



DRAFT

Annual MRID Business Meeting 15 October 2022

Reviewed by: Susan Boinis, Ander Bolduc, Cheryl Fielitz

Attendance

Position/Name	15 October 2022
President: Michelle Remer	X
Operations Director: Doug Bowen-Bailey	X
Membership Director: Laura Skyquest	
Finance Director: Kymberlee Cook	X
Community Relations Director: Sarah Hogue	X
Programs Director: Vacant	
Communications Director: Krista Anderson	X

Parliamentarian

Emory David Dively

Credentialing

At the time credentialing was happening, nineteen voting members were present for the meeting. Ten voting members were needed to maintain quorum. Quorum was met for the meeting.

Opening

President Remer opened the 2022 Annual Business Meeting at 9:01 am on the Zoom Video Conference Platform.

Standing Rules

The standing rules were projected on the screen and translated by Operations Director Bowen-Bailey.

Motion 22:10:01: Move to approve the 2022 MRID Business Meeting Standing Rules. (Board of Directors) CARRIED

Approval of Annual Business Meeting Agenda

1. Welcome
2. Quorum Report
3. Standing Rules Approval
4. Agenda Approval
5. Old Business
 - a. 2021 Business Meeting Minutes Approval
 - b. 2022 Board and Committee Reports
6. New Business
 - a. Officer Elections
 - b. Motions from the MRID Board
 - c. Motions from the floor
7. Announcements
8. Close

Motion 22:10:02: Move to approve the 2022 MRID Business Meeting Agenda (Board of Directors) CARRIED

Old Business

Approval of 2021 Annual Business Meeting Minutes

Reviewed by: Michelle Johnson, Richard Laurion, Laura Skyquest

Motion 22:10:03: Move to approve the 2021 Annual Business Meeting Minutes (Board of Directors) CARRIED

Board and Committee Reports

Board and Committee reports were emailed to members and on the website [available for review](#).

New Business

Officer Elections:

One of the five open positions starting in 2023 were filled via online elections prior to the business meeting. Those elected were:

- Community Relations Director: Maria Dively, January 1st 2023 – December 31st, 2024

Maria Dively was recognized as Community Relations Director by acclamation.

Positions Open for Nominations from the Floor

- Communications Director: No nominations, January 1st, 2023 – December 31st, 2024
- Finance Director: No nominations, January 1st, 2023 – December 31st, 2024
- Operations Director: No nominations, January 1st, 2023 – December 31st, 2024
- Programs Director: Krista Anderson, January 1st, 2023 – December 31st, 2023

No nominations were brought forward for Communications, Finance, or Operation direct positions. Krista Anderson was nominated, met qualifications, accepted nomination, and was installed as the incoming Programs Director by acclamation.

Board Motions

Motion 21:10:04

Motion A - ARTICLE II Section 2: MEMBERSHIP

Be it moved to change the associate membership definition to reflect current certification testing language.

Associate: Individuals who meet one or more of the following criteria:

- I. Graduated from an interpreting program.
- II. **Meet the requirements to sit for a Knowledge or Performance exam as set by, or recognized by RID** ~~Meet the requirements set by RID to sit for a RID Written or Performance Certification Exam.~~
- III. Holds a credential not recognized by RID.
- IV. Working as a non-certified interpreter.

(Board of Directors) CARRIED

Rationale: In order to keep certification up to date, RID and CASLI may continue to revise and change the testing process. Rather than changing our bylaws each time this takes place, the Board feels the bylaws should be changed to not be tied to any specific exam, but rather any exam that is recognized by RID, now or in the future.

Motion 21:10:05

Motion B ARTICLE V Section 2: COMMITTEES

Be it moved to remove the RID membership requirement for MRID committee members. Members will only need to be members of the MRID to join a committee.

Members of all committees, standing or other, who volunteer or are appointed by the President, shall be members in good standing of the MRID ~~and the RID~~ within 30 days of volunteering or by being appointed. (Board of Directors) CARRIED

Rationale: There is no requirement by RID that Affiliate Chapter committee members be dual members. Removing this requirement removes a financial barrier for engagement with RID at the Affiliate Chapter level and the board believes it will encourage more members to volunteer

with MRID which may in turn lead to more consideration of being involved with RID at a national level.

Motions from the floor:

Motion 22:10:06

Be it moved that the 2022 MRID Board host special elections in December in order to fill the remaining 2023-2024 Board positions (Grammenos/Evans) CARRIED.

Rationale: MRID needs key positions (Finance Director, Operations Director) to continue functioning as an organization, therefore we shall hold a special election to do so.

Note: In the discussion, the elections were assumed to be handled remotely, rather than in-person.

Welcome of 2023-2024 Board Members

MRID Board of Directors

Term Jan. 1, 2022 - Dec. 31, 2023

President - Michelle Remer

Membership Director – Laura SkyQuest

Term Jan. 1, 2023 – Dec. 31, 2023

Programs Director – Krista Anderson

Term Jan. 1, 2023 – Dec. 31, 2024

Community Relations Director – Maria Dively

Finance Director – Vacant

Communications Director – Vacant

Operations Director – Vacant

Announcements

Short announcements were given about the afternoon workshop and evening awards ceremony. Members gave thanks to President Remer for presiding over the business meeting.

Closing

Motion 22:10:07

Motion to Adjourn

Be it moved that this 2022 MRID Annual Business Meeting is Adjourned (Evans/Groven) CARRIED