$400 | \$20.35 |
| DIRC | \$1200 | \$0 |
| Directory | \$1200 | \$13.58 |
| Donations | \$1000 | \$0 |
| Educations Counsel | \$1000 | \$0 |
| Fundraising | \$1500 | \$0 |
| Membership | \$500 | \$100 |
| Miscellaneous | \$350 | \$29.22 |
| Newsletter | \$1500 | \$223.80 |
| Postage | \$500 | \$224.70 |
| President's Conference | \$300 | \$0 |

| | | |
|--------------------------------|-------------|-----------|
| Presidents' Fund | \$500 | \$0 |
| Professional Development | \$3000 | \$150 |
| Prof. Fees & Access. | \$1000 | \$125 |
| Publicity | \$100 | \$0 |
| Rent | \$1000 | \$0 |
| Website | \$1000 | \$455.80 |
| Emergency Fund | \$3000 | \$3000 |
| TOTAL EXPENSES | \$21,450 | \$4801.65 |
| Account Balance as of 8/29/09 | \$15,729.68 | |
| Account Balance as of 9/20/09 | \$16,776.10 | |
| Account Balance as of 10/18/09 | \$15,449.73 | |
| Account Balance as of 11/15/09 | \$13,900.17 | |

2. The next newsletter will be the last one sent out as a hard copy. From that point on, the Newsletter will be electronic. The newsletters will also be archived on the website.

Committee Reports:

1. Website- Amy is looking for suggestions about updating the website.
2. Mentoring- Three certified mentors confirmed. Aviva will send out "feeler" email to see who is interested in the program. There will be no mentor meeting for the general meeting on Nov. 16th.
3. CMP- Amy Meckler is looking for help on the CMP committee.
4. Membership- Members of the Board will help Bram stuff envelopes and prepare membership directories.
5. PDC- will have a mini-workshop on the state of Legal interpreting after next general meeting.
6. ESAD- They had a very successful conference in Albany. Sixty people attended and Miss Deaf Queens won Miss Deaf NY. New officers were elected. Dave Staehl, President Steve Love, Vice President Dean DeRusso, Secretary/Treasurer
The Inter-Agency Council is looking for two more people to serve.
7. LTA- Performance exams administered to date in 2009:
CDI-1 NIC-46 OTC-1 SC:L-1
Written exams administered to date in 2009:
CDI-3
RID just announced that they have begun a comprehensive review of the NIC exam. This review is standard practice for any certifying body. Further information on the review can be found at http://rid.org/UserFiles/File?pdfs?News_Launch_NIC_Reveiw.pdf
As usual, anyone interested in becoming a local test administrator (LTA) should contact the RID National Testing System office at nts@rid.org or (703) 838-0030 V. (703) 838-0459 TTY. Compensation for administering exams can be taken as cash payment or deferred to pay for membership fees, RID products, or national conference registration fees.

New Business

1. CQ will look into the details of starting a Metro Facebook page.

Meeting adjourned: 7:42pm

