**Florida Registry of Interpreters for the Deaf, Inc.**

**Regular Board Meeting**

**January 7, 2017**

**Official Minutes**

**Videoconference Call**

[**https://zoom.us/j/4067134848**](https://zoom.us/j/4067134848)

**Board members in attendance: Visitors:**

Adam Ledo, President Katryna Demetriou, PDC Chair

Eli Sierra, 1st Vice President

Rachel Elliott, 2nd Vice President

Carrie Moore, Secretary

Nicole Bihlmayer, Region Representative-Central East

Alecia Castro, Region Representative-North

Ava Rogers, Region Representative-Central West

**Board members not in attendance:**

Terri Bugler, Treasurer

Vacant, Region Representative-South

**Welcome/Introductions**

President Adam Ledo began the meeting at 9:07AM. Adam stated that due to the recent holidays, our focus today is to regroup and recalibrate, and follow up on 2017 goals and action items from our strategic planning meetings in November and December.

**Position Reports**

Region Representative Central-West, Ava Rogers – Completed new MAL Committee description with assistance from Nicole and Alecia. There was a question about the approval/feedback on the descriptions. Adam suggested that a response from two executive Board members is sufficient before sending on to the Communications Chair, Haley Tanner to update the website. All are actively trying to recruit for the Southern Region MAL position. Ava discussed a recent email sent to the Board about her fiance’s interest in assisting FRID in the future at the legislative level.

Region Representative North, Alecia Castro – Completed Vlog regarding postponement of the Rally on Tally for 2017. She will send the link of the Vlog to Haley to send as a FRIDay Flash, as well as forward to FADezine for distribution.

Professional Development Committee Chair, Katryna Demetriou – Update from Lisa Schaefermeyer regarding CERT Training. The CERT presenter is available starting the first weekend in March in Tampa. It was decided to keep the Central West Regional cities Tampa and Orlando separate due to the larger interpreter pool and population. Lisa suggested to include a fifth region of the Pensacola and panhandle area. The CERT trainings are anticipated to run five consecutive weekends covering each region and will be free of charge to all FRID members. Katryna will also begin the planning and logistics for the FRID article discussions. Carrie will send an email to ICRID for permission to use their “RAPS” concept and logo.

2nd Vice President, Rachel Elliott – Completed and sent “press release” letter to the Governor’s office. She will also send it to Haley to post to the FRID website. Rachel received an email from a person out-of-state looking for a pro bono interpreter in Ft. Myers for an upcoming family reunion. This led to the discussion of developing a Pro Bono group of interpreters through the Membership committee as well as a FAQs page for the FRID website. 1st Vice President, Eli Sierra will follow up with StephanieTucker on a pro bono list, and begin development of a FAQ template in OneNote.

Secretary, Carrie Moore – Drafting a proposed Bylaws Revision based on motions from the recent ABM. Carrie will recruit a Bylaws Committee to review proposed changes before an email referendum is sent to the FRID membership for a vote. Her goal is to have the committee complete and approve the proposed changes and send referendum by the end of the month.

**Next Meeting**

The next FRID Board meeting will be on **Monday, February 6 at 7:00-9:00pm** via Zoom.

Meeting adjourned at 10:26am.