



# IRID

ILLINOIS REGISTRY OF  
INTERPRETERS FOR THE DEAF

## Board Meeting : May 22, 2022

President

*Angela Malcomson*

Vice President

*Kathy Valiska*

Secretary

*Courtney Cechini*

Treasurer

*Samantha Cotter*

Member at Large

**VACANT**

Member at Large

**VACANT**

Member at Large

*Veramarie Baldoza*

Student Representative

*Amanda Vinson*  
*Tessa Kerouac*

Special meeting of the board of the Illinois Registry of Interpreters  
for the Deaf

May 22, 2022

07:00 pm, CST

Location: Zoom

## AGENDA

- 1. Call to order**
- 2. Determination of Quorum**
- 3. Approval of previous meetings minutes**
- 4. New Business:**
  - a. President Resignation
  - b. Storage Unit and PO Box
  - c. Account Changes and Payments
  - d. Conference Updates
  - e. Student Conference
- 5. Set Next Meeting**
  - a. September 24th, 2022
  - b. December 10th, 2022
- 6. Adjournment**

# MEETING MINUTES

## In Attendance:

Board: Angie Malcomson, Kathy Valiska, Courtney Cechini, Amanda Vinson

Committee Chairs: , Amy Kisner (CMP and Webmaster), Bronwyn Schlaefer (Membership), Lindsay Wydra (Communications)

Absent: Veramarie Baldoza, Samantha Cotter, Tessa Kerouac, Shannon Moutinho (PDC)

### 1. Call to order

The meeting was called to order by President Malcomson at 7:03pm

### 2. Determination of Quorum

Quorum was established and maintained throughout the meeting.

### 3. Approval of previous meetings minutes

Motion to approve September 11th, 2021 and March 19th, 2022 Board Meeting Minutes passed unanimously.

### 4. New Business:

#### a. President Resignation and Transition

- i. Angie Malcomson will be resigning as President of the Board of Directors for IRID, effective May 31st, 2022. Angie will continue her work with IMMP.
- ii. Kathy Valiska, Vice President, will take over the position of President for the remainder of the term.
- iii. Vice President, Treasurer, and two Member-At-Large positions will be vacant come the fall conference.
- iv. Angie expressed interest in assuming the position of Member-At-Large at a later time to stay involved with IRID and serve on the Board of Directors.

b. Storage Unit and PO Box

- i. Angie and Courtney met at PO box and gave her the keys to the storage unit and PO box. Storage unit and PO box is in a convenient location for Courtney and she will have no issues accessing them and checking mail.

c. Account Changes and Payments

- i. Will be meeting with Kathy at Chase Bank to take Angie off of account and put Vice President, Kathy Valiska on the account. Fidelity investment account is still in a previous board member's name, and paperwork has been submitted to change over to current board member.
- ii. CMP fee needs to be paid and Philadelphia Life Insurance will expire soon. Board needs to discuss the need for life insurance regarding the future of IRID meetings. Cost of insurance is roughly \$900 per year. Zoom membership was automatically renewed. IRID also paid \$500 to Region 3 Conference for Affiliate Chapter support which includes cost of attendance for two board members.
- iii. Tax exempt status was revoked due to tax discrepancy, status needs to be reinstated. Brief discussion regarding potential impact of revocation on members and conference if any.

d. Conference Updates

- i. Kathy recommended having in-person (if possible) panels to discuss future of IRID regarding recruitment of new board members and the facilitation of IRID as an organization, as well as the future of the profession of interpreting and the direction we are currently going in.

e. Student Conference

- i. Paperwork for the student conference that Angie, Amanda, and Tessa have been working on has been submitted. Angie mentioned she would be happy to continue her work with the event.

## 5. Set Next Meeting

The next meeting of the Board of Directors is TBD. Following meetings will take place on September 24, 2022 and December 10, 2022.

## 6. Adjournment

The meeting was adjourned at 8:02pm

### Motion

none

### Action Item

1. Approve IMMP standing committee and create position of committee chair with access to website.