



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

**Minutes**  
**09 February 2018**

I. **Call the meeting to order:** 6:45p

II. **Roll Call: *Quorum Met***

- ✓ President - Peggy Huber
- ✓ Vice President - Cynthia Herbst
- ✓ Treasurer - Anne Jackson \*Left meeting 8:36pm
- ✓ Secretary - Stephanie Webb
- Member at Large (Deaf) - vacant
- Member at Large (IDP) - Kayelle Morgan
- Member at Large (Div) - Dustin Marquez
- ✓ PR Comm Chair/50th Anniv - Beth D'Addario
- ✓ 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

III. **Reading of SCRID Mission Statement:** Read by Anne Jackson

- A. 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.

**\*Motion from the Floor:** I move to suspend the language policy to conduct this meeting in English as all attending this closed meeting are hearing.

Motion by: Cynthia Herbst      2nd: Stephanie Webb

Discussion: None

Vote: (4/0/0)

IV. **Approval of Agenda:**

- A. Motion to accept Online Board Meeting Agenda for 09 February 2018

Motion by: Anne Jackson      2nd: Cynthia Herbst      Vote: 4/0/0

V. **Approval of Board Meeting Minutes:**

A. Motion to accept Online Board Meeting Minutes for 18 November 2017.

Corrections: *None*

Motion by: Anne Jackson      2nd: Peggy Huber

Vote: 3/0/1

VI. **Ad Hoc Committees:**

A. **SCRID 50th Anniversary Jubilee Committee** - Beth D'Addario, co-chair  
Submitted and presented SCRID Jubilee Budget Report. Final budget report numbers were not substantiated as submitted. Discussed status of demand letter to be sent to the hotel. This committee shall be dissolved during the March meeting, pending finalization of the budget report.

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.

Discussion: Brenda discussed possible newsletter formatting and requested articles from the board members. Lena expressed desire of the Public Relations committee to collaborate with the Newsletter committee to cover SCRID events.

Author: Peggy Huber      Motion by: Peggy Huber      2nd: Cynthia Herbst

Vote: 4/0/0

**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

2nd: Anne Jackson

Discussion: None

Vote: 4/0/0

**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                      2nd: Cynthia Herbst  
Discussion: None  
Vote: 4/0/0

- VIII. **Old Business** – None
- IX. **President's Report** – Peggy Huber
  - A. Submitted and presented.
  - B. Discussed possibility of using SCRID savings to fund majority of a second ProTactile workshop.
  - C. Found consensus in desire to fund RID Region V conference registration for a DI involved in SCRID leadership. To be voted upon at next meeting.
- X. **Vice President's Report** – Cynthia Herbst
  - A. Submitted and presented.
  - B. Discussed offering workshop vouchers in exchange for interpretation at SCRID face-to-face meetings, as well as offering student intern opportunities to interpret these meetings while in the back of the room.
- XI. **Treasurer's Report** – Anne Jackson
  - A. Submitted and presented.
  - B. Found consensus re: returning to former Quick Books subscription level.
  - C. Discussed formulating a plan to utilize some of SCRID's savings for member benefit during FY18-19.
- XII. **Member-at-Large Reports:**
  - A. MAL Deaf – Vacant: No report
  - B. MAL IDP – Kayelle Morgan: Absent, no report
  - C. MAL Diversity – Dustin Marquez: Absent, no report
- XIII. **Secretary's Report** – Stephanie Webb
  - A. Discussed on-boarding of new secretary and method of sharing minutes.
- XIV. **Standing Committee Reports:**
  - A. CMP – Vacant. No report.
  - B. PDC – Vacant. No report.
  - C. Membership – Bob LoParo, Chair
    - 1. Submitted and presented.
    - 2. Discussed putting participants of the recent ProTactile workshop in contact with a local Deaf-Blind individual interested in establishing a PT email group.
    - 3. In an attempt to be inclusive and to honor those who don't want an online presence, SCRID will continue to accept non-digital membership forms, while encouraging the use of digital membership services.

- D. Public Relations – Beth D’Addario & Lena Serrano, Co-Chairs
    - 1. Submitted and presented. No discussion.
  - E. Website Committee – Jerrin George, Chair
    - 1. Submitted. Absent, no presentation.
  - F. Newsletter Committee – Brenda Pluntze and Mando Garza, Co-Chairs
    - 1. Presented. Peggy requested a schedule of publication dates through the end of the 2018-2019 fiscal year.
  - XV. **Announcements:**
    - A. Next Meeting: 09 March 2018, Online
  - XVI. **Adjourn:** 8:50pm
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