



**Southern California Registry of Interpreters for the Deaf
BOARD OF DIRECTORS FACE-TO-FACE MEETING
California State University, USU Building
Minutes of January 13, 2007**

Present:

Officers

President - *Peggy Huber
Vice President - *Beth D'Addario
Secretary - *Richard Fendrich
Treasurer - Marie Treacy
Member-at-Large - Fred Gravatt
Ex-Officio - *Stephanie Harris

Standing Committee Chairs

An Evening With...” –Nicole Pancino
CMP-*Isa Sachs/ *Kathleen Lanker
Lou Fant Memorial Fund, Bonnie Gibson/*Beth D'Addario
Membership – *Lisa Balbirnie
Newsletter – Vacant
Professional Development Committee Chair – *Kathleen Lanker
Legislative – Darlene Geyer
Mentorship – Vacant
Student Representative – *Rachelle Trank
Fundraising – *Beth D'Addario

Members and Visitors

Steve and Tari Kelley
Mr and Mrs Julie Casaccia
Michael Morefield
Suzie Van BC Giroux
Susan Zar Zycki
Ellie Madison
Annie Mc Elroy
Steve Palmer
Carol Smith
Andrew Leyva
Constanza Wiens

This Face to Face BOD meeting was called to order by President Peggy Huber at 4:48PM.

I. Reading of SCRID Mission Statement: It is the mission of Southern California Registry of Interpreters for the Deaf to provide local forums and an organizational structure for the continued growth and development of the professions of interpretation and transliteration of American Sign Language and English.

II. Approval of Agenda

III. Approval of Minutes: November 11, 2006 & December 14, 2006. See motions, below

IV. President's Report – Peggy Huber - attached

V. Vice President's Report – Beth D' Addario – none

VI. Secretary's Report - Richard Fendrich – none

VII. Treasurer's Report – Marie Treacy – attached

VIII. Member-At-Large - Fred Gravatt – attached

IX. Ex-Officio – Stephanie Harris – none

X. Standing Committee Reports

A. An Evening With...” Nicole Pancino – none

B. CMP – Ila Sachs - attached

C. Kathleen Lanker – attached

D. Lou Fant Memorial Fund – Bonnie Gibson/Beth D'Addario – attached

E. Membership – Lisa Balbirnie – Added (membership now at 210)

F. Newsletter – Vacant

G. PDC – Kathleen Lanker – attached

H. Legislative – Darlene Geyer – none

I. Mentorship – Vacant (Website revised to include Mentorship material by Linda Humphries)

J. Rachelle Trank – attached – preliminary budget report for Support the Gap to be submitted by January 20, 2007.

K. Fundraising – Beth D'Addario - none

XI. Ad Hoc Committees

A. PR Kit – None

B. CDI Task Force – Vacant

C. Needs Assessment Committee - Vacant

D. Election Committee – Stephanie Harris – attached

E. Bylaws Committee – Catherine Tabor (Secretary) - none

XII. Old Business: none

XIII. New Business:

A. Schedule for 2007 Spring Board of Directors Meetings set for
February 19, 2007 March 19, 2007 June 18, 2007

B. General Meeting – Set April 21, 2007

C. New officers search – still many positions vacant for the election. Please send names of potential (and qualified) candidates.

D. Code-switching research – Human Subjects Solicitation

By Mel Futrel, grad student at CSUN. She will be soliciting CODAs through SCRID via SCRIDTalk in the coming months.

E. Thriva Online Booking service – consensus is not to change to a new service. We are satisfied with Acteva and Thriva has many fees which, although they may be waived, will have to be renegotiated every year.

XIV. Announcements

A. Next Meeting: Online February 19, 2007

B. New Trilingual Interpreter Committee will be introduced soon and the chair to be appointed at the next board meeting.

XV. Adjourned at 6:15 pm

MOTIONS:

20070113.1: Approve the minutes for the Board of Directors Online Meeting for November 11, 2006

B. D’Addario/R. Fendrich 3/0/0 Passed

20070113.1: Approve the minutes for the Board of Directors Online Emergency Meeting for December 14, 2006

R. Fendrich/ B. D’Addario 3/0/0 Passed

20070113.3: That the board of directors happily approve the appointment of Michael Morefield as Co-Chair of the Professional Development Committee.

Author: P. Huber P. Huber/B. D’Addario 3/0/0 Passed

Rationale: Michael comes to us with great enthusiasm as well as with great promise under the tutelage of current PDC Chair, Kathleen Lanker. The division of work will enable the committee to continue to provide high quality professional development opportunities and a frequency that will benefit the membership and the field of interpreting in Southern California. I encourage a “yes” vote to welcome Michael aboard!

Peggy Huber
President

Richard Fendrich
Secretary