



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

Agenda
March 9, 2018

I. Call the meeting to order:

II. Roll Call:

- | | |
|--|--|
| <input type="checkbox"/> President - Peggy Huber | <input type="checkbox"/> Membership Committee Co-Chair - Bob LoParo |
| <input type="checkbox"/> Vice president - Cynthia Herbst | <input type="checkbox"/> Prof Dev Committee Chair - vacant |
| <input type="checkbox"/> Treasurer - Anne Jackson | <input type="checkbox"/> Cert Main Program Committee Chair - vacant |
| <input type="checkbox"/> Secretary – Stephanie Webb | <input type="checkbox"/> Website Committee Chair - Jerrin George |
| <input type="checkbox"/> Member at Large (Deaf) - vacant | <input type="checkbox"/> Newsletter Committee Co-Chairs - Brenda Pluntze & Mando Garza |
| <input type="checkbox"/> Member at Large (IDP) - Kayelle Morgan | |
| <input type="checkbox"/> Member at Large (Div) – Dustin Marquez | |
| <input type="checkbox"/> PR Committee Co-Chairs: Beth D’Addario & Lena Serrano | |

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 March 9, 2018

Motion by: 2nd Vote (/ /)

V. Approval of Board Meeting Minutes:

Motion to accept Online Board Meeting minutes for February 9, 2018.

Corrections:

Motion by: 2nd Vote (/ /)

VI. Ad Hoc Committees

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

VII. New Business –

a. Annual Board Meeting date:

The annual board meeting is scheduled for June 23, 2018. Our vice president is unable to attend. Discussion of rescheduling this meeting:

b. Annual Membership Meeting:

- i. April 28 9:00 am - 12:00 pm
- ii. GLAD auditorium
- iii. Annual reports due April 23 (try to submit in advance)
- iv. “Members Leading Leaders” training from 1:00 - 5:00 pm
 - a. Highlights of the LEAD Together conference, using plenary session/table discussion format of the conference
 - b. Presenters Peggy Huber, Bob LoParo, Sam Farley
 - c. Customary registration fees: \$25/\$20/\$15

c. Special Event - SCRID Member Free Event

- i. Coordinators: Lena Serrano & Stephanie Webb
- ii. List of potential topics and presenters at <https://docs.google.com/spreadsheets/d/1ehpbWX4Nn5qf2x2A5gH2ljXPx7Xb2VcYaaPEwENMGBE/edit?usp=sharing>
- iii. Date?

d. California CAN Meeting: The next California Coordinator’s Advisory Network (coordinators for post-secondary school DHH programs, including agencies) will be held on Friday, April 20, 2018 at Cerritos College from 9 am - 2 pm. Anyone able to attend?

e. Motions:

20180309.1 That the SCRID board approve of \$350.00 expense for a Deaf Representative of the SCRID Leadership to attend the 2018 Region V Conference.

Background: Several Region V Chapters have offered special registration funds for Deaf representative of their chapters to attend national and regional conferences. We believe providing an opportunity for a Deaf representative to participate at the 2018 Region V conference will not only demonstrate SCRID’s value of our Deaf colleagues and the Deaf Community as partners in the interpreting profession, but broaden the perspectives of the interpreting industry to include those of Deaf practitioners.

Author: Anne Jackson Motion by: Anne Jackson Second by:

Discussion:

Vote: (___/___/___)

20180309.2 That the SCRID board select Jerrin George, Website Committee Chair as the Deaf representative of the SCRID Leadership to attend the 2018 Region V Conference.

Author: Kayelle Morgan Motion by: Kayelle Morgan Second by:

Rationale: Jerrin has functioned as the defacto Deaf Member-at-Large since joining SCRID in early 2017. He has actively participated in all board meetings as well, and volunteered to chair the Website Committee, providing essential expertise and investing many hours toward the improvement of the website and other SCRID online presence. He was an essential member of the ProTactile workshop planning team as presenter support service coordinator. We believe his contribution to the conference will be a great asset not only to Region V, but in future participation on the SCRID board of directors.

Discussion:

Vote: (___/___/___)

20180309.3 That the SCRID board accept the letter of resignation by Kayelle Morgan, Interpreter of Deaf Parents Member-at-Large, with the gratitude of the SCRID leadership for her contributions and investment in SCRID and its membership, including authoring SCRID’s Language Use Policy.

Background: Kayelle submitted her letter of resignation on February 25, 2018 via email. She is resigning due to personal challenges.

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

Discussion:

Vote: (___/___/___)

20180309.4 That the SCRID board dismiss the 50th Anniversary Jubilee Committee with thanks for their service.

Background: Sincere gratitude to Tiffany Green and Beth D’Addario, committee co-chairs, for the hard work for a successful event! Thanking Cindy Herbst and Caroline Bass for their contributions as committee members.

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 - See motion
- 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:

Executive Session Called immediately after adjournment: Re: Diversity Member-at-Large