



## Southern California Registry of Interpreters for the Deaf Board of Directors Online Meeting

### Agenda

October 13, 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 <sup>th</sup><br>Anniversary Committee Co-Chair | <input type="checkbox"/> Kathleen Lanker – CMP Committee Chair          |
| <input type="checkbox"/> Kayelle Morgan-Member at Large (IDP)  | <input type="checkbox"/> Website Committee Chair – Jerrin George        |
| <input type="checkbox"/> Member at Large (Div) – Dustin Marquez  |   |
| <input type="checkbox"/> Beth D’Addario – PR Comm Chair/50 <sup>th</sup><br>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 October 13, 2017

Motion by: 2<sup>nd</sup> Vote ( / / )

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

Corrections:

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Motion by:                    2<sup>nd</sup>                    Vote ( / / )

**VI. Ad Hoc Committees**

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

**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
<b>Subtotal:</b>	<b>848.70</b>
Fed Ex (printing Jubilee)	85.77
Fed Ex (printing brochures)	25.00
Printing Subtotal:	<b>\$ 110.77</b>

- 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 Jerrin’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:
        - 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. \_\_\_\_\_, \_\_\_\_\_

- c. SCRID leadership setting goals and forming partnerships

**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 –
  - i. Resignation
  - ii. Report
- 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:**

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**XVI. Adjourn:**