



**Southern California Registry of Interpreters for the Deaf
Board of Directors Face-to-Face Board Meeting
Bakersfield C**

Agenda

November 18, 2017

I. Call the meeting to order:

II. Roll Call:

- | | |
|--|---|
| <input type="checkbox"/> Peggy Huber- President | <input type="checkbox"/> Bob LoParo - Membership Committee Co-Chair |
| <input type="checkbox"/> Cynthia Herbst – Vice President | <input type="checkbox"/> Polly Braiwick - Membership Committee Co-Chair |
| <input type="checkbox"/> Anne Jackson - Treasurer | <input type="checkbox"/> Kim Tripeny Stiles - PDC Co-Chair |
| <input type="checkbox"/> Secretary – Vacant | <input type="checkbox"/> Cyndy Parral - PDC Co-Chair |
| <input type="checkbox"/> Tiffany Green-Member at Large (Deaf)/50 th
Anniversary Committee Co-Chair | <input type="checkbox"/> Kathleen Lanker – CMP Committee Chair |
| <input type="checkbox"/> Kayelle Morgan-Member at Large (IDP) | <input type="checkbox"/> Jerrin George - Website Committee Chair |
| <input type="checkbox"/> Member at Large (Div) – Dustin Marquez | |
| <input type="checkbox"/> Beth D’Addario – PR Comm Chair/50 th
Anniversary Committee Co-chair | |

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:

- a. Motion to accept Online Board Meeting agenda for November 18, 2017.

Motion by: 2nd Vote (/ /)

V. Approval of Board Meeting Minutes: (October 13, 2017)

Corrections:

Motion by: 2nd Vote (/ /)

VI. Ad Hoc Committees

- a. SCRID 50th Anniversary Jubilee Committee – Beth D’Addario & Tiffany Green, co-chairs –

VII. New Business –

- a. RID member power discussion
 - i. Power of vote – motions passed at national conferences direct the activity and financial well-being of the organization
 - ii. Separation of certification and membership
 - i. Limits options for new categories of members (and revue)
 - ii. Could allow for more certifications, but less oversight (CMP & EPS)
 - iii. Could result in a smaller, but more committed, membership
- b. Motions

Motion 20171118.1

That the SCRID board convene a “Special Elections” Ad Hoc Committee to elect a new secretary.

Rationale: Beth Lilley’s move out of the SCRID area has left the secretary position vacant.

Bylaws Art V (Officers) § 7 (Vacancies) b. states: “Appointment to Fill a Vacancy: Any vacancy occurring in the Board of Directors with less than one year remaining in the term may be filled by the affirmative vote of a majority of the remaining Directors. A director appointed to fill a vacancy shall be appointed for the remaining term of their predecessor's office. If the remaining term is more than one year, a special election must be held within six months of the vacancy.”

As Beth Lilley’s resignation was submitted in October, 2017, with 1 year and 7 months remaining in the term, an ad hoc committee must be convened in order to fill this vacancy.

Background: A call for candidates was sent to the SCRID membership on October 14 and again on November 4 via email and Social Media. An additional announcement can be sent prior to November 18th, with a deadline of December 1st as a deadline for nominations or intent to serve.

The Special Elections Ad Hoc Committee Chair can determine the deadlines for the special election.

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

Discussion:

Vote: __/__/__

Motion 20171118.2

That the SCRID board appoint _____ as Special Elections Ad Hoc Committee Chairperson.

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

Discussion:

Vote: __/__/__

Motion 20171118.3

That the SCRID board re-activate the Newsletter Committee.

Rationale: For many years, SCRID has operated without an active Newsletter committee. Instead, SCRID has relied on individual promotions and announcements to notify SCRID members and local interpreters of SCRID events and activities. Successful RID Affiliate Chapters tend to have a consolidated publication of current events, activities and reports. We believe that this is a vital component of communication that is missing from SCRID's system to ensure member satisfaction.

Features such as promotion SCRID meetings and events, special announcements for board activities, RID and Region V events and information as well as links to Leadership Vlogs can be shared using the newsletter. It can be used to recruit new members as well.

Further, Wild Apricot has a variety of electronic newsletter templates ready to fill with content and share with members.

Author: Beth D'Addario, Public Relations Committee Chair

Motion by: Peggy Huber Second by:

Discussion:

Vote: __/__/__

VIII. Old Business

- a. Organizational Membership Exchanges
 - i. Fiscal impact report
 - a. \$50 per organization (SCRID rate)
 - ii. Benefits: page in website, in directory
 - iii. Potential members and SCRID rep to contact each:
 - a. CAD _____
 - b. NAD _____
 - c. SCADB _____
 - d. ADARA (American Deafness and Rehabilitation Assoc)

 - e. CEASD (Conference of Educational Administrators of Schools and Programs for the Deaf, Inc.)

 - f. _____, _____
 - g. _____, _____

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** - Tiffany Green –
- b. **MAL IDP** – Kayelle Morgan -
- c. **MAL Diversity** – Dustin Marquez -

XIII. Secretary's Report- Vacant – Minutes for Sept meeting taken by Cynthia Herbst (thank you!)

XIV. Standing Committee Reports

- a. **CMP** – Kathleen Lanker, chair –
- b. **PDC** – Kim Tripeny Stiles & Cyndy Parral, co-chairs -
- c. **Membership** – Bob LoParo/Polly Braiwick, co-chairs –

- d. Public Relations – Beth D’Addario, Chair –
- e. Website Committee – Jerrin George, Chair –

XV. Announcements:

XVI. Adjourn: