



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

October 26, 2018

I. Call the meeting to order:

II. Roll Call:

- | | |
|--|--|
| <input type="checkbox"/> President – Peggy Huber | <input type="checkbox"/> Prof Dev Committee Co-Chair – Amanda Carso |
| <input type="checkbox"/> Vice President - Cynthia Herbst | <input type="checkbox"/> Prof Dev Committee Co-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 |
| <input type="checkbox"/> Membership Committee Co-Chair – Andréa Lust | |

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 October 26, 2018.

Motion by: 2nd Vote (/ /)

V. Approval of Board Meeting Minutes:

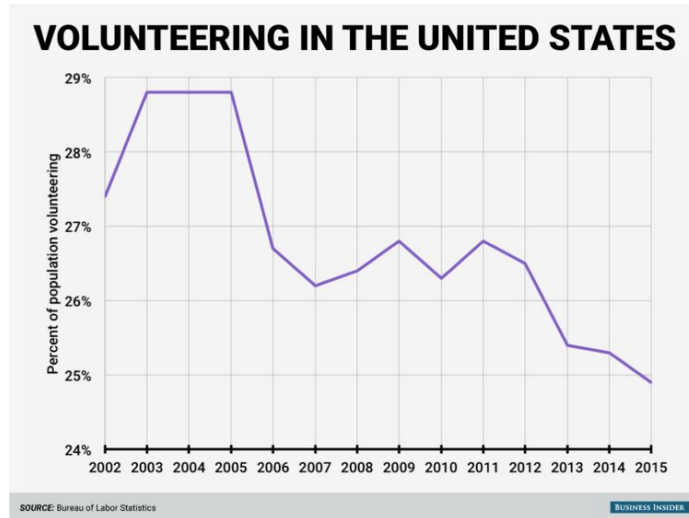
Motion to accept Annual Board Meeting minutes for September 14, 2018.

Corrections:

Motion by: 2nd Vote (/ /)

VI. New Business

- A. Recruiting new SCRID leadership
- B. List of officer-eligible members (Membership Committee)
- C. From RID: (It's not just us!)



VII. Old Business

- A. **PayPal buttons** have been placed on the SCRID website to raise funds for Lou Fant Memorial Fund/Gary Sanderson scholarship and for the new member “Catastrophic Need” fund
 - 1. Establishment documentation & organizational structure is needed for the PPM for. Place names for responsible board member below for each fund.
 - a) Lou Fant Memorial Fund - Cindy Herbst
 - b) Gary Sanderson Scholarship - None - shared Google Drive Folder
 - c) Catastrophic Need Fund - None - shared Google Drive Folder
 - d) Promoting these funds
- B. **Special Event - SCRID Member Free Event**
 - 1. Coordinators: Lena Serrano & Stephanie Webb Final report.
- C. **Special Event: PTASL training (Peggy)**
 - 1. Co-hosting with SCADB & SDCRID
 - 2. Schedule of 2-Day pre-PTASL trainings will be presented in 2019. Information will be shared soon.

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. CMP – Vacant

B. PDC – Amanda Carso & Marcus Gunter, Co-Chairs -

1. January 19 F2F Meeting

2. Annual Membership Meeting:

C. Membership – Bob LoParo & Andréa Lust, Co-Chairs –

D. Website Committee – Jerrin George, Chair/ Amy Grindrod, Assistant –

E. Public Relations – Beth D'Addario & Lena Serrano, Co-Chairs –

F. Newsletter Committee – Brenda Pluntze, Chair –

XIV. Announcements:

XV. Adjourn: