



Southern California Registry of Interpreters for the Deaf  
**Face-to-Face Board of Directors Meeting**  
**November 18, 2017**  
**President's Report**

- **Board development:**
  - **Secretary position vacancy:**
    - A special election must be held since there is more than one year left on Beth Lilley's position. See motion in today's agenda to convene an ad hoc special elections committee.
    - The secretary position description has been reviewed and sent to SCRID members via email and on FB this on a schedule (approximately 5 announcements) with a Dec 1, 2017 deadline for submission of documents and intent to serve. This was sent along with the call for committee chair positions for CMP and Newsletter. Eligibility criteria was included in the call for candidates. We have one candidate as of November 9.
    - There is one person interested in serving as secretary as of November 9. I have interviewed her and will share more information as the election process becomes more official.
    - We should be able to announce the results of the election in the January 2018 board of directors meeting.
  - Supporting Kathleen in looking for a replacement for her as **CMP Committee Chair**. We are encouraging co-chairs. We have two interested members. Kathleen and I are interviewing them and will provide their resumes to you prior to our January 2018 meeting for your consideration.
  - Re-instatement of the **Newsletter Committee** – see motion in today's meeting agenda. We have two interested members to serve as co-chairs. Interviews and technical trainings are being conducted and I hope to have resumes for the co-chairs for your approval in the January 2018 board of directors meeting.
  - **Public Relations co-chair:** Still working on a date to meeting with Beth and a co-chair. They will discuss dividing PR tasks and we can review online resources. There is a member interested in serving as PR Committee co-chair. I hope to have a resume for your consideration for the January 2018
  - **Website:** Working with Website Committee chair, Jerrin George, on the migration of the Word Press site to the Wild Apricot Site (WA). See Jerrin's report. Don't forget to

use the sign-in instructions and post your reports on WA from now on. Let us know if you need support.

- **ProTactile Workshop**

- January 27 & 28, 2018
- We were unable to complete the contract with the presenter we were working with.
- We are in negotiations with a new presenter who is available on January 27 & 28, and is ready to buy her airline ticket. Negotiations are still in process. I hope to have a contract in hand by this meeting.
- Exhibitor/Sponsor levels:
  - **Platinum** (\$1,000 for booth, logo on promo materials, 2 minute intro)
  - **Gold** (\$500 for booth, logo on promo materials)
  - **Silver** (\$300 for booth)
- GLAD will host the event in their office on Laverna.
- Sponsors so far: Rise, Sign-Up, & Love2ASL, LiNKS (Goodwill), OC Deaf (Goodwill), Lighthouse for the Blind (Serves all of CA) (\$1,800 total).
- **SignUp Interpreting** is providing lunch on both days
- **NHK and Dept of Rehab** are providing a lot of support and the PT interpreters expense
- Jerrin is coordinating interpreters
- After the above are confirmed, CEU docs will be filed
- Promotions are stalled until we have a contract with a presenter
- Updated registration prices, based on budget data to (not firm):
  - DeafBlind individuals: \$15/pp (max 18) (with an option to request waiver)
  - Sighted participants – hands-on/practicum included: \$70/pp (max 20)
  - Sighted participants – observation only: \$25/pp (max 20)

- **RID:**

- There was a face-to-face meeting in Virginia November 2 – 5, 2017. They are asking for member input on the **separation of certification and membership** as well as the bylaws that allow **member supremacy in organizational activities and policies**. See discussion in today's agenda, New Business.
- Feedback is requested on the prioritization of themes from the LEAD Together conference this last summer. There seems to be a lot of discussion around **support for local affiliate chapters**, though RID receives no direct financial support in order to provide an infrastructure for such support.
- The above items were sent to SCRID leadership via email and also posted in the SCRID Facebook page. (it's not clear if these were shared in other SCRID social media)

- **RID Region V: President's Council (RVPC)-**
  - The meeting that was scheduled for November 11 was canceled.
  - Many important events in affiliate chapters (SCRID's 50<sup>th</sup> Anniv Jubilee, several state or AC conferences, etc.)
  - Looking forward to gearing up toward the Reg V Conference after the holidays