

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:

Discussion:

Vote: (___/___/___)

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

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

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:

Vote: (___/___/___)

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 benefit from her joining the SCRID Leadership team!

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

Discussion:

Vote: (___/___/___)

b. 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)

- c. Interpreter Faire at ECC
 - i. Will we have wifi for new member applications on site?
 - ii. Shall we approve a **one-time discount** for people who join on site? (I'm not sure we can do this considering standing rules to submit motions in advance of meetings). Discussion?
 - iii. To-do list sent to volunteers. Review of tasks:
<https://docs.google.com/document/d/1mU6SAKlhbeKF4fsaEOvk87xY6K6ETiGpcXAfTvcZO1E/edit?usp=sharing>

VII. Old Business -

- a. **Special Event - SCRID Member Free Event**
 - i. Coordinators: Lena Serrano & Stephanie Webb
 - ii. Presenter & Topic: _____
 - iii. Date: _____

VIII. President's Report – Peggy Huber –

IX. Vice President's Report – Cynthia Herbst –

X. Treasurer's Report-- Anne Jackson -

XI. Member-at-Large Reports:

- a. **MAL Deaf - Vacant–**
- b. **MAL IDP – Kayelle Morgan - See motion**
- c. **MAL Diversity – Dustin Marquez -**

XII. Secretary's Report- Stephanie Webb -

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
- b. PDC – Vacant – (See motion)
- 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, Chairs -

XIV. Announcements:

- Annual Board Meeting - June 23
 - Where?
 - 2018-19 calendar
 - Members Leading Leaders input review
 - Tech training for new leadership
 - Other areas for training desired? (CEUs are possible)

XV. Adjourn: