



Southern California Registry of Interpreters for the Deaf

Board of Directors Online Meeting

SCRID Google Hangouts

Minutes

October 13, 2017

I. Call the meeting to order: 6:50 pm

II. Roll Call:

X Peggy Huber- President

X Cynthia Herbst - Vice President

Anne Jackson - Treasurer

Secretary - Vacant

X Tiffany Green-Member at Large (Deaf)/50th Anniversary Committee Co-Chair

Kayelle Morgan-Member at Large (IDP)

X Dustin Marquez - Member at Large (Div)

X Beth D'Addario – PR Comm Chair/50th Anniversary Committee Co-chair

Bob LoParo - Membership Committee Co-Chair

X Polly Braiwick - Membership Committee Co-Chair

Kim Tripeny Stiles - PDC Co-Chair

X Cyndy Parral - PDC Co-Chair (left mtg @ 7:15 pm)

X Kathleen Lanker - CMP Committee Chair

X Jerrin George - Website Committee Chair

Acting Secretary: Cynthia Herbst

III. Reading of SCRID Mission Statement: (Signed by Jerrin George, Website Committee Chair)

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 October 13, 2017

Motion by: Dustin Marquez 2nd Cynthia Herbst Vote (4/0/0)

V. Approval of Board Meeting Minutes: (September 23, 2017)

Corrections: None

Motion by: Cynthia Herbst 2nd Dustin Marquez Vote (4/0/0)

VI. Ad Hoc Committees

a. SCRID Golden Anniversary Committee- Beth D'Addario & Tiffany Green, Co-chairs- we need to promote- we have low registration numbers. Other than that, almost ready. See report.

VII. New Business- No new business

VIII. Old Business

a. CAD Conference (Peggy Huber, President & Jerrin George, Website Committee Chair)

i. Conference Expenses for President to attend:

Conf Reg	106.95
Airfare	385.00
Parking	96.00
Shuttle to hotel	17.00
Hotel	243.75
Subtotal:	848.70
Fed Ex (printing Jubilee)	85.77
Fed Ex (printing brochures)	25.00
Printing Subtotal:	\$ 110.77

ii. Deaf Education Symposium- Friday, Sept 29 (see Pres report)

iii. CAD business meeting- Saturday, Sept 30

a. Motion by Jerrin George: "I move that we, CAD, form a task force and include representative from Deaf Agencies, as well as, other stakeholders, to research the establishment of state regulation of sign language interpreter standards in California."

b. See J. George's report for more info.

b. 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: (include MAL Chairs)

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. California Manos del Corazon (JGeorge)
- g. Southern California Asian Deaf Association (JGeorge)
- h. Southern California Black Deaf Advocates
- i. National Association of Interpreters in Education (PHuber)
- j. NAOBI

c. SCRID leadership setting goals and forming partnerships

IX. President's Report- Peggy Huber- submitted

X. Vice President's Report- Cynthia Herbst- submitted

XI. Treasurer's Report- Anne Jackson- submitted

XII. Member-at-Large Reports

a. **MAL Deaf-** Tiffany Green- No report

b. **MAL IDP-** Kayelle Morgan- submitted

c. **MAL Diversity-** Dustin Marquez- No report

XIII. Secretary's Report- Vacant- Minutes for Sept. meeting taken by Cynthia Herbst

(thank you!)

XIV. Standing Committee Reports

a. **CMP-** Kathleen Lanker, Chair- submitted

i. Resignation

ii. Report on RID PDC Audit of CMP Sponsors

b. **PDC-** Kim Tripeny Stiles & Cyndy Parral, Co-chairs- submitted

i. Nov. 18, 2017- workshop pending with Tom Moran on Classifiers and Fingerspelling

c. **Membership-** Bob LoParo/Polly Braiwick, Co-chairs- submitted

d. **Public Relations-** Beth D'Addario, Chair- submitted

e. **Website Committee-** Jerrin George, Chair- submitted

XV. Announcements:

Social Justice Symposium at CSUN on Friday, October 20, 2017

XVI. Adjourn: 8:14 pm