

# ARKANSAS ADVISORY BOARD FOR INTERPRETERS FOR THE DEAF



# Advisory Board for Interpreters Between Hearing Individuals and Individuals Who Are Deaf, Deafblind, Hard of Hearing, or Oral Deaf

#### Minutes

August 4, 2023

2:00 - 3:00 p.m. Quarterly Meeting

Meeting called to order at 2:00 pm.

#### Attendance:

Board Members: Daisy Dippel, Katie Becker, Arthur Babin, Carel Dunaway, Stephanie Ott, Shana Turner

**Guest:** Karen Owens, Katelyn Wilson, Craig Smith, Ronica Leonard, Beverly Wade, Shannon Borchert, Sydney Morriss, Libby Williams, Meagan Beatty

**Approval of Minutes:** Katie Becker made the motion to accept the May 5, 2023 minutes as typed/with the correction of "and I was told" being removed. Arthur Babin seconded the motion. Vote was by a showing of hands. Motion carried.

# **Sub-Committee Updates:**

There were none.

#### Old Business:

Digital Renewals – cannot be emailed this year, maybe next year.

TEAMS – Beverly Stated that ADH School Health has and pays for the Zoom account so there is no charge to the board for that. This makes it possible for people who may not have access to TEAMS to be able to join the meetings.

Licensure Level Changes – Katie Becker made a motion to begin the next step in the process of getting the licensing levels changed within the rules. Stephanie Ott seconded the motion. Vote was made by a show of hands. Motion passed.

#### **New Business:**

**Mileage Reimbursement-** There was discussion on reimbursing board members that live 90 or more miles away for travel to meetings. Craig Smith stated that it would have had to be in the first meeting of the year. He will be looking into the matter. It was asked can we have that added into the rules while being updated.

### **Public Comment:**

# None

Update from May meeting (by Daisy Dippel). My term is not up this year. I have one more year. However Katie Becker's first and Carel Dunaway's second terms are ending. We will have to get nomination letters out to fill Carel's position and Katie's if she doesn't want to serve another term.

Meeting adjourned at 2:20 pm.	
Next Meeting: November 3, 2023	1 20 01
Path fell	1.30.24
Secretary's Signature	Date