



Southern California Registry of Interpreters for the Deaf  
**Face-to-Face Board Meeting**  
**September 23, 2017**  
**President's Report**

- **Meetings and conferences:**
  - Coordinator's Access Network (CAN) Meeting is due to be set up in October. I may be contacting leadership for volunteers to attend.
  
- **Board development:**
  - Working with the Public Relations chair, Beth D'Addario, on position description, promotion protocol and schedule and brochure re-design.
  - Website:
    - Working with Website Committee chair, Jerrin George, on the migration of the Word Press site to the Wild Apricot Site (WA). New pages are now available. Files are being transferred and instructions on posting reports to the WA site have been prepared.
    - Jerrin and I have set up a process for posting reports on the WA site as we phase out using Word Press. Instructions have been sent to leadership. Jerrin will continue to support leadership with the new way of posting reports.
    - Updated the settings on the online directory. There was a discrepancy in the directory and member contact info settings.
  - Continued communication with the PDC co-chairs, Kim and Cyndy, and support for the Face-to-face board meeting and workshop.
  - PPM updates: Compiled a revision of committee chair positions descriptions and sent to leadership for review. I will be reviewing the officer descriptions with each officer as well and look at providing procedure instructions for each one.
  
- **ProTactile Workshop**
  - 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)
  - Sponsors so far: Rise, Sign-Up, & Love2ASL, LiNKS (Goodwill) Lighthouse for the Blind (Nor Cal) (\$1,800 total).
  - Potential sponsors: Links & OC Deaf-Initely Professional (OC Goodwill)

- **NHK and Dept of Rehab** are providing a lot of support and Hayley's interpreter expense
  - Jerrin is coordinating interpreters
  - Our first choice for the location is not available. I'm checking with GLAD and a few other
  - After the above are confirmed, CEU docs will be filed
  - A save the date flyer has been created by Jerrin (thank you!) and has been emailed to the membership as of 9/21. Asking promotion team to send it through the pipeline.
- **California Association of the Deaf:**
    - I have been contacted by Kavita Papilia who has requested that there is representation at the CAD conference at the end of this month as serious interpreter concerns have become the focus of public media. I sent an email to the other 4 RID affiliate chapter presidents forwarding the CAD request. I am also working with Tiffany (SCRID Deaf MAL) on a motion to send a SCRID board representative to CAD.
- **RID:**
    - RID national conference: LEAD Together Wrap-up
      - Lots of positive feedback on the table discussion format
      - Lottery registration option was not successful. It was meant to allow a more equal chance for Deaf and POC members to attend, but it had the opposite effect and caused a lot of angst over a perceived disenfranchisement for the business meeting and voting.
      - I would like to discuss options with the PDC and SCRID conference leadership on possible training from what we learned from the conference.
    - Executive Director has been chosen and negotiations have begun. Once terms have been agreed upon, an announcement will be made.
- **RID Region V: President's Council (RVPC) September 10**
    - Email policy regarding use of personal accounts (see motion)
    - Affiliate chapter board members may be asked to sign a confidentiality agreement in the chance that they could be called to attend a Region V President Council meeting. They often share information with presidents in advance of announcements to the membership which must be kept secret until distributed to the membership.
    - Region V Conference – **July 11-14, 2018** at the Heathman Lodge in Vancouver, WA. Our theme will be "Inward, Outward, Onward"
    - Logo Contest is over - the logo will be revealed after some editing is done.
    - Call for Committee Chairs is complete.
    - Call for presenters will be sent out soon.

