



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

- **Board development:**
  - Newsletter Committee – contacted Brenda for publication schedule and ongoing technical training
  - Vacant positions (call for volunteer leadership sent in Feb 2018)
    - CMP Committee Chair (or co-chairs)
    - PDC Committee Chair (or co-chairs) – Talking to Amanda Carso
    - Membership Committee co-chair
  - Executive Session tonight: Diversity MAL position
  - Member Free Event Project:
    - Lena and Stephanie have volunteered to organize
    - See New Business item for more info
  
- **Annual SCRID Membership Meeting**
  - Location: GLAD auditorium
  - Workshop:
    - Members Leading Leaders: The Best of 2017 LEAD Together Conference by Sam Farley (SCRID registration winner), Bob LoParo (Membership Chairperson & POC member section leader), and Peggy
    - Registration page is set up, pending workshop info from Bob and Sam
    - CMP docs are ready, pending info from Sam and Bob (due for submission March 15)
    - CMP sponsor is SCRID (me)
  - Annual Reports are due on April 23 (please post on the website and send to Peggy & Stephanie for our records)
  
- **ProTactile Workshop**
  - The planning committee met on Feb 23 to debrief the event and consider a PTASL II event.
  - The group is interested in holding another workshop next year.
  - Is SCRID willing to back up funding again? (approx. \$10,000 budget)
  - Roberto Cabrerra (new SCADB president) may be planning travelling introductory trainings to foster interest and foundational information across So Cal.
  - Jelica Nuccio will be in So Cal in November and is offering private sessions with anyone who wishes to meet with her for additional training. Roberto and I will ask for a meeting with her to discuss details and concerns from the last PTASL training.

- **RID Region V:**

- Reg V Conference: Exhibit app and registration site live. We are already receiving registrations.
- Next RVPC video conference will be March 11 @ 5 pm

- **RID: Executive Director Search**

Change in organizational structure:

- Chief Executive Officer – search has resumed, notification sent out to RID members (and SCRID members)
- Chief Operations Officer (Elijah Sow promoted from Deputy Director)
- More duties and responsibilities will be given to the COO than was given to Dep Dir