

## Chattanooga Chapter- Tennessee Registry of Interpreters for the Deaf (CCTRID)

### Business Meeting Minutes

Monday, May 19, 2008

- **People Present:** Chad Henry, Kim Dance, Mary Oxendine, Dale Oxendine, Sharon Bryant, Kris Headrick, Rhonda Meyer, Katie Stangarone, William Sculley, Cindy Gillespie, Leslie Harms
- **Welcome & Call to Order-** Cindy Gillespie (President) (6:49 p.m.)
- **Minutes & Financial Report-** Cindy Gillespie (President)  
(Meeting of March 17, 2008)

#### Minutes

- Dale Oxendine made a motion to accept the minutes as read
- Chad Henry seconded the motion
- All were in favor of the motion

#### Financial Report

- Dale Oxendine made a motion to accept the financial report as read
- Chad Henry seconded the motion
- All were in favor of the motion

- **Achievement Announcements:**

- Andy Toth- Passed RID written exam!
- Lisa tubs- 3.7 on EIPA exam!
- Alicia Barnes- passed RID written exam!

- **Member Update:**

- Bea Lyons has been receiving medical treatment for cancer. CCTRID sent her a bouquet of flowers to wish her a speedy recovery. Bea sent a letter to all of the members thanking them for the thought & gift.

- **Old Business:**

- **Educational Interpreting Mentoring Program-** Leslie Harms (VP & Mentoring Coordinator)
  - Program is coming to an end. All participants are meeting on Tuesday, May 20, 2008 for a wrap-up session on the program to elicit feedback for future programs
  - Number of mentees has reduced due to personal reasons. The program consists of 5 mentors and 8 mentees.
  - Leslie will write the RID report at the end of May and report at the next CCTRID meeting the results of the program.
- **Student Scholarship Committee report-** Leslie Harms (VP & co-chair for committee)
  - Committee received several applications this year.

- Awarded scholarship to Katie Stangarone; Maryville College, CCTRID member since 2007
  - **Testing Scholarship ad hoc committee report** – Chad Henry
    - Requested to step down from committee chair in order to participate in scholarship selection
    - Committee needed; Cindy Gillespie volunteered to be a part of the committee
    - Dale Oxendine motioned for Cindy to oversee development of committee
    - Leslie Harms seconded the motion
    - All were in favor
    - Committee development has been tabled until next CCTRID meeting
  - **CCTRID Membership Library-** Jodie Upton and/or Stacci Smith
    - No report
    - Dropped
  - **CCTRID Workshop/Meeting Schedule-** Changes in Day & Time
    - Cindy Gillespie requested a motion to move the day & time of meetings
    - Not enough members for the motion- discussion and motion tabled until next CCTRID meeting
    - Suggestions for Fall 2008 workshops
      - Discussion tabled until next CCTRID meeting
  - **New Business:**
    - **Interpreters for CCTRID meetings**
      - Difficulty finding interpreters for workshops and business meeting
      - CCTRID offers \$25 for interpreting session to each interpreter
      - Discussion
        - Should we ask members to volunteer hours as professional development or increasing the pay to attract more interest
        - Dale Oxendine suggested that the board meet to discuss options and propose a plan for members to vote on at next meeting
        - Discussion tabled until next CCTRID meeting
    - **Upcoming conference reminders:**
      - **RID Region II Conference:** July 31- August 2 (Raleigh, NC)
      - **TRID Conference:** July 18 & 19 (Memphis, TN)
      - **Intertribal Deaf Council Conference:** July 2- July 5 (Pembroke, NC)
      - **Next CCTRID Meeting to be announced**
  - **Adjourn**
    - **Kris Headrick made a motion to adjourn the meeting**

- **Chad Henry seconded the motion**
- **All were in favor of the motion**