



Southern California Registry of Interpreters for the Deaf
Board of Directors Online Meeting
Go To Meeting
Agenda

November 30, 2018

I. Call the meeting to order:

II. Roll Call:

- | | |
|---|--|
| <input type="checkbox"/> President – Peggy Huber | <input type="checkbox"/> Membership Committee Co-Chair – Andréa Lust |
| <input type="checkbox"/> Vice President - Cynthia Herbst | <input type="checkbox"/> Prof Dev Committee 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"/> Website Assistant – Amy Grindrod |
| <input type="checkbox"/> Member at Large (IDP) – Paola Morales | <input type="checkbox"/> PR Committee Co-Chair – Beth D’Addario |
| <input type="checkbox"/> Member at Large (Div) – Vacant | <input type="checkbox"/> PR Committee Co-Chair – Lena Serrano |
| <input type="checkbox"/> Membership Committee Co-Chair – Bob LoParo | <input type="checkbox"/> Newsletter Committee Chair – Brenda Pluntze |

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 November 30, 2018.

Motion by: 2nd Vote (/ /)

V. Approval of Board Meeting Minutes:

Motion to accept Annual Board Meeting minutes for October 26, 2018.

Corrections:

Motion by: 2nd Vote (/ /)

VI. New Business

A. Motions:

20181130.1 The SCRID board to approve the PDC committee purchasing a projector and portable screen in the amount of approx. \$800.00 for events and meetings.

Background - SCRID has been utilizing Peggy Huber's projector for some time now. It is not an effective long term solution to rely on a member's device and SCRID would benefit from having its own in the event that on-location technology doesn't work effectively.

Projector:	539.39
Protection:	19.56
Projector Screen:	199.99
Shipping:	<u>41.06</u>
Total:	\$800.00

The device to be purchased:

https://www.amazon.com/Optoma-HD27-Lumens-Theater-Projector/dp/B01JR7G672/ref=mp_s_a_1_12?ie=UTF8&qid=1539708783&sr=8-12&pi=AC_SX236_SY340_QL65&keywords=projector+1080p

Warranty, 4 year (To be selected at checkout on Amazon before purchase is complete)

Backdrop Stand:

https://www.amazon.com/gp/product/B00G03V1UO/ref=ox_sc_act_title_1?smid=A3GRU8YP8FS2QJ&psc=1

Author: Amanda Carso, PDC co-chair.

Motion by: Anne Jackson, Treasurer

Second by: Cynthia Herbst

Rationale - Owning our own projector would allow us to proceed without difficulty. The proposed cost of \$800.00 will cover the cost of the projector and a four year warranty and portable screen. The projector will be of quality to project everything from slideshows to video conferencing at meetings and conferences.

Treasurer's Fiscal Impact Statement -

We definitely have the money to purchase the projector and screen. I will attach a Profit and Loss for this fiscal year to date and you will notice that even with the free Members Only workshop (expenses of \$2,382.56), we still have \$1,000 in profit to date. This is a fantastic position.

20181130.2 To approve the letter of resignation from PDC Co-chair Amanda Carso, with our gratitude.

Author: Peggy Huber

Motion by: Peggy Huber

Second by:

Discussion:

Vote: (___ / ___ / ___)

Background: Amanda's letter of resignation was received via email on November 8, 2018. It is the board's hope that Amanda will consider joining us at a future date. She will be missed!

B. Length of board of director meetings

1. Meetings are running over-time due to lengthy oral reports and discussions. An email discussion was conducted to address solutions:

- a) General consensus was to hold to the 2-hour time allotted for meetings.
- b) Meetings should start on time - it is strongly recommended that members sign in early to address any technical issues they may have. Meetings will begin once quorum (4 officers) have joined the meeting.
- c) **Committee report line-up can be rotated to allow fair opportunity to speak.**
- d) **All leadership members commit to submitting and posting reports in advance of meetings (deadline is 5 days in advance). Reports should be reviewed by the leadership prior to the meeting. Real-time signed reports should include only items for discussion and responding to questions.**
- e) Motions should be submitted and thoroughly developed 2 weeks prior to meetings.
- f) Leadership members will use discernment when contributing to online discussions; discussions should be relevant, committee and project development should take place between meetings.
- g) RRO motion protocol should be used to extend meeting adjournment.

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

- a) Numerous thoughtful responses from SCRID leadership regarding this issue - thank you!
- b) The President will meet with the Membership Committee (and others who wish to participate) to review suggestions and propose policy in January or February 2019.

VII. Old Business

A. SCRID charitable funds:

1. Establishment documentation & organizational structure is needed for the PPM for. Place names for responsible board member below for each fund.

(1) Lou Fant Memorial Fund - Cindy Herbst

- (2) Gary Sanderson Scholarship - None - shared Google Drive Folder
- (3) Catastrophic Need Fund - None - shared Google Drive Folder
- (4) Promoting these funds

B. Special Event: PTASL training (Peggy)

- 1. Co-hosting with SCADB & SDCRID
- 2. Schedule of 2-Day pre-PTASL
 - December 1 & 2 - San Bernardino
 - February 23 & 24 - San Deigo
 - March 9 & 10 - Orange Count
- 3. Promotions have been sent out - PR resources?

C. Recruiting SCRID leadership

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: