

Chattanooga Chapter TRID
August 20, 2007

Minutes

● **Individuals Present:**

- Daniel Eimers, Jessica Sincebaugh, Sharon Bryant, Jodi Upton, Chad Henry, Shari Buddemeyer, Cheryl Puckett, Brenda Coffey, Isaac Stanley, Andy Toth, Christi Helmick, Diana Blake, Lisa Godfrey, Rebecca Ledbetter, Linda Lawson, Keith Murphy, Tanya Hyde, Elaine Moniz, Rhonda Meize, Mary Oxendine, Staci Smith, Dale Oxendine

● **Called to order** by President Cindy Gillespie at 5:45 PM

● **Introductions**

● **Minutes and Financial Reports**

- March 19, 2007 Minutes
 - Lisa Godfrey made a motion to accept the minutes as read.
 - Leslie Harms seconded the motion.
 - All in favor of the motion.
- May 21, 2007 Minutes
 - Elaine Moniz made a motion to accept the minutes as read.
 - Leslie Harms seconded the motion.
 - All in favor of the motion.
- May 21, 2007 Financial Report
 - Cindy Gillespie made a motion to accept the financial report as read.
 - Linda Lawson seconded the motion.
 - All in favor of the motion.
- August 20, 2007 Financial Report
 - Chad Henry made a motion to accept the financial report as read.
 - Linda Lawson seconded the motion.
 - All in favor of the motion.

● **Old Business:**

- Jessica Sincebaugh made a report on the NIC Study Group
 - Begins September 7, 2007
 - Will be held at TTU in Room 305, at 4:00 P.M.
- Testing Scholarship ad hoc committee report (Cindy Gillespie)
 - Lisa Godfrey made a motion to amend that testing scholarship be open to the EIPA or the Georgia QA and that Chad Henry be appointed as the new chairperson for the committee.
 - Discussion and questions.
 - Linda Lawson seconded the motion.
 - All in favor of the motion.
- Mentoring Program update (Leslie Harms, Lisa Godfrey, Cindy Gillespie)
 - Grant proposal modified and accepted by RID.
 - Leslie Harms accepted position as coordinator.
 - Application process explained.
 - Discussion about modification of application.
 - Requirements for meeting times/workshops explained.
 - Membership fees reduced to \$10 for those involved in the mentoring program.
- Meeting time change (Cindy Gillespie)
 - Membership surveys were not sent out as planned.

- Board met to plan schedule for this year.
 - Time change tabled until more research can be done.
 - Members interested in change of day and/or time should e-mail Daniel Eimers at news@cctrid.org with a suggestion for next year.
- 3 STEP Mentoring Project (Lisa Godfrey)
 - Gallaudet University sponsored.
 - Lisa Godfrey is the liaison for Tennessee.
 - February 28, 29 and March 1 meetings will be held in Chattanooga.
 - Discussion.
- Deaf Awareness Week
 - September 24 – 29, 2007
 - Discussion
 - Elaine Moniz volunteered to take responsibility to contact CCTAD.
- **New Business:**
 - Tentative schedule for this year
 - Educational Interpreting Workshop – February
 - Lisa Schaefermeyer possible presenter.
 - Discussion
 - Lisa Godfrey will continue to research this and report at the next meeting.
 - Purchase of video camera for workshops and possible future CCTRID Membership Library.
 - Possible future CCTRID Membership Library.
 - Research other libraries.
 - Talk with the Bicentennial Library.
 - Lisa Godfrey made a motion to appoint Jodi Upton and Staci Smith as committee.
 - Leslie Harms seconded the motion.
 - All in favor of the motion.
 - Possibility of video recording workshops.
 - Cindy Gillespie made a motion to record workshops.
 - Leslie Harms seconded the motion.
 - All in favor of the motion.
 - Interpreters for workshops/meetings.
 - Linda Lawson volunteered to coordinate interpreters for workshops/meetings.
 - Dale Oxendine made a motion to accept Linda as coordinator.
 - Lisa Godfrey seconded the motion.
 - All in favor of the motion.
 - Possible childcare provided during meetings.
 - Could be TTU Christian service.
 - Lisa Godfrey will look into this matter and report at the next meeting.
- **Adjournment**
 - Dale Oxendine motioned to adjourn the meeting.
 - Isaac Stanley seconded the motion.
 - All in favor of the motion.