

TRID Annual Membership Meeting
October 20, 2018
DoubleTree by Hilton Jackson, TN: 11:15AM - 12:45PM (CST)

Meeting Called to order:

Board Members Present:

Establish Quorum:

I. Approval of 2017 Members Meeting Minutes

A. [TRID Members Meeting December 9, 2017](#)

II. President Report - Will White

- A. Participated in the Interpreter Licensure small drafting group
- B. Attended TCDDDBHH meetings during the last year
- C. Additional archive documents received - Thank you Jenni
 - 1. Update: Most of the materials appear to be related to professional development activities
- D. Region II conference
 - 1. Cancelled by Regional Presidents
 - 2. TRID is contributing \$200 toward the seed money for the conference
 - a) None contributed
- E. Website is evolving as TRID does. Thank you to our web magicians.

III. Vice President Report - Stefan Esterley

IV. Treasurer Report - Ruann Wood

- A. Activity during FY 2018
 - 1. Membership income
 - 2. MAC 2017
 - a) Registration income
 - b) Conference expenses
 - c) Swag
 - 3. Conference 2018
 - a) Registration income
 - b) Conference expenses thus far
 - c) Swag

V. Member at Large Report - Catherine (Cat) Maenzo

A. Membership

1. TOTAL 87: Voting 75 Student/Supporting 8 Organizational 4

- a) **Chatt 4** Voting 3 Student/Supporting 1
- b) **Knox 41** Voting 38 Student/Supporting 3
- c) **Mem 10** Voting 10 Student/Supporting 0
- d) **Nash 23** Voting 20 Student/Supporting 3
- e) **NE 4** Voting 4 Student/Supporting 0
- f) **Out-of-St. 1** Voting 0 Student/Supporting 1
- g) **Organizational:** VCI, Deaf Connect, Partnership, and KCD

VI. District Reports

- A. Chattanooga - (Vacant)
- B. Knoxville - Helen Dickey (outgoing) / Megan Potts and Elise Turner (co-incoming)
- C. Memphis - Jenni Davis (outgoing) / Cheyenne Lindsey (incoming)
- D. Nashville - Sara Ware (outgoing) / Forest Sponseller (incoming)
- E. Northeast - Libby Tipton (outgoing) /

VII. Secretary's Report - Martha DeBoer

VIII. Committee Reports

- A. Bylaws / PPM - Helen Dickey, Chair -

IX. CMP Report - Amy Cone

X. Old Business

- A. None

XI. New Business:

A. Proposed Budget: Ruann Wood / Will White

- 1. Finance committee not yet formed. We are still seeking volunteers

B. ELECTIONS:

- 1. Executive Board every odd year (2019)

2. District Representatives every even year (2018)

C. 2019 Conference - Co-Chairs: Brenda Sellers and Ruann Wood

1. Request for 2019 Conference Budget
2. Motion for dates to be voted on by the membership, last full weekend in April, April 26-27, 2019.

D. Any other new business

XII. Adjourn: