



Southern California Registry of Interpreters for the Deaf
Board of Directors Online Board Meeting
Google Hangouts

Agenda

February 9, 2018

I. Call the meeting to order:

II. Roll Call:

- President - Peggy Huber
- Vice president - Cynthia Herbst
- Treasurer - Anne Jackson
- Secretary – Stephanie Webb
- Member at Large (Deaf) - vacant
- Member at Large (IDP) - Kayelle Morgan
- Member at Large (Div) – Dustin Marquez
- Beth D’Addario – PR Comm Chair/50th Anniv
- Membership Committee Co-Chair - Bob LoParo
- Prof Dev Committee Chair - vacant
- Cert Main Program Committee Chair - vacant
- Website Committee Chair - Jerrin George
- Brenda Pluntze, Member
- Armando “Mando” Garza, Member
- Lena Serrano, Member

Acting secretary:

III. 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.

IV. Approval of Agenda:

Motion to accept Online Board Meeting agenda for February 9, 2018

Motion by: 2nd Vote (/ /)

V. Approval of Board Meeting Minutes:

Motion to accept Online Board Meeting minutes for November 18, 2017.

Corrections:

Motion by: 2nd Vote (/ /)

VI. Ad Hoc Committees

- a. SCRID 50th Anniversary Jubilee Committee – Beth D’Addario, co-chair –

VII. New Business –

- a. Motions

Motion 20180209.1

That the SCRID board approve the appointment of Brenda Pluntze and Armando “Mando” Garza as co-chairs of the Newsletter Committee.

Rationale: I have met with Brenda and Mando a few times to review the tasks and technology involved with an electronic newsletter. They have both demonstrated interest and commitment to serving the SCRID membership by publishing a regular newsletter and have already been discussing exciting features that will help connect SCRID members with organizational activities and volunteer leaders.

Author: Peggy Huber Motion by: Peggy Huber Second by:

Discussion:

Vote: __/__/__

Motion 20180209.2

That the SCRID board approve the appointment of Lena Serrano as co-chair along with Beth D’Addario of the Public Relations Committee.

Rationale: I have met with Lena and Beth, and they have already worked together as a team to re-design two SCRID brochures in time for the ProTactile workshop on January 27 & 28, 2018. Lena is familiar with social media and she and Beth are working closely together. They both co-manned the SCRID booth at the ProTactile workshop. I strongly endorse Lena as a valuable member of SCRID’s volunteer leadership family.

Author: Peggy Huber Motion by: Peggy Huber Second by:

Discussion:

Vote: __/__/__

Motion 20171118.3

That the SCRID board accept the resignation from Kimberly Tripeny-Stiles and Cyndy Parral as co-chairs of the Professional Development Committee, received on December 12, 2017 and effective December 13, 2017 with thanks from the board for their service to SCRID members. We wish them well in their future endeavors.

Author: Peggy Huber Motion by: Peggy Huber Second by:

Discussion:

Vote: / /

VIII. Old Business - None

IX. President’s Report – Peggy Huber –

X. Vice President’s Report – Cynthia Herbst –

XI. Treasurer’s Report-- Anne Jackson -

XII. Member-at-Large Reports:

- a. **MAL Deaf** - Vacant–
- b. **MAL IDP** – Kayelle Morgan -
- c. **MAL Diversity** – Dustin Marquez -

XIII. Secretary’s Report- Stephanie Webb -

XIV. Standing Committee Reports

- a. **CMP** – Vacant –
- b. **PDC** – Vacant –
- c. **Membership** – Bob LoParo, Chair –
- d. **Public Relations** – Beth D’Addario & Lena Serrano, Co-Chairs –
- e. **Website Committee** – Jerrin George, Chair –
- f. **Newsletter Committee** – Brenda Pluntze and Mando Garza, Co-Chairs -

XV. Announcements:

XVI. Adjourn: