

Southern California Registry of Interpreters for the Deaf

Online Board of Directors Meeting

Google Meet Video Conference

October 26, 2018

President's Report

- **Meetings, etc.**
 - Met with CAD's State Licensure/Regulation Task Force chairs (Jerrin George and Jeff Pollock) via video conference on 9/18, 10/3 and 10/17/18. 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 - next meeting is October 26. Bob LoParo and I will be attending. I will be promoting the Leadership Orientation series.

- **Board development:**
 - Treasurer - Continue to support the treasurer by responding to routine email messages.
 - 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.
 - One member has contacted me about volunteer leadership. I am arranging for a phone conference with her.

- **ProTactile Workshop**
 - Collaboration with So Cal Assoc for the Deaf-Blind and San Diego County RID
 - The dates and locations for the pre- PTASL training sessions have been set.
 - Waiting for SCADB to create flyers and SDCRID to approve the CEUs.
 - We will be using SCRID's WA for registrations (since we are also managing the PTASL training finances, this seemed the most efficient).
 - Promotions should be sent out in November.

- **Region V President's Council –**
 - Meeting schedule(Sundays @ 5:00 pm) – **officers may attend. Who?**
 - September 9, 2018 - Peggy

- November 11, 2018 -
 - January 13, 2019
 - March 10, 2019
 - May (may postpone the meeting due to Mother's Day)
- Reg V President's Council 9-9-18
 - Sentiment to censor Anna Witter-Merrithew regarding her testimony - one of the affiliate chapters mentioned wishing to request that AWM's certification be revoked for violation of the CPC's tenet of respect to colleagues and Deaf customers. However, according to RID's board of directors, since AWM did not speak for RID and testified on her personal time, RID and its membership has no right to condemn her action. If letters of concern are to be submitted, we are asked to send them directly to the RID board of directors and not post in public social media forums.
 - RID is asking for volunteer leaders. An email was sent on 9/24/18, which was posted in Facebook and on 10/20, which was forwarded to SCRID leadership.
 - Continued concerns around spoken language interpreter referral agencies providing ASL interpreting services, especially in northern California. It was asked if RID was considering a certification for interpreter referral agencies. It was shared that NAD took over the Reputable Agencies Task Force and no further attention has been given to this issue at the national level.
 - Next RVPC meeting will be Sunday, **November 18** from 5 - 7 pm via GoToMeeting.
- Community Outreach
 - Request from ELAC for a SCRID Representative to speak at their ASL Club meeting about interpreting - request sent to SCRID officers.