



Southern California Registry of Interpreters for the Deaf
Online Board Meeting
August 11, 2017
President's Report

- **Meetings and conferences:**
 - Annual General Membership meeting held on May 13 at GLAD
 - Decent turn-out for both meeting and workshop
 - New board was introduced
 - Annual Board Meeting held on June 24th at GLAD
 - Conducted a discussion regarding SCRID board values and commitment to each other (“Umbrella” discussion)
 - Created the annual meeting schedule, passed several motions
 - Several items tabled and will be included in tonight’s agenda
 - RID national conference: LEAD Together
 - Live-streaming group option for the leadership track and business meeting was not supported by our membership (this was true across the country)
 - The business meeting was live-streamed, and several motions were referred to the general membership for electronic referenda, to be held within 60 days of the conference
 - Attended leadership track (focused on Power, Privilege and Oppression, one or two sessions on the health of affiliate chapters)
 - SCRID membership & friends lunch



- **Board development:**
 - Met with several leadership:
 - SCRID Audit meeting: Held on July 29 with Anne Jackson, Treasurer; Cindy Herbst, Vice President, Elizabeth Lilley, Secretary & Kathleen Lanker, CMP chair. Financial records reviewed and approved. Final financial report was received by the treasurer and is included in the RID annual affiliate chapter report
 - Professional interpreting services for F2F meetings: Met on July 29 with Cindy Herbst, Vice President, Elizabeth Lilley, Secretary; Tiffany Green, Deaf Member-at-Large to discuss official SCRID practice of providing interpreters for face-to-face meetings. We usually conduct SCRID events in ASL, but for face-to-face meetings that require interpretation in ASL, we will pay for professional interpreting services that will not be members of leadership. We have also determined that mentorship teams will be welcome to practice (either sign-to-voice or voice-to-sign) in a location that will not distract the meeting proceedings. Vice President Cindy Herbst has offered to coordinate both professional interpreter teams as well as invite local ITPs and coordinate mentorship teams.
 - August 6, 2017 in Burbank:
 - Jerrin George, Website chair (PT training, Calif Standards, Website transfer from Word Press to Wild Apricot)
 - Beth D’Addario, Public Relations & 50th Anniversary co-chair (Reviewed Umbrella discussion, PR duties and resources, update and support for 50th anniversary planning)
 - Anne Jackson, Treasurer (set filters for WA and PayPal emails, Excel features & stream-lining SCRID financial records)
 - Cyndy Parral & Kim Tripeny-Stiles, PDC co-chairs (working on a date to meet in person soon)
 - Communication regarding SCRID member recruitment & retention
 - PDC – workshop loyalty program
 - LEAD Together leadership team: In planning - finalize a date to plan how to share information and promote leadership values with the SCRID leadership conference team (Peggy, Bob LoParo, Tiffany Green, Sam Farley)
- **California State Legislation**
 - Jerrin George attended the CAD meeting being held at GLAD on May 13, I attended after our annual board meeting concluded. Our presence helped to solidify SCRID’s relationship with the Deaf Community. Jerrin will be taking an active role in the discussion of state legislation for interpreter standards. More news as it develops.
- **Organization Activity**
 - ProTactile Workshop
 - Co-hosted SCADB, SCRID & College of the Canyon
 - With the recommendation of several Deaf Community leaders, we have chosen Hayley Broadway as our presenter. We are waiting for confirmation of January weekend dates.

- Jerrin has accepted a request to be the interpreter coordinator – he has direct connection with Roberto Cabrerra, Dept of Rehab and Chad Metcalf, National Helen Keller foundation who are offering interpreting services for this event
 - Sponsors:
 - Reconnected with LiNKS and Sorenson regarding sponsoring this event
 - Sent direct invitation to Rise to offer
 - Chad Metcalf and I will be discussing NHK's sponsor options
 - NVRID: Provided one-on-one training to the board treasurer in June to set up their Wild Apricot account financial settings and set membership levels and registration fields. I then provided video-conference overview of WA features on Aug 5
- **RID required documents:**
 - Annual affiliate chapter report is almost ready to go. I have one document to collect, then submit on or before August 15
 - Meeting minutes – April & July 2017 (Beth Lilley?)
- **RID Region V:**
 - Attended Region V President's Council (RVPC) meeting on May 14 – topics discussed: LEAD Together conference and the 2018 Region V Conference
 - 2018 Region V Conference
 - **July 11-14, 2018** at the Heathman Lodge in Vancouver, WA. Our theme will be "Inward, Outward, Onward"
 - I have offered to chair the exhibit and vendor committee (might be asking for support)
 - Feedback regarding the publication of terminated RID member names (from March 2017 Face-to-Face meeting)
 - Next Region V President's Council (RVPC) meeting will be September 10

