



NYC Metro RID Board Meeting Agenda

Date: January 26, 2010

Attending: Christine Quinton, Chris Tester, Jen Ward, Heather Paradise, Aviva Ben-Shitrit, Janice Quiles, Sarah Brandenburg, Ali Kopczynski

Commenced: 6:03pm

Announcements:

1. Region I Conference Interpreter Coordinators are looking for certified interpreters for the Region I conference. The rate is 40-45/hr plus travel, conference fees, and hotel (if work the full time, not for part time). Contact Chris Tester or Debbie Olsen if interested.
2. We are looking for ideas about what kind of donation (monetary or proceeds from an event) to donate to the Region I Conference.

Old Business:

1. The newsletter will be electronic only from this point forward. Janice will email Amy, Janice, and Aviva to coordinate the procedure for posting announcements/events to the newsletter and website.

Committee Reports:

1. Website-Amy created a professional development calendar on the website. She's open to any feedback.
2. Emergency fund-Janice will mail out thank you letters to those who donated.
3. Fundraising-Sarah and Jen will co-chair the committee. Jen had some new ideas for fundraising such as softball games, Avon, a buyout, a online store, id cards, 50/50 raffle at meetings, Chinese auction, Global Re-Source recycling fundraiser.
4. DIRC-They are all ready for their meeting on Friday, January 29th.
5. PDC- They have reached their registration goals for the Robyn Dean Demand-Control Schema workshop on February 6th and 7th. Sorenson is providing interpreters for the event.
6. Interpreter Coordinator- Sam has two potential associate members to work the February general meeting.
7. LTA, Jeff Jaech- Total number of performance exams administered in 2009:
CDI-1 NIC-54 OTC-1 SC:L-1

Total number of written exams administered in 2009: CDI-3

Grand total number of exams administered in 2009: 60. (NB: This exceeds by 20% the minimum number of 50 exams RID expects supersites to administer in a calendar year)

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)838-0030V, (703) 838-0459tty
Compensation for administering exams can be taken as a cash payment or deferred to pay for membership fees, RID products, or national conference.

New Business

1. The February General Meeting will be held at St. Elizabeth's. The Atlantic Theatre space will be reserved for the April 26th General meeting.
2. The Board unanimously agreed that if there are no associate members who are willing to interpret during the general meetings, we will open up the mentoring experience to newly certified members.

3. Budget as of 1/10/10

INCOME:

CMP 65.00
Convention Fundraising 0
Directory 0
Donations 1,222.40
Fundraising 0
Membership-Associate 1,607.00
Membership-Certified 5,575.00
Membership-Organization 840.00
Membership-Student 620.00
Membership-Supporting 160.00
Professional Development 0
Emergency Fund 676.00
Total income: 10,608.00
EXPENSES
Awards 100.00
Bank Fees 15.00
CMP 0
Conference Scholarship 1,400.00
Conference Support 500.00
Copying 25.35
DIRC 0
Directory 988.49
Donations 0
Education Counsel 0
Fundraising 0
Membership 100.00
Miscellaneous 29.22
Newsletter 234.80
Postage 371.10
President's Conference 0
President's Fund 0
Professional Development 150.00
Professional Fees & Accessibility 225.00
Publicity 0
Rent 160.00
Website 455.80
Emergency Fund 3000.00
Total Expenses: 7,372.66
Account Balance as of 1/10/10: 13,023.63

Meeting adjourned: 7:42pm