

VI. New Business

A. Motions:

20190208.1 To approve the appointment of Laura Hernandez as co-chairperson of the Professional Development Committee.

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

Discussion:

Vote: (___ / ___ / ___)

Background: Laura is a long-standing member of SCRID who attends many of our face-to-face meetings and workshops. She works closely with our current chairperson, Marcus, and has crazy tech knowledge and access. She has already begun preliminary training at the face-to-face meeting in January and was exemplary in keeping records and using technology under my supervision. I strongly recommend Laura as a valuable asset as a member of the SCRID leadership family.

Laura’s letter of interest: January 20, 2019

“Hello Peggy,

It was nice seeing you and mini-training with you yesterday. I wanted to follow-up with an email to express my interest in serving as co-chair with Marcus Gunter on the PDC. I’ve been a member of RID and SCRID since 2005, certified since 2010, and am able to commit to the board meeting attendance requirement. I’ve attached my current resume for your review, and if it is at the pleasure of the president I am happy to serve. Let me know what next steps are involved.”

20190208.2 To approve the appointment of Roy McCrory as chairperson of the Certification Maintenance Committee.

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

Discussion:

Vote: (___ / ___ / ___)

Background:

Roy is also a long-standing member of SCRID who has been looking for an opportunity to serve our membership and the Deaf Community in So Cal. He has many years of experience in our field and as an instructor and holds the technical knowledge to navigate our online resources efficiently. Once we onboard a co-chair, he will be able to work together to divide the duties of the CMP committee.

Roy’s letter of interest: January 23, 2019

“Dear Peggy

Thanks for reaching out to me. I have been thinking about this for a while. I am interested in serving SCRID and giving back to the larger interpreter community. As a life-long learner, I believe in the importance of continuing education. And I know how important maintaining certification is to my fellow interpreters. I would like to volunteer to serve as CMP Chair or Co-chair. “

20190208.3 To approve of donating \$1,000 to RID to the Professional Development Committee to support the development and operation of the Certification Maintenance Program.

Author: Peggy Huber

Motion by: Anne Jackson

Second by:

Discussion:

Vote: (___ / ___ / ___)

Background: Registry of Interpreters for the Deaf (RID) sent a letter of appeal for financial support for the Certification Maintenance Program from all RID affiliate chapters. This letter was distributed to the SCRID Leadership on January 31, 2019.

Rationale:

Treasurer’s response:

Feb 2, 2019

In response to the RID letter asking for funding to support PDC updates of their system, I concur we should support their endeavors. We are in a sound financial position and by helping them update/revise their own position; we would in effect be further supporting our own position. Per their letter, they are requesting \$250, \$500, or \$1,000. I feel we should support \$1,000. The financial impact to our organization would be minimal as we have enough in our checking account to cover this expense without reaching into the savings account. I feel the financial impact would be minimal; but the repercussions, hopefully, would be great. (I noticed that Kathleen Lanker's name was on the letter. SCRID knows her well and recognizes her dedication and level of competency. With her name included in this activity, I feel we can proceed with confidence that the outcome will be in the best interests for all.

VII. Old Business

A. SCRID charitable funds:

1. Establishment documentation & organizational structure is needed for the PPM. .

- a) Lou Fant Memorial Fund - Cindy Herbst
- b) Gary Sanderson Scholarship - Cindy Herbst - shared Google Drive Folder
- c) Catastrophic Need Fund – Cindy Herbst - shared Google Drive Folder
- d) Determination to maintain these funds?
- e) If maintaining them, promoting these funds

B. Special Event: “DeafBlind Way for Dummies” training (Peggy)

1. Hosted by SCADB, we are co-sponsors with SDCRID

2. Remaining Schedule:

February 23 & 24 - San Diego (so far, 38 registrations)

March 9 & 10 - Orange County (so far, 8 registrations – needs broader promo)

3. Promotions have been sent out - PR resources?

C. Recruiting SCRID leadership – please reach out to your colleagues

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. Newsletter Committee – Brenda Pluntze, Chair –

B. CMP – Roy McCrory – introduction (see motion)

C. PDC – Marcus Gunter & Laura Hernandez, Co-Chairs – (see motion)

1. January 19 F2F Meeting - “Analyzing Real Life Decisions” with Marcus Gunter and David Rice

2. Annual Membership Meeting May 25, 2019 - “Interpreting for Perinatal Settings” (Pending) with Trisha Bear (medical interpreting specialist)

D. Membership – Bob LoParo & Andréa Lust, Co-Chairs –

E. Website Committee – Jerrin George, Chair/ Amy Grindrod, Assistant –

F. Public Relations – Beth D’Addario & Lena Serrano, Co-Chairs –

XIV. Announcements:

XV. Adjourn: