

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.scrid.org/PP> “Elections”)

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

Discussion:

Vote: (___/___/___)

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

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

Discussion:

Vote: (___/___/___)

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.

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 - None - 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. 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?

- C. Recruiting SCRID leadership
- D. Organizational membership - spoken language interpreter referral agency criteria.
 - a) A call for participants, dates and times to review suggestions and propose policy has been sent to leadership.
 - b) 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.
 - c) Hereafter, this item will be included in the Membership Committee report.

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 – Vacant
- 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)

- 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: