



Southern California Registry of Interpreters for the Deaf
Board of Directors Online Meeting
Face-to-Face Meeting
Mt. San Antonio College, Walnut, CA
Minutes

January 19, 2019

I. Call the meeting to order: 10:03a

II. Roll Call:

- | | |
|--|---|
| ✓ President – Peggy Huber | ✓ Membership Committee Co-Chair – Andréa Lust |
| ✓ Vice President - Cynthia Herbst | ✓ Prof Dev Committee Chair – Marcus Gunter |
| ✓ Treasurer – Anne Jackson | □ Cert Main Program Committee Chair – vacant |
| ✓ Secretary – Stephanie Webb | □ Website Committee Chair – Jerrin George |
| □ Member at Large (Deaf) – Jerrin George | □ Website Assistant – Amy Grindrod |
| ✓ Member at Large (IDP) – Paola Morales | □ PR Committee Co-Chair – Beth D’Addario |
| □ Member at Large (Div) – Vacant | □ PR Committee Co-Chair – Lena Serrano |
| ✓ Membership Committee Co-Chair – Bob LoParo | □ Newsletter Committee Chair – Brenda Pluntze |

III. Reading of SCRID Mission Statement: Read by Cynthia Herbst

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 January 19, 2019.

Motion by: Stephanie Webb 2nd: Anne Jackson Vote: (4/0/0) Carries Unanimously

[Note: Paola Morales arrived at this point.]

V. Approval of Board Meeting Minutes:

Motion to accept Annual Board Meeting minutes for November 30, 2018.

Corrections: None

Motion by: Paola Morales 2nd: Cynthia Herbst Vote: (5/0/0) Carries Unanimously

[Note: Jumped to President’s Report before Point of Order was made returning proceedings to the agenda. Andrea Lust arrived during President’s Report.]

VI. New Business

A. Motions:

20190119.1 The SCRID board to reconvene the ad hoc elections committee.

Background: SCRID Bylaws, revised 2015, Article V § 6: Nominations & Elections stipulates
The election of the officers shall take place in the spring of every odd number year. Elections shall be held by electronic ballot following the procedures of Call for Nominations in the organization's Policies and Procedures Manual.

As we are now entering an odd-numbered year, it is time to enact this article and comply with the Policies and Procedures guidelines for conducting an election. (See <https://www.scriid.org/PP> "Elections")

Author: Peggy Huber Motion by: Peggy Huber Second by: Stephanie Webb
Discussion: None Vote: (5/0/0) Carries Unanimously

20190119.2 To approve the appointment of Karen Lujambio as chairperson of the ad hoc elections committee.

Background: Karen has chaired the elections committee for the last two special elections and the 2017-19 elections. She will be provided with support in Wild Apricot membership database and email by Stephanie Webb, Secretary and Peggy Huber, President, for other technical support such as Survey Monkey for ballots, etc.

Author: Peggy Huber Motion by: Peggy Huber Second by: Anne Jackson
Discussion: None Vote: (5/0/0) Carries Unanimously

VII. Old Business

A. SCRID charitable funds:

1. Establishment documentation & organizational structure is needed for the PPM. .
 - (1) Lou Fant Memorial Fund - Cindy Herbst
 - (2) Gary Sanderson Scholarship - Cindy Herbst - shared Google Drive Folder
 - (3) Catastrophic Need Fund - None - shared Google Drive Folder
 - (4) Determination to maintain these funds?
 - (5) If maintaining them, promoting these funds
2. Discussion: Cindy is working on the development of all three funds. Donation buttons are active online. PPM documentation describing the funds is fairly complete while the policies and procedures surrounding them has yet to be developed.

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

1. Hosted by SCADB, we are co-sponsors with SDCRID
2. Schedule:
 - December 1 & 2 - San Bernardino (19 participants - a big success)
 - February 23 & 24 - San Diego (so far, 20 registrations)
 - March 9 & 10 - Orange County (so far, 5 registrations)
3. Promotions have been sent out - PR resources?
4. Discussion: This training is raising funds for the future PTASL training. Registration numbers have increased since the time of inclusion in item VII.B.2, above.

C. Recruiting SCRID leadership

1. Discussion: Please consider joining SCRID leadership to support the work your leadership has done thus far and the vision of the new Board. Officers must be elected by SCRID membership, have been a dual member of SCRID/RID for at least one year, attend 70% of board meetings, and maintain responsiveness to board email and other communications. Committee chairs serve at the pleasure of the President, are appointed and approved by the board of directors, and must be current members of SCRID. They too must meet the 70% attendance and communication responsiveness requirements.

D. Organizational membership - spoken language interpreter referral agency criteria.

1. A call for participants, dates and times to review suggestions and propose policy has been sent to leadership.
2. Participants should include the **president, vice president, IDP and Deaf MALs and membership committee co-chairpersons**. Other leadership members are welcome to participate in the meetings and discussion.
3. Hereafter, this item will be included in the Membership Committee report.

VIII. President's Report – Peggy Huber

A. See [Presidents Report Jan 19 2019.pdf](#)

B. Additional Information:

1. Jeff Pollock, chair of CAD's State Regulations Task Force, formed in spring of 2018, presented information on the task force. The first official meeting was held in December, with a subsequent meeting slated for February. Members include: Tom Holcomb, Ohlone college; Richard Ray, City of LA; Roberto Cabrera, DeafBlind, DOR; Rosemary Wanis - Fresno Interpreting Instructor, CDI; Paola Morales, SCRID DPI MAL; Monique Clark; Roberto Sandoval; and Don Potter, Mt. Sac.

- (1) During the initial meeting task force members officially agreed upon the need for legislation re: interpreter standards in CA. Work is currently underway to determine the type of legislation (ie licensure, registry, etc) desired for implementation. Other states' legislation is being reviewed, comments are being sought from colleagues, and legislation will be drafted to take to the State.

2. Reminder: At SCRID's Annual meeting we offer an RID Conference registration door prize to one attendee.

IX. Vice President's Report – Cynthia Herbst

A. See [January 2019 Vice President's Report copy.pdf](#)

B. Additional Information: None

X. Treasurer's Report— Anne Jackson

A. See [2018.11 and 2018.12 Notes.pdf](#) and [2018.11 and 2018.12.pdf](#)

B. Additional Information: With plenty of funds in savings we encourage members and leadership alike to determine how SCRID can use these funds to support our membership, the Deaf community, and the interpreting profession.

XI. Member-at-Large Reports:

A. MAL Deaf – Jerrin George

1. See [SCRID DMAL Report 19JAN19.pdf](#)
- B. MAL IDP** – Paola Morales
 1. See [2019 SCRID Face to Face Meeting - IDP MAL Jan Report.pdf](#)
- C. MAL Diversity** – Vacant

XII. Secretary’s Report- Stephanie Webb

- A. See [Secretary Report SCRID 2019.01.19.pdf](#)
- B.** Additional Info: For universal accessibility leadership please remember to post reports only as PDF files.

XIII. Standing Committee Reports

- A.** Newsletter Committee – Brenda Pluntze, Chair
 1. See [Winter 2018](#)
- B.** CMP – Vacant
 1. Reminder: SCRID is currently processing CEUs for its own events only.
 2. An attendee is aware of an individual interested in serving as CMP chair. They will request the person contact Peggy asap.
- C.** PDC – Marcus Gunter, Chair
 1. January 19 F2F Meeting - “Analyzing Real Life Decisions” with Marcus Gunter and David Rice
 2. Annual Membership Meeting - “Interpreting in OB-GYN Settings” (Pending) with Trisha Bear (medical interpreting specialist)
 3. No Report Submitted
 4. Additional Information: PDC is in need of a co-chair. See SCRID PPM and/or contact Marcus for information re: duties and responsibilities. See above, section VII.C., for criteria to serve in this position.
 5. A question was raised re: SCRID’s practice regarding cross-posting of events. See the PPM for SCRID’s event posting policies. Traditionally Facebook is open for posting of any related event, while SCRID’s online calendar and email blasts are reserved for SCRID and SCRID-sponsored events only. Region V attempted to develop a clearinghouse event listing site, but it was not utilized. It is not currently maintained.
- D.** Membership – Bob LoParo & Andréa Lust, Co-Chairs
 1. See [Membership Committee Report January 2019.pdf](#)
 2. Re item VII.D. above, note that RID currently has no official stance on organizational membership criteria. It will be advisable to stay in touch with the CAD State Regulations task force while developing SCRID’s stance. Perhaps they could look into some kind of certifying criteria for interpreter agencies as well as individuals.
- E.** Website Committee – Jerrin George, Chair; Amy Grindrod, Assistant
 1. See [SCRID Website Chair Report 19JAN19.pdf](#)
- F.** Public Relations – Beth D’Addario & Lena Serrano, Co-Chairs
 1. See [PR Report Jan 2019.pdf](#)

XIV. Announcements:

- A. Diane Gamache, who we sponsored last year to attend Rosemary Wanis’ DIT training, which we also sponsored, has passed her CDI knowledge exam!
- B. Foundations II and III are scheduled as upcoming trainings here in SoCal.

C. The WASLI donation made sponsored the attendance of three interpreters from South America.

D. Upcoming meeting schedule:

1. 08 Feb Online 6:30 - 8:30p

2. 08 March Online 6:30 - 8:30p

3. 26 April Online 6:30 - 8:30p

4. 25 May Annual Membership Meeting 6:30 - 8:30p

(1) This is the members' meeting. Members may vote on motions. All motions due 30 days in advance of meeting. New Board members will be announced (elected via eBallot prior to the meeting).

(2) One door prize will be awarded which sponsors one registration to the RID national conference.

XV. Adjourn: 11:49a