



Southern California Registry of Interpreters for the Deaf  
**Face-to-Face Board of Directors Meeting**  
February 9, 2018  
**President's Report**

- **Board development:**
  - Executive Session
    - Requested by Kim Tripeny-Stiles and Cyndy Parral to discuss concerns with PDC event planning and execution.
    - Held on December 3, 2017 and attended by Cyndy, Kim (PDC co-chairs), Cindy Herbst, Anne Jackson, Kayelle Morgan and me, from 6:06 pm until 7:27 pm.
    - Cyndy and Kim were given time to explain their concerns and the meeting was closed for confidential discussion.
  - Public Relations co-chair: Met with Beth and Lena several times to review the Public Relations task list and due dates. Reviewed the Google Drive files.
  - Newsletter Committee – tonight we are welcoming Brenda Pluntze and Armando “Mando” Garza as the new newsletter committee chairpersons! See motion.
  - Vacant positions:
    - Secretary position filled by special election! Thank you, Cindy Herbst, for acting as special elections ad hoc committee chairperson and escorting the membership through the process. We love Cindy!
    - CMP Committee Chair (or co-chairs)
    - PDC Committee Chair (or co-chairs)
- **ProTactile Workshop** January 27 & 28, 2018
  - Attendees: 14 DeafBlind, 20 Hands-on and 16 Observers – both Deaf and hearing participants! (several last-minute cancellations due to the flu, but all Hands-on slots were filled)
  - Financial report –
    - We had a total of \$5929 revenue (exhibits and registrations) and \$5634 in expenses.
    - We had a net profit of \$294.44 (we ended up with several no-shows and one of our sponsors were not able to honor their pledge to cover one of the interpreter fees). I recommend waiting a few weeks to finalize the financials before we distribute the profits as defined in the previous motion funding this event.
    - **GREAT** thanks to members of the planning committee:
      - Jerrin George for coordinating the presenter support (interpreters & SSPs)
      - Roberto Cabrerra (DOR) for financial support and DeafBlind consultation
      - Chad Metcalf for LightHouse and Helen Keller National Center for support and DeafBlind consultation

- Brittany Applen (College of the Canyon) for coordinating onsite SSP services.
  - Amy Pulido, SCADB president for coordinating the ProTactile Happy Hour (PTHH) on Saturday night and for communication with the DeafBlind community and consultation.
- The planning committee will be meeting on Feb 16 or 23 to debrief the event and consider a PTASL II event.
- **RID Region V:**
  - I am co-chairing the Vendor/Exhibit committee with Kristy Buffington, Idaho RID president.
  - We are using the SCRID WA site for exhibit registrations. Region V has agreed to pay us 2% plus \$5.00 for each registration to cover the PayPal fees and a small service fee for the use of the site and my time to manage the registrations.
  - Chairpersons are given free registration. This means SCRID will only have to cover my travel and board expenses (plus a few minor expenses that are already in the budget).
  - ORID has a scholarship specifically for a DI to attend the conference. **Should SCRID consider this, too?**
- **Other:**
  - The British National Deaf Children's Society contacted SCRID asking for support regarding provision of a BSL interpreter for a Deaf nominee for the short film category at the Oscars, Maisie Sly. Airs March 3. Referred her to GLAD. I also posted a request for referrals for interpreters who may be familiar with BSL and asked them to contact Patty Hughes at GLAD directly.
  - I received an email from Amy Grindrod requesting information about who is responsible for providing interpreting services for Deaf-owned businesses so that the hearing public have access to their goods and services. (My opinion is the business owner, though services of an interpreter would not be required if they accommodate access in other ways.)