



## NYC Metro RID Board Meeting Agenda

**Date:** June 17, 2010

**Attending:** Chris Tester, Heather Paradise, Kathy Walley, Janice Quiles, Sarah Brandenburg, Andria Alehfi

**Commenced:** 7:08pm

### Announcements:

- 1.

### Old Business:

1. Chris Tester and Jana Owen had a very productive meeting with OCA. Reps from the OCA are willing to possibly come to a Metro meeting next year to discuss the court interpreting system and procedures.

### Committee Reports:

1. PDC- Corrie will be stepping down as Committee Chair. We are looking for someone to replace her and for others to join the committee. There will be no workshop after the next General Meeting. Kathy will inform Sam so he can let the interpreter team know.
2. Newsletter- Andria will give Janice Nicole Montanya's contact info so she can e-introduce her to Janice Rimler in order to get an idea of what the newsletter should look like.
3. Scholarship- On behalf of Debbie Olsen, Sarah will pick the names of the Region I scholarships at the next General Meeting.
4. LTA-Chair: Jeff Jaech, Supersite: Teachers College, Columbia University.  
Exams administered to date in 2010:  CDI written – 1 CDI performance – 1  
NIC performance/interview – 14  SC:L performance – 1
5. Fundraising- There will be another 50/50 at the next General Meeting.

### New Business

1. Board liaisons will contact all of their committee chairs to find out who is staying on for the 2010-11 term. They will also ask if committee members are staying on the committee as well.
2. Sarah and Janice will put together a Metro RID basket for the Region I conference.
3. Ideas for next years Metro Board term: setting up a paypal account on the Metro Website, having a clear description of the Committee Chair's roles and responsibilities put on the website or google group in order to ensure an easier transition when a new person takes over the position, a workshop on legal interpreting/nyc legal system, and clarifying the Metro voting policies.

Meeting adjourned: 8:18pm