



Southern California Registry of Interpreters for the Deaf  
**Board of Directors Face-to-Face Board Meeting**  
Rolling Start, Inc., San Bernardino, CA

**Agenda**

August 25, 2018

**I. Call the meeting to order:**

**II. Roll Call:**

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| <input type="checkbox"/> President - Peggy Huber                     | <input type="checkbox"/> Prof Dev Committee Co-Chair – Amanda Carso   |
| <input type="checkbox"/> Vice president - Cynthia Herbst             | <input type="checkbox"/> Prof Dev Committee Co-Chair – Marcus Gunter  |
| <input type="checkbox"/> Treasurer - Anne Jackson                    | <input type="checkbox"/> Cert Main Program Committee Chair - vacant   |
| <input type="checkbox"/> Secretary – Stephanie Webb                  | <input type="checkbox"/> Website Committee Chair - Jerrin George      |
| <input type="checkbox"/> Member at Large (Deaf) – Jerrin George      | <input type="checkbox"/> PR Committee Co-Chairs: Beth D’Addario       |
| <input type="checkbox"/> Member at Large (IDP) – Paola Morales       | <input type="checkbox"/> PR Committee Co-Chairs: Lena Serrano         |
| <input type="checkbox"/> Member at Large (Div) – Vacant              | <input type="checkbox"/> Newsletter Committee Chairs - Brenda Pluntze |
| <input type="checkbox"/> Membership Committee Co-Chair - Bob LoParo  |   |
| <input type="checkbox"/> Membership Committee Co-Chair – Andrea Lust |   |

**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:**

Motion to accept Board Meeting agenda for August 25, 2018

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

**V. Approval of Board Meeting Minutes:**

Motion to accept Annual Board Meeting minutes for June 23, 2018.

Corrections:

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**VI. New Business –****a. Inter-meeting motions:****Inter-meeting Motion 20180731.1**

To appoint Jerrin George as Deaf Member-at-Large (DMAL).

Author: Peggy Huber    Motion by: Peggy Huber    Second by: Cindy Herbst

Discussion:

**Vote: (4/0/0)**

Vote record:

July 16, 2018 Peggy Hube - Aye

July 16, 2018 Cynthia Herbst - Aye

July 21, 2018 Stephanie Webb - Aye

Aug 8, 2018 Anne Jackson - Aye

**Background:**

This position has been vacant since November, 2017. The membership is best served by a board that is complete, filled with members who are invested in the mission and vision of SCRID. Bylaws (Art V §7.B.) stipulates, “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.” Therefore, I put forth this motion to appoint Jerrin George as Deaf MAL. His dual membership for a minimum of 1 year has been verified, he has submitted a resume, and has been endorsed for this position. See “Rationale” below for endorsement.

**Rationale:**

As a former board member with Southern California Registry of Interpreter for the Deaf as Deaf Member At Large (DMAL), I am recommending Jerrin George for the position of SCRID's DMAL. His involvement in the deaf and interpreting community has been quite visible along with his dedicated participation with not just his own professional development but the community's. He brings joy, passion, and emerging knowledge of interpreting issues and efforts to new heights. His trained experiences ranges from Deaf Interpreter Training Online, attending Deaf Interpreter Conferences to working in several diverse conferences as a emerging professional Deaf interpreter would bring productive wealth to the Deaf Member At Large position.

I thank you for your consideration of Jerrin George and for your service on the board.

Warm regards,  
Connie Loper, MEd, CDI, SC:L  
SCRID: DMAL, 2012-2014

### **Inter-meeting Motion 20180731.2**

To appoint Paola Morales as Interpreter of Deaf Parents (IDP) Member-at-Large.

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

Discussion:

#### **Vote: (4/0/0)**

Vote record:

July 16, 2018 Peggy Hube - Aye  
July 16, 2018 Cynthia Herbst - Aye  
July 21, 2018 Stephanie Webb - Aye  
Aug 8, 2018 Anne Jackson - Aye

#### **Background:**

This position has been vacant since February, 2018. The membership is best served by a board that is complete, filled with members who are invested in the mission and vision of SCRID. Bylaws (Art V §7.B.) stipulates, "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." Therefore, I put forth this motion to appoint Paola Morales as IDP MAL. Her dual membership for a minimum of 1 year has been verified, she has submitted a resume, and has been endorsed for this position. See "Rationale" below for endorsement.

#### **Rationale:**

This letter is to express my support to have Paola Morales as our next IDPMAL.

I have known Paola Morales, both personally and professionally, over the past year. She is a multilingual heritage signer and speaker and is heavily involved with various projects and organizations to support our Sign Language Interpreting field. Her vast knowledge with RID and her relationships with Deaf, Deaf-Parented Interpreters and multilingual communities will bring nothing but the best to interpreters communities in Southern California should she be selected for this position.

She has my vote of confidence as the ideal candidate to serve as our next IDPMAL.

If you have any further questions, please do not hesitate to contact me.

Very Respectfully,

Jerrin George

**b. Motions:**

**20180825.1 To approve the 2018-2019 Fiscal Year Budget**

Author: Peggy Huber      Motion by: Anne Jackson, Treasurer      Second by:

Discussion:

Vote: (\_\_\_/\_\_\_/\_\_\_)

**Background:** Projections from all leadership positions were requested and submitted in June and July, 2018. A draft budget was developed and shared with the leadership for input and modifications were made based on the online discussion. The budget before the board today is the result of those discussions.

**20180825.2** To establish a fund and process to provide financial support for SCRID members who have experienced a catastrophic need (i.e. illness, accident, injury).

Author: Cynthia Herbst      Motion by: Cynthia Herbst      Second by:

Discussion:

Vote: (\_\_\_/\_\_\_/\_\_\_)

**Background:** We have seen no fewer than 3 requests for financial support for interpreters with connections to So. Cal. in the last year. In the past, SCRID has raised funds for specific members who had experienced some catastrophic illness. SCRID has also supported a posthumous scholarship honoring a past SCRID member. It would serve the membership to offer additional financial support when they need it most.

A PayPal button can be created to collect funds from members and the public and an accounting category established to earmark funds for this purpose. Also, the Board of Directors will establish a protocol for requesting funds, criteria for eligibility and a process by which funds can be distributed to eligible members.

**20180825.3** That the SCRID board approve the following SCRID Environmental Impact Policy.

"In recognition of the importance of minimizing environmental impact and "going green," SCRID board reports, minutes, and other documents pertaining to face-to-face meetings of the membership and/or board shall be provided solely in digital format, save for the following exceptions, which shall also be provided in hard copy: meeting agenda; annual budget report. Notification shall be placed in all relevant promotional online resources stating that print-outs will not be provided, and including a link to the meeting documents page on the SCRID website."

Author: Stephanie Webb      Motion by: Stephanie Webb      Second by:

**Discussion:**

**Vote:** ( \_\_\_/\_\_\_/\_\_\_ )

**Background:** During SCRID's June 2018 board meeting it was determined to adopt an environmentally friendly policy of providing mainly digital rather than paper copies during face-to-face meetings of the board. This motion is a result of that discussion (see Minutes from the 23 June 2018 board meeting) and inter-meeting formulation of policy wording.

**c. New items for consideration:**

- i. PayPal buttons to be placed on the SCRID website to raise funds for Lou Fant Memorial Fund/Gary Sanderson scholarship and for the new member "Catestrophic Need" fund.

**VII. Old Business -**

**a. Special Event - SCRID Member Free Event**

- i. Coordinators: Lena Serrano & Stephanie Webb
- ii. Presenter & Topic: Roberto Sandoval, "The Complete Package: It's Not Just About the Language"
- iii. Date: October 13, 2018
- iv. Updates:
  - a. CEU documents (Peggy)
  - b. Other: \_\_\_\_\_

**b. Special Event: PTASL training**

- i. Co-hosting with SCADB & SDCRID
- ii. Met with Roberto Cabrera (SCADB Pres) and Nathan Brown (SDCRID Pres) on July 9 via video conference
- iii. Roberto has 4 introduction to working with DB weekends planned to raise funds:
  - a. San Diego County
  - b. Rolling Start in San Bernardino
  - c. Links Interpreting in Long Beach
  - d. One more – TBA
- iv. An MOU has been drafted and will be signed after the intro weekends have been determined. See Amendment A

**VIII. President's Report – Peggy Huber –**

**IX. Vice President's Report – Cynthia Herbst –**

**X. Treasurer's Report-- Anne Jackson -**

**XI. Member-at-Large Reports:**

- a. **MAL Deaf** – Jerrin George
- b. **MAL IDP** – Paola Morales
- c. **MAL Diversity** – Vacant

**XII. Secretary’s Report-** Stephanie Webb -

**XIII. Standing Committee Reports**

- a. CMP – Vacant (Peggy) Two Independent Studies final submissions due in August
- b. PDC – Vacant – Amanda Carso & Marcus Gunter, Co-Chairs -
- c. Membership – Bob LoParo & Andrea Lust, Co-Chairs –
- d. Website Committee – Jerrin George, Chair –
- e. Public Relations – Beth D’Addario & Lena Serrano, Co-Chairs –
- f. Newsletter Committee – Brenda Pluntze, Chair -

**XIV. Announcements:**

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**XV. Adjourn:**