

# November 2024 Resolution of Emergency Action to Prevent Dissolution

Dear PCRID MEMBERS,

This letter serves as a formal record of the resolutions passed during the Executive Committee meeting held on **November 3, 2024**. The meeting convened on Zoom and was attended by undersigned (which constituted the Board of Directors):

President: Shannon Morision

Secretary: Emily Dittmer

Treasurer: Ciara Morales

**Whereas**, the currently serving Board of Directors acknowledge the maintenance of PCRID's status as Affiliate Chapter of the Registry of Interpreters for the Deaf, Inc. (RID) requires emergency actions to prevent dissolution.

## **Now Therefore it be Resolved that**

1. The Board established a transition plan to maintain a full Board of Directors during the transition period.
2. The Board shall appoint interim board positions until an Emergency Election can be held in 2025
3. The current Board of Directors shall transition as follows:
  - a. President Morision will appoint an Interim President on Dec 31, 2024 at the conclusion of her current term.
  - b. Secretary Dittmer will serve as Interim Secretary as of Jan 1, 2025
  - c. Treasure Morales shall continue to serve her term ending Dec 31, 2025
4. The board shall fill the Vice President with an interim Vice President
4. The board shall establish a 5th position of PCRID Liaison to serve as the 5th member of the PCRID Board of Directors to increase transparency and community between the board and members and ensure a stronger Board in case of turnover.
5. The Board hereby appoints the following individuals to the offices designated below to serve fully their respective positions to begin at the signing of this document.

- a. Interim Vice President - Carolyn Boykins
- b. Interim Community Liaison - Shelby Abdilah

6. the Board assigns oversight of the Certification Maintenance Program to the Secretary

7. the Board establishes a Community Outreach Committee and an Auditing Committee to serve duties assigned at the Board's discretion and appoints the following members to serve on the respective committees

- a. Community Outreach Committee - Avril Brandon (chair) and Savannah Moore
- b. Auditing Committee- Erika Hush (chair)

8. that all directors members named in this resolution are authorized to serve in full service, granted all responsibility entrusted to the Board of Directions and additional duties assigned, as well as authorizing them to take any actions necessary to maintain PCRID's status as an Affiliate chapter of RID in compliance with:

- RID's (Amend. 2020) bylaws
- PCRID's bylaws (amend. 2019),
- As directed by the RID Board of Directors and Headquarters staff
- This resolution
- And all Federal and local laws governing this 501c3

**Further Resolved**, that any or each action done or completed by the above officers prior to the date of this resolution and is within their respective authorities are hereby ratified, confirmed and approved as acts done in service of PCRID.

This resolution shall be effective immediately upon its adoption and shall be filed with the minutes of the Board meeting at which it was approved.

Digitally Signed and Ratified: November 3, 2024

**President** Shannon Morison

Shannon Morrison

**Secretary** Emily Dittmer

Emily Dittmer

**Treasurer** Ciara Morales

Ciara Morales