

TSID Annual Business Meeting 2002
6 June 2002
Houston

Opening Session

Called to order: 7:15pm

Roll call of Chapters.

Suspended 9:10 pm

Business Session

Reconvened 1:37 pm

Credentials/Quorum Confirmation

Accomplished.

Approval of 2002 Standing Rules

Move to accept standing rules (Stella Ashley, Michela Stella)

Motion Passed

Approval of agenda

Move to accept agenda (Peggy Cobbs, Sherri Roberts)

Motion Passed

Approval of 2001 Conference Minutes

Motion CONF-FY2002-01 (Carolyn Harper, Rob Granbury)

Motion to accept the minutes as corrected

Motion CONF-FY2002-01 Passed

Treasurer's Report (written Reports presented by Michela Steele and)

Motion CONF-FY2002-02 (Yvette Gutierrez , Elizabeth Reeve)

Motion CONF-FY2002-02 Passed

Necrology Report (given by Bob Parrish)

Kathy Rutledge

From the Sept 11 incident one Death Casualty reported

BEI Rep (written report presented by Sherri Roberts)

Trust Fund Report (No Report)

Restructuring Committee (written report presented by Randi Turner)

In order to fully implement all that is setup within the new structure a advisory board will need to be established and a venue for funding raising as well.

Instructions for voting were given. Green for Motion, Red is Against, Yellow to make a motion, Blue for questions and Purple for point of order.

Legislative Report (presented by Peggy Cobb)

Technology Committee Report (written report presented by Rob Granbury)

The committee consists of Rob Granbury, Linda Crow, Ida Flanary, Andrew Sanchez, and Michael Moore.

Mentorship Committee Report (written report presented by Nancy Parrish, committee chair)

Jonnie Duncan Committee Report (written report by Ida Flanary)

Bob Alcorn Committee Report (written report presented Bob Parrish, committee chair)

Break at 2:25pm

Reconvened: 2:40pm

Unfinished Business

New Business

Constitution/Bylaws

Motions and Resolutions

CONF-FY2002-03 (Motions and Resolutions)

Move to replace the existing Constitution and By-Laws with the new proposed Constitution and Bylaws with the following provisos: The current Vice President shall become the President elect beginning July 1, 2002 and all Chapters will retain there voting rights during the 2002- 2003 membership year.

Motion passed with a 2/3rd majority vote.

CONF-FY2002-04 (Rob Granbury, Don England) move to amend the motion as follows in Article V meetings, replace all 3 occurrences of the words “Executive Board” with the words “TSID Board”

Amendment Passed.

CONF-FY2002-05 (Sherri Roberts, Lucy James) move to amend By-Laws, Article I, Meetings, 1., to strike “suggested amendments to” and replace with “motions to amend” and strike “in order to included in the agenda” and replace with “and the President shall ensure said amendment(s) are mailed to the membership at least 30 days in advance of the stated meeting” (p.1 of 15, lines 13-15)

Amendment Passed

CONF-FY 2002-06 (Sherri Roberts, Michael Moore) move to amend in bylaws page 1 of 15 line 42 to strike the word “annual”.

Amendment Passed

CONF-FY2002-07 (Randi Turner, Sherri Roberts) page 2 of 15, move to amend Dues for Associate member be increased to \$30.00 (rewrite) to amend By-laws Article 2 membership B. second line Beginning Annual Dues for Associate members to strike \$25.00 and replace with \$30.00.

Rationale: Both regular and associate members have voting rights and thus should be the same fee for dues.

Amendment Passed.

CONF-FY2002-08 (Michael Moore, Sherri Roberts) Page 4 of 15 line 14, move to amend in By-Laws, Article III, B strike "Eligibility for Election: A nominee for election to" and replace with "Officers and members of" and strike the comma between "months" and "must" and replace with "and"

Amendment Passed.

CONF-FY2002-09 (Michael Moore, Sherri Roberts) pg 5 of 15, move to amend in By-laws Article III, C, 4 strike "elect" and replace with "select" and add "according to the Chapter's Constitution and By-Law between "Representative" and "The Local Chapter".

Amendment Passed.

CONF-FY2002-10 (Sherri Roberts, Lucy James) page 5 of 15 line 40, move to amend By-Laws, Article III Executive Board, E. Authority, #2, to add after "mail" the phrase "or electronic mail" and to add after "fourteen (14) days" the phrase "from post mark date or date of electronic mail."

Amendment Passed.

CONF-FY2002-11 (Michael Moore, Sherri Roberts) pg 9 of 15 line 30, move to amend in By-Laws Article V, add as the fourth bullet "Assure that voting Representatives to the TSID Board are also RID members."

Amendment Passed.

CONF-FY2002-12 (Stella Ashley, Lucy James) pg 10 of 15 lines 5 and 7, move to amend the proposed By-Laws, Article V responsibilities of the local Chapter to TSID, strike "file a written Chapter report at each Annual meeting" and (next bullet) after "Chapter" add "written report and".

Amendment Passed.

CONF-FY2002-13 (Sherri Roberts, Marilyn Moffett) move to amend Article I By-Laws add to page 10 line 41 after "two-year term" the wording "A standing committee chair must be a voting member of TSID and have been a voting member for the past twelve (12) months, must join RID if not already a member and must be qualified for the position according to the requirements of that position."

Amendment Passed.

CONF-FY2002-14 (Board)

Move that Deep East Texas Interpreters for the Deaf no longer be considered a chapter of TSID.

Rationale: The board of TSID has made numerous attempts over the past 3 years to make contact with DET with no avail. TSID can find no current members of Deep East Texas Interpreters for the Deaf that are also members of TSID.

Shelia Dyer spoke in opposition of the motion. Feels local chapter is active enough to continue as a chapter.

Motion Failed.

Miss Dyer promises to contact Lucy James with her contact information.

CONF-FY2002-15 (Restructure Committee)

Move that the Transition Plan proposed by the Restructure Committee be adopted.

Donald Suggs requested a copy of the Restructure Committee Report.

Amendment (Michael Moore, Stella Ashley) Transition Plan be renamed “Transition Plan and Future Considerations Plan”

Amendment Passed.

Main Motion reads: Move that the Transition Plan and Future Considerations Plan be adopted.

Motion Passed.

Resolution

CONF-FY2002-16 (Cheryl Sloan, Sherri Roberts) Where as TCDHH/Certified interpreters need valid documentation of TCDHH approved CEU's, where as verification of CEU's promote professionalism and credibility, where as CEU's requirements have increased, where as a transcript will identify specialized training, where as documentation may promote salary increase, promotion, or support out of state opportunity. Be it resolved that TSID encourages TCDHH to make available CEU transcripts for certified interpreters.

Resolution Passed.

Election of Officers

2nd Vice President (* represents winner)

Ida Flanary *

Redonda Henson

Past President

Lucy James,

Motion CONF-FY2002-17

Move to elect Lucy James by acclamation.

Motion Passed.

Treasurer

Michela Steele

Motion CONF-FY2002-18

Move to elect Michela Steele by acclamation.

Motion Passed.

Conference Chair

Phreda Woods

Motion CONF-FY2002-18

Move to elect Phreda Woods by acclamation.

Motion Passed.

Communication Committee

Sarah Compton

Motion CONF-FY2002-19

Move to elect Sarah Compton by acclamation.

Motion Passed.

Scholarship Committee

Melissa Hayes

Motion CONF-FY2002-20

Move to elect Melissa Hayes by acclamation.

Motion Passed.

Forums Committee (* represents winner)

Patricia Bodine Smith*

JoAnne Warren

Trust Fund Trustees

Tom Cox

Don England

Nominations Committee (* represents winners)

Susan Tiller

Paige Abshire*(Chair)

Molly Sheridan*

Sherri Roberts*

Jamie Ellis

Patrice Dean

Deidra Brown*

Mona Bjornsen

Break 3:50pm

Reconvene 4:08pm

Audit Committee

Shane Hensley

Kathleen Lanker

Ruth Mahrler

Selection of 2004 Annual Conference Site:

Motion CONF-FY2002-21 (Michela Steele, Stella Ashley)

Move that San Antonio Registry of Interpreters for the Deaf host the TSID 2004 Annual Conference in San Antonio, Texas.

Motion Passed.

2005 RID Conference: Committee consists of Crow, Byers, Steele, Dittfurth, Sheri Conner, Phreda Woods, Tom Cox, and Billy Collins.

Announcements:

TSID Conference 2003 will be in Dallas, Texas at the Renaissance North Hotel.

Information Calendar is available on the web site.

TSID Website for Conference 2003 www.tsid.org/tsid2003.

Empowered Interpreter will be repeated due to flooding 9am-12pm Sunday, near pool weather permitting.

Suspend meeting: 4:40pm

Banquet

Special Recognition

Installation of Officers

Closing Session

Appreciation/Announcements

Adjournment