

Southern California Registry of Interpreters for the Deaf

Online Board of Directors Meeting

Google Meet Video Conference

November 30, 2018

President's Report

- **Meetings, etc.**
 - Met with CAD's State Standards/Regulation Task Force chair (Jeff Pollock) via video conference. Invitation letters for the first formal task force meeting have been sent out to the list of selected stakeholders. The meeting will take place via Go To Meeting on December 13, 2018.
 - California CAN - I attended the meeting held on October 26 with Bob LoParo. An Interpreter Faire planning committee was suggested and I sent out invitations to join. There were responses by Ethel Battles (Rio Hondo College), Brandi Davis (Citrus College) and Bob LoParo (SCRID & ECC/CSULB ITPs). Bob has offered to lead the planning committee. I will be promoted the Leadership Orientation series as well.

- **Board development:**
 - New Board Member Training
 - Five sessions have been organized, CEUs approved and registration pages set up.
 - I have sent the info to members via email, and have sent the promo text to the Public Relations committee.
 - I have begun 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.

- **ProTactile Workshop**
 - Collaboration with So Cal Assoc for the Deaf-Blind and San Diego County RID
 - See agenda for details.

- **Region V President's Council –**
 - November 18 2018 meeting:
 - The CEO search continues (4th round of recruitment). Many members misinterpreted the online survey as an official vote and surprised when "their" candidate was not hired. RID is considering contracting out

individual time-sensitive projects in lieu of appointing an interim CEO to free up HQ and the board for the official CEO search

- RID National Conference will be in Rhode Island July 7 - 11, 2019
 - Call for national committee members - only 15 people responded, not all were eligible to serve (most were brand new interpreters - encouraging!)
 - The RID Affiliate Chapter Handbook has been published and is on the RID website for easy access (it was also sent to you directly)
 - There was a discussion of Wild Apricot. More ACs are using it. A group rate might be established with WA for Region V.
- Meeting schedule(Sundays @ 5:00 pm) – **officers may attend. Who?**
- January 13, 2019
 - March 10, 2019
 - May (may postpone the meeting due to Mother's Day)