

RLC/SLC JOINT ANNUAL MEETING
National Interpreters Workshop - Las Vegas, Nevada
November 11, 2010

Members Present: John Miller (Region 6), Kathy Gross (Region 3), Dougg Wright (EE), Travis Williams (NCDCA), Linda Strand (Region 7), Amy Ford (Region 8), Ken Wilk (CILH), Duane Fast (INTL), Todd Bridgewater (ZWPA), Tim Kryak (Region 4), Robin Joy (Region 9), Jane Beattie (IT), Rex Ettlin (Region 10), Brenda Lackey (CUA), Carolyn Rock (Region 5), Mary Goodyear (Region 1).

National Board Meeting Updates:

- The audit report is done and accepted by board. Line of credit is less than it has been in several years.
- Business plan and budget were discussed. Go to website Resource for Leaders to download both.
- Some organizational unit motions that came up:
 - First Motion: All organizational units will use NAI registration procedures for paid events. If you have a workshop you must use NAI to register for your event. New management software will simplify this process. This motion is effective immediately. If your workshop is already in progress then contact NAI to discuss this process with Lisa Brochu. Staff will come up with a check list of items you need to submit to post registration for NAI.
 - Second Motion: We need paper work from subunits awarding scholarships. This is tied to the info we must provide the IRS. This is a top concern by the auditors. We must meet the terms of the scholarship policy before the scholarship can be distributed. You must go through the national scholarship committee for approval. This does not eliminate section or region scholarship committees. It is a review committee with representation from the said section/region. Scholarship criteria are posted on the web.
 - Third Motion: You cannot create endowment or restricted funds without approval by the national board of directors. Doing so creates a liability within the financial structure and causes issues with keeping our 501C3. Discuss this with staff before you accept endowment funds. Any restricted funds must be vetted through the national office and through the board.
 - There was a motion about the by-laws amendment which was removed yesterday
- Brad Block stepped down as the Enos Mills Chair; Jeff Miller will fill his place.
- Membership structure is changing. Most categories went down in price. There is just one member rate. There are significant changes to institutional and commercial categories since those members have declined. With new management software, people will be able to do monthly or quarterly payments. You will not be charged \$10 for a section anymore. You can be part of any region or section and receive electronic service.
 - The iMIS management system will take effect in March. It integrates the payment systems in with the data systems.

Elections:

- We delayed elections in anticipation of the bylaws vote. Lester Hodgins, the National Elections Chair, is accepting candidate for the e-ballot process. As a region and section, you are welcome to use this process. You need to let the national office know, as well as Lester. He needs those nominations by the November 29, 2010. This includes the name, photo and a candidate statement. His preference is to have them by November 25.
- The Vice-president of programs and Treasurer Positions are also open

Scorecards:

- We received 9 out 10 region scorecards and 10 out of 11 section scorecards. Scorecard template is online at www.interpnet.com.
- Regions appear to be answering mostly in the greens and yellows.

Task Force Updates:

- The bylaws change did not meet the 2/3rds required on the vote. Discussions are continuing. We had a subsequent Constant Contact survey to learn how people wanted to elect the board of directors. We heard people did not want an approved board. There is still a level of discomfort about what the restructure means. The present bylaws specify Regions and Sections. As we stand now these are mandated into the organizations structure. We are continuing to collect info, from phone calls, e-mails, face book, regional and national pages, comments back on the ballot, received comments from the board. The task force will also be available for comments and feedback during the conference as well.
- A roundtable discussion regarding the restructure, vote, process, etc. concluded with RLC/SLC directors asking members the following questions:
 1. What services within NAI are most important to you?
 2. How do you think you can best receive those services?
 3. How would you like us to communicate with you?

SLC National Board Positions:

- Two Section Representatives must be appointed to the National Board need to be filled. Current seats available are Karen Lamere's and Todd Bridgewater's.
 - Candidates were Duane Fast, Dougg Wright, and Todd Bridgewater
 - A ballot vote approved Duane Fast and Todd Bridgewater for the 2011- 2012 term.
 - Dougg Wright will serve as an Alternate.

SLC Officer Positions:

- SLC Chari Position - Duane Fast:

I move that Travis be appointed to SLC Chair. Seconded by Brenda Lackey.

Yeas: 7 Nays: Abstained: Passed: U

- SLC Secretary Position – Travis Williams

I move the Todd be the SLC Secretary. Seconded by Brenda Lackey.

Yeas: 7 Nays: Abstained: Passed: U

Possible Section Mergers:

- EE and IN have discussed becoming a unified section.
- IT and INTL have also talked about merging.