

# *Southern California Registry of Interpreters for the Deaf*

## **Online Board of Directors Meeting**

### **Online Meeting**

**February 8, 2019**

### **President's Report**

- **Meetings, etc.**
  - So Cal Association for the DeafBlind - February 2. No meeting occurred due to lack of attendance.
  
- **Board development:**
  - Contacted several SCRID members to recruit officers and committee chairs.
    - See motion to appoint Laura Hernandez and Roy McCrory (PDC & CMP, respectively)
    - I'm reaching out to people who have expressed interest in leadership and inviting them to tonight's board meeting and to review the SCRID Leadership Orientation videos.
    - Website Committee:
      - Website and logo revision
      - Notification by Google about Google+ features being discontinued
    - Still needed: meet with Membership Committee and other board members to discuss Organizational Member criteria for interpreter referral agency members
  
  - I continue to contact several more "seasoned" SCRID members to invite them to consider taking officer positions. I have invited them to attend the Leadership Orientation sessions. As expected, many wish to contribute but are concerned about the time commitment required for board service. We think we have people willing to be candidates for vice president and treasurer. Still needed are Diversity MAL and President.
  - Committees still needing chairs are CMP; PDC and newsletter are in need of co-chairs.
  
- **Region V President's Council –**
  - Meeting schedule(Sundays @ 5:00 pm) – **officers may attend. Who?**

- March 10, 2019
- May 19
- July 14
- Sept 8
- Nov 10
- RID CEO recruitment
- 2019 RID National Conference July 7 - 11, 2019 Rhode Island
- 2020 RID Region V Conference - I have informed Region V Representative that SCRID cannot commit to hosting the 2020 conference, as we are in a transition year and not able to commit a new board to such an endeavor.

RID:

- Continuing Education Center

Ongoing committees and activities:

- CAD State Standards/Regulation Task Force chairperson, Jeff Pollock on January 31.
- NAIE National Conference Committee - June 20 - 23, 2019
- Cal-Ed K-12 Statewide Task Force on Educational Interpreting