



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

Online Board Meeting Minutes

Google Hangouts

August 11, 2017

I. Call the meeting to order: 6:36PM

II. Roll Call:

X Peggy Huber- President

X Cynthia Herbst – Vice President

X Anne Jackson - Treasurer

X Secretary – Beth Lilley

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

X Kayelle Morgan-Member at Large (IDP)

X Member at Large (Div) – Dustin Marquez

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

X Kim Tripeny Stiles - PDC Co-Chair

X Cyndy Parral - PDC Co-Chair

X Kathleen Lanker – CMP Committee Chair

X Website Committee Chair – Jerrin George

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 August 11, 2017

Modifications: None

Motion by: C. Herbst 2nd T. Green Vote (7/0/0)

V. Approval of Annual Board Meeting Minutes: (June 24, 2017)

Corrections:

None proposed

Motion by: D. Marquez 2nd K. Morgan Vote (7/0/0)

VI. President's Report – Peggy Huber –

a. Meetings:

- i. January changed to an online meeting: Friday, Jan 5th 6:30pm – 8:30pm.
- ii. February meeting will be Face-to-Face: Saturday, February 10th, 2018

b. Profit from PT workshop

- i. P. Huber has been working diligently for the upcoming ProTactile Workshop January 20th and 21st. Huber recommended we split potential profits with SCADB and HKNC.
- ii. C Herbst recommended to split profits earned from the ProTactile workshop: 20% SCRID, 40% SCADB, 40% HKNC. The Board reached consensus in agreement to 20/40/40 profit split..

VII. Vice President's Report – Cynthia Herbst –

a. Discussion:

- i. How to set up mentees to practice during our Face2Face meetings, and if technology allows –how to set them up during our online Board meetings. The goal is to provide a space to practice while not disrupting the meeting. J George recommended using LiveStreaming for online board meetings and also for Face2Face meetings. For Face2Face meetings, George recommended setting up the mentees in a separate room from the meeting. The logistics will be a continuing discussion and will vary depending on meeting location.

VIII. Treasurer's Report— Anne Jackson –

- a. Reminders:** Send your budget projections to A Jackson. P Huber reported that Membership and PDC has done this.

b. Discussion:

- i. A Jackson requires a different version of QB that is specific to SCRID needs. The current software is not compatible with our needs and causing

extra, unnecessary work that would be streamlined with a different version.

- ii. A Jackson has submitted this request in her proposed budget under line item “Dues and Subscriptions.” The QB costs \$430, the total under this line item after adding Carbonite is \$520. P Huber requested the line item be added to reflect the details (Software name & Carbonite) before approval to show clearly what the expense.

IX. Member-at-Large Reports:

- a. **MAL Deaf** - Tiffany Green – No Report.
- b. **MAL IDP** – Kayelle Morgan – No Report.
- c. **MAL Diversity** – Dustin Marquez – No Report.

- i. **Discussion:**

- a. PHuber requested that the MALs pick 2 or 3 organizations to join. This will increase our contact in the community and facilitate more exchange of information and collaboration.

X. Secretary’s Report- Beth Lilley – No Report.

XI. Standing Committee Reports

- a. **CMP** – Kathleen Lanker, chair –

- i. Discussion – CHerbst requested that CMP put the host name instead of the location on the CMP Report for more accurate historical documentation.
- ii. JGeorge gave KLanker a heads up that CA Manos Del Corazon will be contacting her.

- b. **PDC** – Kim Tripeny Stiles & Cyndy Parral, co-chairs –

- i. CParral will contact CSDR on Monday 8/14/17 to ensure we can use space for the Theatrical Workshop on 9/23/17.
- ii. Saturday, November 18th workshop will be in Bakersfield.
- iii. January 20-21st, 2018 ProTactile
- iv. Anthony Natale is hosting a workshop at RCC on 9/16/17 at CODIE.

- v. 9/23/17 CODIE is having a kick-off celebration for Deaf Awareness Week.
- c. Public Relations – Beth D’Addario, Chair –
- d. Website Committee – Jerrin George, Chair –
 - i. JGeorge announced he is new Southern CA CAD Treasurer
- e. Membership – Bob LoParo/Polly Braiwick, co-chairs –
 - i. Reported 57 New Members

XII. Ad Hoc Committees

- a. SCRID Golden Anniversary Committee – Beth D’Addario & Tiffany Green, co-chairs –
 - i. CHerbst continues to work on slideshow and hoping to find sponsor to purchase flashdrive, still waiting to hear back from Sorenson as potential sponsor.

XIII. Old Business

Motion 20180811.a : KMorgan moved to table discussion before beginning XIII Old Business and end meeting. TGreen 2nd. Vote (7/0/0)

- a. Organizational Membership Exchanges
 - i. Fiscal impact report
 - a. \$50 per organization (SCRID rate)
 - ii. Benefits: page in website, in directory
 - iii. Potential members:
 - a. CAD
 - b. NAD
 - c. SCADB
 - d. Others?
- b. SCRID leadership setting goals and forming partnerships

XIV. New Business - None

XV. Announcements - None

XVI. Adjourn: 9:06pm