

Motion by: Stephanie Webb
Corrections: None

2nd: Cynthia Herbst

Vote (4/0/0)

VI. New Business

a. Motions:

20180511.1 That the SCRID board approve the resignation of Armando Garza as co-chair of the Newsletter Committee, with our thanks for his service.

Background: Mando submitted his letter of resignation. He hopes to consider service at another time in the future.

Author: Peggy Huber Motion by: Peggy Huber Second by: Cynthia Herbst

Discussion: None. Best wishes to Armando.

Vote: (4/0/0) *Motion Carries*

20180511.2 That the SCRID board remove Dustin Marquez as Diversity Member-at-Large.

Author: Peggy Huber Motion by: Peggy Huber Second by: Anne Jackson

Rationale: Bylaws require that board of directors attend 75% of board and membership meetings. As of November, 2017, Dustin has missed 4 board meetings as well as the annual membership meeting (attending 40% of meetings held), indicating that he has not fulfilled his duties as required by the bylaws (Art V §3B 6b). The last communication we received from him was on November 29, 2017 by email. We hope that he is well, thank him for his service and wish him the best in the future.

Discussion: None. Best wishes to Dustin.

Vote: (4/0/0) *Motion Carries*

20180511.3 That the SCRID board approve the appointment of Amanda Carso as Professional Development Chairperson.

Background: I have been working with Amanda over the last two months and have reviewed the duties, technology, procedures and forms used by the Professional Development Committee together. She assisted with registration at the “Members Leading Leaders” workshop following the Annual Meeting. She has proven herself as reliable, tech savvy and extremely patient and good natured! I believe she is highly qualified for this position and I look forward to seeing the ways in which SCRID will grow and the membership will benefit from her joining the SCRID Leadership team!

Author: Peggy Huber Motion by: Peggy Huber Second by: Stephanie Webb

Discussion: The board is very excited to have Amanda join the team and looks forward to working with her.

Vote: (4/0/0) *Motion Carries*

b. Interpreter Faire at ECC

- i. Will we have wifi for new member applications on site? Yes
- ii. Shall we approve a **one-time discount** for people who join on site? No, due to lack of time to produce and vote on a motion (no motions allowed from the floor).
- iii. To-do list sent to volunteers. Review of tasks:
<https://docs.google.com/document/d/1mU6SAKlhbeKF4fsaEOvk87xY6K6ETiGpcXAfTvcZO1E/edit?usp=sharing>
- iv. Discussion: Assigned various tasks to board members able to attend. Final prep and delegations to occur via email.

VII. Old Business

a. Deaf Interpreter Training Program Sponsorship

- i. An email conversation discussing a possible sponsorship for the program and an individual student took place between March 6 and April 11, 2018
- ii. See March 9 president's report for details of the request.
- iii. The following motions were put forth:
- iv. **Motion 20180413.1** (inter-meeting motion)

That the SCRID board approve a sponsorship for Rosemary Wanis' Deaf Interpreter Training (DIT4) in Fresno in the amount of \$300.00. In return for this sponsorship, the DIT4 will list SCRID as a sponsor and include the SCRID Logo in some publications.

Unanimous approval via email (4/0/0)

- v. **Motion 20180413.2** (inter-meeting motion)

That the SCRID board approve a sponsorship for Diane Gamache as a student in the Deaf Interpreter Training (DIT4) in Fresno in the amount of \$200.00. In return for this sponsorship, we will request that Diane present a short report to the membership at the 2018-2019 annual membership meeting on her experience as a student in the program.

Unanimous approval via email (4/0/0)

Discussion: This information is included here for the record as discussion and voting occurred via email. The board will request that Diane produce a brief video report for our media sites as well as report at the annual mbr meeting.

b. Special Event - SCRID Member Free Event

- i. Coordinators: Lena Serrano & Stephanie Webb
- ii. Presenter & Topic: Roberto Sandoval, PPO & Interpreting (final title and description TBA)
- iii. Date: TBD (Fall workshop)
- iv. Discussion: Discussed projected budget for the workshop. It is still in formation, but we anticipate a 5-6 hr workshop. The board may hold annual votes regarding hosting additional member-free workshops. The board also discussed free attendance for Deaf community members. The board is in favor of this and will continue discussion on its implementation.

VIII. President's Report – Peggy Huber

- a. See [report](#)
- b. Additional Discussion: We do have members who have expressed interest in serving as Deaf MAL and Diversity MAL. Voting may take place in July.

IX. Vice President's Report – Cynthia Herbst

- a. See [report](#)
- b. Additional Discussion: Discussed payment options and seating location of interpreters working at board meetings. A motion will be created and voted upon in June regarding payment protocol. Also discussed ideas related to the mentoring of students/interns who attend to voice the proceedings.

X. Treasurer's Report— Anne Jackson

- a. Aside from a large thank you to Peggy for all her help, nothing to report until next month.

XI. Member-at-Large Reports:

- a. **MAL Deaf** – Vacant
- b. **MAL IDP** – Vacant
- c. **MAL Diversity** – Vacant, see motion 20180511.2, above

XII. Secretary's Report- Stephanie Webb

- a. See [report](#)
- b. Additional Discussion: None.

XIII. Standing Committee Reports

- a. CMP – Vacant – (Peggy) - Activity:
 - i. Members Leading Leaders workshop (CEUs submitted) - thank you Amanda!
 - ii. Two Independent Studies final submission
 - iii. Discussion: See [President's report](#) for CMP information. We got some good feedback from the Members Leading Leaders workshop (to be discussed in June).
- b. PDC – Vacant
- c. Membership – Bob LoParo, Chair
 - i. See [report](#)
 - ii. Additional Discussion: An individual has expressed interest in serving as co-chair for the membership committee. Voting may take place in June.
- d. Public Relations – Beth D'Addario & Lena Serrano, Co-Chairs
 - i. See [report](#)
 - ii. Additional Discussion: Lena and Jerrin will work together to post portions of the recent annual membership meeting on our social media sites.
- e. Website Committee – Jerrin George, Chair
 - i. See [report](#)
 - ii. Additional Discussion: Need to research and acquire greater streaming capacity for future meetings. Streamed video quality is currently too poor. Selected option will be budgeted for in the FY1819 budget.
- f. Newsletter Committee – Brenda Pluntze, Chairs
 - i. Discussion: The newsletter was distributed via email as well as posted at www.scriid.org. The link is shareable to social media sites.

XIV. Announcements:

- a. Annual Board Meeting - June 23
 - i. Where: TBD
 - ii. 2018-19 calendar to be discussed. Feedback from the annual member meeting to be discussed and incorporated.
 - iii. Tech training for new leadership.

