



Southern California Registry of Interpreters for the Deaf
Online Board of Directors Meeting
May 11, 2018
President's Report

- **Board development:**

- Treasurer
 - Anne has requested my assistance in maintenance for her laptop. The Windows 10 operating system (OS) automatic updates have not been successful since the device was purchased.
 - I spent approximately 10 – 15 hours on the phone with Costco Concierge Tech Support and Microsoft Tech Support.
 - The final result: Windows 10 is updated to the most current version, all temporary files and Recycle Bin files have been removed.
 - Anne has requested my assistance in downgrading Quickbooks back to the Basic program. It seems that since we paid for a full year in advance, we are having difficulty making the downgrade ourselves. I'm still working with Quickbooks tech support.
 - There seems to be no active anti-virus protection on the laptop. I will look into this before returning the laptop to Anne.
- Newsletter Committee
 - Supported Brenda through the inaugural publication of the newsletter
 - Spoke to Mando regarding the ability to support the committee. He has decided to step down as committee chair, but interested in being a contributing author.
- PDC Committee – Amanda Carso has agreed to be chair (see today's motion), made contact with Marcus Gunter regarding working with Amanda as a co-chair.
- CMP Committee – Acting Chair in the absence of a chairperson
 - Members Leading Leaders workshop
 - Arranged for CEUs, posted the workshop on RID's database.
 - Posted CEUs for all RID members who attended.
 - Thank you Amanda for compiling the RID Evaluation Summary.
 - I compiled the input we received from the 3 sessions and shared the link to the Google Sheets spreadsheet. I hope to divide the task of review and synthesis for a discussion at the June 23 annual board meeting.
 - Approving pending Independent Studies requests
 - Four open requests
 - Two are combined, making it very complicated and due now.
 - Two are due in August, 2018.
 - **Is anyone interested in helping with the remaining IS cases? There are 2 left.**
- Vacant positions (call for volunteer leadership sent in Feb 2018)

- CMP Committee Chair (or co-chairs) No one has approached me for this position yet.
- Membership Committee co-chair has been filled by Andrea Lust, to be approved on June 23rd. She has submitted a statement of intent to serve and her resume.
- PDC – Interviewed on member interested in working with Amanda. Amanda is to interview before we approve on June 23rd.
- Newsletter Committee is now looking for a co-chair. If you know anyone who likes connecting with members or is an inspired desktop designer and/or author, let Brenda and me know!
- Members-at-large: Paola Morales is interested in the Interpreter of Deaf Parents (ID) MAL position. She is considering this now and will follow up with me in the coming weeks.
- Member Free Event Project:
 - Recommended that Amanda work with Lena and Stephanie.
 - Asked for updates from the planning committee.

- **ProTactile Workshop**

I have requested a meeting with SDCRID president (Jennifer Palloni) and their PDC, Roberto Cabrera (SCADB president) and Jerrin George as the new planning committee.

- **Region V President's Council**

- Region V Conference – all is quiet at this time.
- Next RVPC video conference will be May 20, 2018.
- I am looking for a roommate (female, please) for the conference. Nevada's CMP chair is looking for a roommate, and if no takers from SCRID leadership, I may offer the space to her.