

Southern California Registry of Interpreters for the Deaf

Online Board of Directors Meeting

Google Meet Video Conference

September 14, 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 9/4/18
 - Region V President's Council 9/9/18 (see report below)

- **Board development:**
 - Treasurer
 - Continue to support the treasurer by responding to routine email messages.
 - **Committees:**
 - "The Complete Package" Workshop planning committee:
 - Phone conference with Stephanie Webb to train on updating/correcting WA registrations. 9/5/18
 - Met with members of the PR & Stephanie Webb to review workshop checklist and ensure that all tasks are covered. 9/11/18

 - CMP Committee – All Independent Study cases are closed and submitted to RID. Still no serious candidates for the committee chair positions.
 - PDC Committee - Continue to support Amanda and Marcus as they organized and wrap up the "Interpreting in English Classes" workshop on August 25. Continue to support with contacts for meeting/workshop locations.
 - Website Committee
 - PayPal buttons were created for the Gary Sanderson Scholarship, Lou Fant Memorial Fund, SCRID Member Catastrophic Need Fund. HTML codes and email links sent to the Website Chair and Website Assistant.
 - Reviewed the WA SCRID contact administrator access levels for all positions. Some access may change based on current role and need for access to sensitive member profile info, ability to create or modify events and/or website content.
 - Policies & Procedures Manual - updated the entire PPM, posted sections in website, shared files with the secretary and website committee. 9/4/18

- **ProTactile Workshop**

- Collaboration with So Cal Assoc for the Deaf-Blind and San Diego County RID
- No contact this summer or fall.

- 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
 - CEO: Joey Trapani resigned under pressure of negative comments in social media and personal attacks. He feels RID membership would be better served without the constant negative publicity over his hiring. He's been a positive presence in the face of the steep work trajectory to put RID back on track and despite the personal sacrifice of peace and safety. It's been requested that RID volunteer leaders (you) send a note of thanks for his hard work, integrity and courage during the last 3 months. His email address was sent to you by SCRID email.
 - 2019 Biennial conference: Locations being considered. Taking a lower priority until a CEO is hired.
 - RID Affiliate Chapter Handbook: Mish Ktejek, Region V Rep, is updating the handbook. It is almost ready for proofreading and for piloting.
 - 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.

- Region V Conference:

Note of thanks from: David Born, August 25, 2018

Paul, that's awesome & stunning of a large donation made to DEAF from RID Region V!!! Bill Brejle, President of DEAF will announce the exciting news to our next Board meeting on Sept 12.

Yes, I just made a transfer from PayPal to DEAF few min ago as Im so excited for our Deaf kids at WSD! I will also forward our President's thank you letter reply to Region V rep.

I know I said it over and over that we the DEAF Board are VERY grateful that RID Region V had selected our organization as our 2018 RID Cares!!!

With RID Cares hugs!!!