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Motion by:

2<sup>nd</sup>

Vote ( / / )

**6. Ice Breaker - Intro of new members of SCRID Leadership**

**7. New Business –**

**a. Motions:**

**20180623.1** That the SCRID Board approve the appointment of Andrea Lust as Membership Committee Co-Chairperson.

**Background:** Andrea has been a long-standing member and supporter of SCRID. She has submitted her Letter of Intent and Resume to the President and Executive Board, highlighting her skills and experience dealing with communications (in person and electronic), knowledge of email/databases/clerical abilities, and her professional commitment to our field. I highly recommend her as Co-Chair, working alongside me on the Membership Committee. (Bob LoParo)

Author: Bob LoParo, Membership Committee Chairperson      Motion by: Peggy Huber  
Second by:

Discussion:

Vote: ( \_\_\_ / \_\_\_ / \_\_\_ )

**20180623.2** That the SCRID board approve the appointment of Marcus Gunter as Professional Development Committee Co-Chairperson.

**Background:** Marcus has been a member and supporter of SCRID since early 2017. He was interviewed by Peggy Huber and Amanda Carso and has submitted his letter of intent to serve and resume. We look forward to welcoming him to the SCRID leadership family.

Author: Amanda Carso, PDC Committee Chairperson      Motion by: Peggy Huber  
Second by:

Discussion:

Vote: ( \_\_\_/\_\_\_/\_\_\_ )

**20180623.3** That the SCRID board approve the financial obligation of approximately eleven thousand dollars (**\$11,000**) for a collaborative ProTactile ASL training in Spring of 2019.

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

Discussion:

Vote: ( \_\_\_/\_\_\_/\_\_\_ )

**Background:**

At the conclusion of the ProTactile ASL (PTASL) training held this last January, 2017, I was contacted by a board member of San Diego County RID about a collaboration to bring PTASL to the Inland Empire and San Diego County area. We are also collaborating with So Cal Association of the Deaf-Blind, Roberto Cabrera, President. A planning committee was convened Roberto Cabrera, SCADB President (principal organizer); Peggy Huber, SCRID President; Jennifer Pelloni, SDCRID President; and Jerrin George, SCRID Website Committee Chair & Support Services Coordinator for the 2018 PTASL training). We met via video conference on May 22, 2018.

Presidents of all three organizations agreed to bring the proposal to organize a PTASL training with Jelica Nuncio and a co-presenter for Spring of 2019. A projected budget of approximately \$11,000 was created. SDCRID was unable to secure financial obligation for half of the budget expenses, and the SCRID board is being asked in this motion to oblige to guarantee the full amount of approximately \$11,000.

There was no loss of profit from the January 2018 PTASL training. With sponsorships and registration income, I do not expect for there to be a loss so great, though it may be wise to expect some loss. The number of registrants for the entire training may be as low at 20 (10 each DB/sighted interpreters).

A 2018-2019 budget line-item should be established under “Special Events” for this obligation.

More details will be sought from Jelica by SCADB president, and progress will be reported at board meetings.

**b. 2018-2019 Meeting & Event Schedule**

July (no board meeting)

- Financial Audit
- Budget Meeting - budget proposals due

Aug Board Meeting

Sept Board Meeting

**Oct 13: SCRID member free event**

Oct Board Meeting

Nov Board Meeting

Dec: Dark

Jan Board Meeting

- **Select elections ad hoc committee chair**

Feb Board Meeting

March Board Meeting

April Board Meeting

May Board Meeting

- **E-ballots to membership**

June - Annual Membership Meeting

June - Annual Board Meeting/training/retreat

## **8. Old Business -**

### **a. Special Event - SCRID Member Free Event**

- i. Coordinators: Lena Serrano & Stephanie Webb, supported by PDC
- ii. Presenter & Topic: Roberto Sandoval: Hard & Soft Skills, Ethical decision-making
- iii. Oct 13, 2018
- iv. **Promo date projection, July 15, 2018?**

## **9. President's Report – Peggy Huber –**

### **10. Vice President's Report – Cynthia Herbst –**

### **11. Treasurer's Report— Anne Jackson -**

### **12. Member-at-Large Reports:**

- a. **MAL Deaf - Vacant**
- b. **MAL IDP – Vacant**
- c. **MAL Diversity – Vacant**

### **13. Secretary's Report- Stephanie Webb -**

### **14. Standing Committee Reports**

- a. **CMP – Vacant – (Peggy) - Activity:**
  - i. Two Independent Study case final submission complete
  - ii. Two Indep Study cases pending
- b. **PDC – Amanda Carso & Marcus Gunter, Co- Chair -**
- c. **Membership – Bob LoParo & Andréa Lust, Co- Chairs –**
- d. **Public Relations – Beth D'Addario & Lena Serrano, Co-Chairs –**
- e. **Website Committee – Jerrin George, Chair –**

f. Newsletter Committee – Brenda Pluntze, Chair -

**15. Announcements:**

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**16. Adjourn:**

- Tech training for new leadership

**Notes for calendar:**

Board Meetings

- 3 Face-to-Face with workshops (quarterly)
- 8 Online (Google Meet-Up)
- Dark in July (annual RID meetings), December, and at times, the spring month in which Easter and Passover occur

Special events

- PTASL (Spring 2019)
- Elections (Feb - May, 2019)
- Annual Membership Meeting (May or June, 2019)
- Annual Board Meeting (June or July, 2019)

**Other community events, conferences or workshops we should avoid? (list below)**

- 1) **Cindy on vacation: F-Su, Aug. 10-19, 2018**
- 2) **Betty Colonomos workshop at Mt. SAC- Foundations II- F-Su, Sept. 7-9, 2018.**
- 3) **Lifesigns planned workshop- Sa, Sept. 15, 2018**
- 4) **CIT Conference, Utah, W-Su, Oct. 31-Nov. 4, 2018**
- 5) **Cindy at a wedding: Sa-Su, Nov. 10-11, 201**