

Texas Society of Interpreters for the Deaf
Business Meeting Minutes
June 23, 2012
Austin, Texas

I. Opening Session

- A. Call to Order
- B. Roll Call of Chapters
- C. President's Reception

II. Business Session – called to order at 1:58 p.m.

- A. Credentials / Quorum Confirmation – Quorum was established
- B. Approval of 2012 Standing Rules
CONF_FY2012_01: I (Aaron Capps, Melissa Rodgers) move to approve the Standing Rules. **PASSED**
- C. Approval of Agenda
CONF_FY2012_02: I (Nancy Thomas, Randi Turner) move to modify the agenda as follows:
 - O. i. add the word “amendments”
 - O. ii. Add 2. Standing committees
 - 3. Ad hoc committees
 - 4. Motions and resolutions
 - 5. Local chapters
 - 6. SIG
 - 7. Membership **PASSED**
- D. Approval of 2011 Annual Business Meeting Minutes
(change Sheri to Sherri)
CONF_FY2012_03: I (Sherri Roberts, Michelle Theiss) move to accept the 2011 Business Meeting Minutes as amended. **PASSED**
- E. Treasurer's Report – (printed in conference program)
- F. Necrology Report
 - Deborah Gunter
 - Jorge Dieppa
 - Susan Tiller
 - Gary Johnson
 - Mark Gobble
- G. Trust Fund Report (none)
- H. Scholarship & Awards Committee Report
 - Award recipients: Jeremy Norman (Jonnie Duncan Scholarship) & Catherine Mann (Don England Scholarship)
- I. Legislative Committee Report (printed in conference program)
- J. Mentorship Committee Report (printed in conference program)
- K. Forums Committee Report (none)
- L. Ad Hoc Administrative Assistant Committee Report (*additional report not on the agenda*)
- M. Election of Officers for FY2012
 - 1. Vice President– Ida Flanary
 - 2. Treasurer – Nancy Thomas

3. Secretary (1 year) – Level Hudson
4. Past President – Rob Granberry

N. Election of FY 2012 Committee Chairpersons

1. Scholarships & Awards Committee – Britny Greensage
2. Communications Committee – Doug Dittfurth
3. Audit Committee – Bill Green (TSID Board will appoint 2 more)
4. Nominations Committee – Amanda Roberts (Chair), Melody Hull, Don England, Lucy James, Carol Washington

CONF_FY2012_04 – I (Randi Turner, Melissa Rodgers) move to elect Amanda Roberts as Chair of the Nominations Committee. **PASSED**

5. Board of Trustees – Melissa Hays & Marie Dunnam
6. Mentorship Committee – TSID Board will appoint

O. Unfinished Business

P. New Business

1. Constitution/Bylaws Amendments
2. Motions

a. Executive Board

CONF_FY2012_05 – [*Based on motion FY2011_02_06*] I (Rob Granberry, Carol Washington) move to amend TSID Bylaws “Article IX Trust Funds, G. Meetings: The Trustees will meet face-to-face once during the year and at the Annual Conference. A quorum of the Trustees is a majority (three (3) members)” by deleting the word(s) “face-to-face” and replacing them with the words “at least”.

Rationale: Would allow a telephone conference or web-based meeting to reduce the expense of requiring trustees to travel to attend a face-to-face meeting. **PASSED**

CONF_FY2012_06: I (Randi Turner, Dan Cook) move to amend the TSID By-Laws Article VII “Committees” section A by inserting the following:

Conference Chair will be elected annually with a 3-year term whose identity will be known by the conference year. The conference year will designate their title.

- Year 1 – Will mentor with the Year 2 and Year 3 Conference Chairs to prepare for Year 2 Conference Chair Position.
- Year 2 – Functions as current Conference Chair with the support from Year 3 Past Conference Chair.
- Year 3 – Function and provide support and oversight to Year 2 Conference Chair and as a co-mentor to the Year 1 Conference Chair position.

Amendment: I (Michael Moore, Benna Timperlake) move to amend from Year 1 to “Chair-Elect”, Year 2 to “Chair” and Year 3 to “Past-Chair”. **PASSED**

Amendment: I (Lucy James, Michela Steele) move to strike “whose identity will be known by the conference year. The

conference year will designate their title” and replace it “with duties determined by title”. **PASSED**

Amendment: I (Randi Turner, Sherri Roberts) move to insert the word “-Elect” after “Conference Chair” and before “will be elected”. **PASSED**

Final Motion: I (Randi Turner, Dan Cook) move to amend the TSID By-Laws Article VII “Committees” section A by inserting the following:

Conference Chair-Elect will be elected annually with a 3-year term with duties determined by title.

- Chair-Elect – Will mentor with the Chair and Past-Chair Conference Chairs to prepare for Conference Chair Position.
- Chair – Functions as current Conference Chair with the support from Past Conference Chair.
- Past-Chair – Function and provide support and oversight to Conference Chair and as a co-mentor to the Chair-Elect Conference Chair position. **PASSED**

b. Standing Committee

c. Ad Hoc Committees

CONF_FY2012_07: The Treasury Oversight Committee moves to accept the policies and procedures presented today. **PASSED**

d. Motions and Resolutions

CONF_FY2012_08: I (Annie Marks, Lynne Wiesmann) move that TSID Board develop official conference Support Staff and Volunteer policies to be completed for implementation at the 2013 conference.

Rationale: Establishing a Support Staff policy would more closely align the TSID conference volunteer structure with the standards of practice already in place for RID conferences. TSID can model Support Staff structure and instructions based on successful models already in use by regional and national RID conferences. **PASSED**

CONF_FY2012_09: I (Windy Rossi, Dan Cook) move that TSID create a policy that explicitly addresses the expectations of professional conduct by those who serve in the organization during the time of their service.

Rationale: This policy would be modeled after the RID Volunteer Expectations document, which focuses on the expectations of professional conduct. Such a policy would create a standard of professional behavior comparable to that of the national organization and would apply to individuals who are either elected to a leadership position or who assume a voluntary role within the organization (TSID and its local chapters).

Amendment: I (Michael Fehmer, Sherri Roberts) move to amend the motion to read “that TSID create an ad hoc committee to address and bring back to the membership a policy”. **FAILED**

Amendment: I (Randi Turner, Jeanine Mills) move to add after the word policy “by the TSID 2013 conference”. **PASSED**

Final Motion: I (Windy Rossi, Dan Cook) move that TSID create a policy by the TSID 2013 conference that explicitly addresses the expectations of professional conduct by those who serve in the organization during the time of their service. **PASSED**

RECESS from 3:50 - 4:00 pm

Quorum reestablished

CONF_FY2012_10: I (Bill Green, Carolyn Stephens) move that TSID request that the Department of Assistive and Rehabilitative Services – Office of Deaf and Hard of Hearing Services modify their searchable online interpreter database to include, with the interpreter’s approval, the interpreter’s phone/text number and/or email address. **PASSED**

Rationale: Providing this information will facilitate communication with interpreters. The RID database currently makes this information available.

CONF_FY2012_11: I (Bill Green, Ida Flanary) move that TSID waive the conference registration fee for the Conference Registration Chair person. **FAILED**

Rationale: The Conference Registration Chair is too busy to go to workshops but should be allowed to attend conference functions such as the luncheon, banquet, and the President’s reception, etc.

CONF_FY2012_12: I (Rita Wedgeworth, Randi Turner) move that TSID present the following motion to the 2012 RID Region IV Conference: “Move that RID enter into discussion with Texas DARS/DHHS/BEI for the purpose of RID recognizing BEI Basic, Advanced, and Master Certification as appropriate credentials for Certified membership in RID.” **PASSED**

CONF_FY2012_13: I (Susie Grona, Toni Padilla) move to add Susan Tiller’s name to the Fran Herrington Bore Mentorship Program. **PASSED**

Rationale: Susan has mentored many interpreters and students and has been a role model for many TSID members. She was passionately involved with implementing the FHB Mentorship program.

- e. Local Chapters
- f. SIG
- g. Membership

CONF_FY2012_14: I (Randi Turner, Michael Moore) move to extend the time of the meeting to 5:15. **PASSED**

CONF_FY2012_15: I (Randi Turner, Michael Fehmer) move to recess until the banquet. (at 5:09 pm) **PASSED**

Q. Announcements

Larry Barnett extends his appreciation to the whole Board who worked so hard during a challenging year.

The position of Vice Chair of Mentorship Committee should be elected every 2 years and it hasn't been. The Board will appoint someone since no nomination was received.

Presenting - Windy Rossi, Lisa Miller, Doug Dittfurth as the 3 conference chairs for FY2013. The Chair-elect will be voted on at the 2013 conference.

III. Banquet

A. Special Recognition

President's Award Recipient: Doug Dittfurth

B. Installation of Officers

1. President-elect
2. Secretary
3. Treasurer
4. Past President

IV. Closing Session

A. Appreciation / Announcements

B. Adjournment at 10:30 pm