



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

**Minutes**  
09 March, 2018

**I. Call the meeting to order: 6:34pm**

**II. Roll Call:**

- ✓ President - Peggy Huber
- ✓ Vice President - Cynthia Herbst
- ✓ Treasurer - Anne Jackson
- ✓ Secretary – Stephanie Webb
- Member at Large (Deaf) - vacant
- Member at Large (IDP) - Kayelle Morgan
- Member at Large (Div) – Dustin Marquez
- PR Committee Co-Chair: Beth D’Addario
- ✓ PR Committee Co-Chair: Lena Serrano
- ✓ Membership Committee Co-Chair - Bob LoParo
- Membership Committee Co-Chair: Vacant
- Prof Dev Committee Chair - vacant
- Cert Main Program Committee Chair - vacant
- ✓ Website Committee Chair - Jerrin George  
*Joined 6:52p*
- Newsletter Committee Co-Chair: Brenda Pluntze
- Newsletter Committee Co-Chair: Mando Garza
- ✓ Amanda Carso, Member *Joined 6:44p*

**III. Reading of SCRID Mission Statement: Read by Stephanie Webb**

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 09 March, 2018.

Discussion: Motion approved with the the inclusion of item VII.f re: DIT4.

Motion by: Cynthia Herbst                      Second: Anne Jackson                      Vote: (4/0/0)

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

Motion to accept Online Board Meeting minutes for 09 February, 2018.

Corrections: None, after noting that Peggy’s comments had been incorporated and the final version uploaded to Wild Apricot.

Motion by: Cynthia Herbst                      Second: Anne Jackson                      Vote: (4/0/0)

**\*Note from the floor:** Jerrin missed last month’s Board meeting due to personal issues. In reviewing the minutes from that meeting, the motion to suspend the language policy and conduct the proceedings in English was triggering. He requested the policy be upheld regardless of the audiological status of those in attendance. Peggy thanked him for the notice and stated this will be remembered moving forward.

## VI. Ad Hoc Committees

- a. SCRID 50th Anniversary Jubilee Committee – Beth D’Addario, Co-chair
  - i. Beth not in attendance to present the final report. In lieu, Cindy reported the following: Anne has verified the financial info. The demand letter was sent and the hotel responded favorably: \$1650 was refunded. Additionally a replacement check was sent to an artist whose first check was never cashed and expired.
  - ii. Peggy thanked the committee for their great work over the past two years!

## VII. New Business –

### a. Annual Board Meeting date:

The annual board meeting is scheduled for 23 June, 2018. Our vice president is unable to attend.

- i. Discussion of rescheduling this meeting: As Cindy no longer has a conflict the meeting will proceed as scheduled.

### b. Annual Membership Meeting:

- i. 28 April 9:00 am - 12:00 pm
- ii. GLAD auditorium
- iii. Annual reports due 23 April (try to submit in advance)
  - a. Note: Member motions must be submitted in advance. No motions will be accepted from the floor.
- 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>
  - a. Stephanie read the list of topics found at the link above. A decision was made to select a topic broad enough to be inclusive of all members.
  - b. With the intent to select a topic related to supporting space for Deaf Identity, the board discussed two Deaf presenters to contact regarding presenting, one who specializes in intersectionality and the other in PPO.
  - c. Discussed a short list of additional presenters to contact and add to the above list for future reference.
- iii. Date?
  - a. Looking at fall dates to fit our schedule and capitalize on the upswing of action as interpreters & students get back into fall schedules after the summer.
- iv. Noted the importance of offering profoundly impactful workshops both with the traditional fee schedule and as a free benefit to members.

### 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, 20 April, 2018 at Cerritos College from 9 am - 2 pm. Anyone able to attend?

- i. As the President is no longer available to attend these meetings, Lena Serrano and Bob LoParo responded with potential availability and availability, respectively, for April.
- ii. Role clarification: Cognizant of the opportunity to reach working interpreters through entities in this group, SCRID representation here serves as a liaison between those who employ interpreters and SCRID.

**e. Motions:**

**Motion 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.

Author: Anne Jackson    Motion by: Anne Jackson    Second: Stephanie Webb

**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.

Discussion: The Board agreed at our last meeting to sponsor a Deaf representative of SCRID leadership to attend the Region V conference. Given the additional cost of airfare and lodging, the board discussed raising the amount included in the motion.

**Amendment:** That we increase the funded amount by \$850 in consideration of lodging and travel expenses.

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

Discussion: The purpose is to cover registration, lodging and transportation. \$1200 total. In discussing a query re: potential modification of policy to include sending a Deaf representative to every conference, it was determined that while SCRID's standing policy budgets funds for the President (or other appointed rep) to attend, it would be wise to annually consider via motion the addition of funding a second representative, given then-current fiscal and other factors. This motion constitutes a unique exception to standing policy.

Vote: (4/0/0)                      Amendment approved.

Discussion on revised motion: none

Vote: (4/0/0)                      Motion carries.

**Motion 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: Anne Jackson  
Motion Adopted by: Cynthia Herbst (due to Kayelle's resignation)

**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: This is well deserved by Jerrin.

Vote: (4/0/0)      Motion carries.

**Motion 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.

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

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

Discussion: Thanks Kayelle! Gratitude was expressed for the inclusion of a MAL (IDP) position on the SCRID Board.

Vote: (4/0/0)      Motion carries.

**Motion 20180309.4**

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

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

**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.

Discussion: None, other than gratitude!  
See [SCRID Jubilee 2017 Financial Report 3-7-18](#)

Vote: (4/0/0)      Motion carries.

**f. Deaf Interpreter Training 4 (DIT4):**

- i. In response to a query received, discussed serving as a sponsor for the upcoming training in Fresno CA, and the structure of that sponsorship. The Board will continue the discussion via email and a motion will be brought to the next board meeting. Deadline for the decision is 05 May.

**VIII. Old Business – None**

**IX. President’s Report – Peggy Huber**

- a. See [President's Report March 2018](#)
- b. Highlighted and discussed the ProTactile ASL workshop. There is high interest in offering a second training. This item will be further discussed at the next BoD meeting.

**X. Vice President’s Report – Cynthia Herbst**

- a. See [March 2018 Vice President's Report.pdf](#)
- b. Discussion: None

**XI. Treasurer’s Report – Anne Jackson**

- a. See [2018.02 TR Mar for Feb Notes.pdf](#)
- b. The conversion back to the former QuickBooks subscription has yet to take place due to the Treasurer’s computer issues. It will be completed as soon as it is feasible to do so.

**XII. Member-at-Large Reports:**

- a. **MAL Deaf** – Vacant: No report.
- b. **MAL IDP** – Kayelle Morgan: Resigned, no report.
- c. **MAL Diversity** – Dustin Marquez: Absent, no report.

**XIII. Secretary’s Report - Stephanie Webb**

- a. See [SCRID 03.09.2018 Secretary Report.pdf](#)
- b. Discussion: None, save a reminder to cc the President submission of minutes to national RID.

**XIV. Standing Committee Reports**

- a. CMP – Vacant
  - i. Until this position is filled SCRID will no longer offer sponsorship services for external events. Internal events will continue to be processed by Peggy via SCRID’s CMP Sponsor status.
- b. PDC – Vacant
  - i. Amanda Carso has expressed interest in serving as PDC Chair. Her appointment will take place during the May BoD meeting.
- c. Membership – Bob LoParo, Chair
  - i. See [Membership Committee Report March 2018.pdf](#)
  - ii. Renewal season ramps up around April-May. As such, last month was fairly slow. We anticipate member applications to jump up for the fall member-free workshop.
- d. Public Relations – Beth D’Addario & Lena Serrano, Co-Chairs
  - i. See [PR Report March 2018 2.0.pdf](#)

- ii. Social media sites are being maintained.
- e. Website Committee – Jerrin George, Chair
  - i. Reported working on the PTASL workshop, and the conversion to Wild Apricot. The goal is to have all website issues resolved and transfer complete this month. Also working on the new CAD task force investigating CA interpreter licensure.
- f. Newsletter Committee – Brenda Pluntze and Mando Garza, Co-Chairs
  - i. See [Newsletter Report March 2018.pdf](#)
  - ii. Discussed board support of the committee’s efforts.

**XV. Announcements:**

- a. Remember to prepare and post by 23 April annual reports through March for SCRID’s annual meeting, to be held 28 April; and to prepare these reports through the rest of the FY for RID’s annual submission, due approx. 15 August.
- b. Tomorrow is the Gallaudet Academic Bowl at University High. Everyone’s welcome to attend.

**XVI. Adjourn:** 8:52p

**\*Executive Session Called immediately after adjournment re: Diversity Member-at-Large**  
\*Postponed. Anne was unavailable.