



Southern California Registry of Interpreters for the Deaf  
**Board of Directors Online Meeting**  
**Google Meet**

**Agenda**

September 14, 2018

**I. Call the meeting to order:**

**II. Roll Call:**

- |  |   |
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| <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"/> PR Committee Co-Chairs: Beth D’Addario       |
| <input type="checkbox"/> Member at Large (IDP) – Paola Morales       | <input type="checkbox"/> PR Committee Co-Chairs: Lena Serrano         |
| <input type="checkbox"/> Member at Large (Div) – Vacant              | <input type="checkbox"/> Newsletter Committee Chairs - Brenda Pluntze |
| <input type="checkbox"/> Membership Committee Co-Chair - Bob LoParo  |   |
| <input type="checkbox"/> Membership Committee Co-Chair – Andrea 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 September 14, 2018.

Motion by:                      2<sup>nd</sup>                      Vote ( / / )

**V. Approval of Board Meeting Minutes:**

Motion to accept Annual Board Meeting minutes for August 25, 2018.

Corrections:

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**VI. New Business –**

None.

**VII. Old Business -**

- a. **PayPal buttons** to be placed on the SCRID website to raise funds for Lou Fant Memorial Fund/Gary Sanderson scholarship and for the new member “Catastrophic Need” fund
  - i. Establishment documentation & organizational structure is needed for the PPM for. Place names for responsible board member below for each fund.
    - i. Lou Fant Memorial Fund \_\_\_\_\_
    - ii. Gary Sanderson Scholarship \_\_\_\_\_
    - iii. Catastrophic Need Fund \_\_\_\_\_
- b. **Special Event - SCRID Member Free Event**
  - i. Coordinators: Lena Serrano & Stephanie Webb
  - ii. Presenter & Topic: Roberto Sandoval, “The Complete Package: It’s Not Just About the Language”
  - iii. Date: October 13, 2018
  - iv. Updates:
    - a. CEU documents (Peggy)
    - b. Other: \_\_\_\_\_
- c. Special Event: PTASL training
  - i. Co-hosting with SCADB & SDCRID
  - ii. Meeting with Roberto Cabrera (SCADB Pres) and Nathan Brown (SDCRID Pres) being scheduled for the near future. No updates.

**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 (Peggy) All Independent Studies requests submitted. CMP will approve only SCRID-hosted workshops until an official CMP chair is appointed.

- b.** PDC – Vacant – Amanda Carso & Marcus Gunter, Co-Chairs -
  - i. January 19 F2F Meeting
  - ii. Annual Membership Meeting:
- c.** Membership – Bob LoParo & Andrea Lust, Co-Chairs –
- d.** Website Committee – Jerrin George, Chair –
- e.** Public Relations – Beth D’Addario & Lena Serrano, Co-Chairs –
- f.** Newsletter Committee – Brenda Pluntze, Chair -

**XIV. Announcements:**

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**XV. Adjourn:**