

Corrections:

Motion by:

2nd

Vote (/ /)

- VI. President’s Report** – Peggy Huber –
- VII. Vice President’s Report** – Cynthia Herbst –
- VIII. Treasurer’s Report**— Anne Jackson -
- IX. Member-at-Large Reports:**
 - a. **MAL Deaf** - Tiffany Green –
 - b. **MAL IDP** – Kayelle Morgan -
 - c. **MAL Diversity** – Dustin Marquez -
- X. Secretary’s Report**- Beth Lilley –
- XI. Standing Committee Reports**
 - a. **CMP** – Kathleen Lanker, chair –
 - b. **PDC** – Kim Tripeny Stiles & Cyndy Parral, co-chairs -
 - c. **Membership** – Bob LoParo/Polly Braiwick, co-chairs –
 - d. **Public Relations** – Beth D’Addario, Chair –
 - e. **Website Committee** – Jerrin George, Chair –
- XII. Ad Hoc Committees**
 - a. **SCRID Golden Anniversary Committee** – Beth D’Addario & Tiffany Green, co-chairs -
- XIII. Old Business**
 - a. **2017-2018 Budget**
 - i. Revised and distributed for approval by Peggy Huber on August 19, 2017

- ii. Received one request for clarification and a suggestion for approval of funds to be set aside for an officer to attend the Deaf Interpreter Conference, which was noted and tabled for future budget considerations.
 - iii. Received 6/7 officer approvals via email by September 6. Budget was approved by a majority vote.
 - iv. The 2017-2018 budget was posted on the WA site under “meeting documents” for September 23, 2017 for public viewing.
- b. Organizational Membership Exchanges**
- i. Fiscal impact report
 - a. \$50 per organization (SCRID rate)
 - ii. Benefits: page in website, in directory
 - iii. Potential members and SCRID rep to contact each:
 - a. CAD _____
 - b. NAD _____
 - c. SCADB _____
 - d. ADARA (American Deafness and Rehabilitation Assoc)

 - e. CEASD (Conference of Educational Administrators of Schools and Programs for the Deaf, Inc.)

 - f. _____, _____
 - g. _____, _____
- c. SCRID leadership setting goals and forming partnerships**

XIV. New Business

a. Motions:

20170923.1

That the SCRID board incorporate the RID email use policy discouraging the use of personal email accounts or forwarding options from Affiliate Chapter email correspondences into the SCRID policies and procedures manual.

Background: The RID board has communicated to all affiliate chapters via the regional representatives that it is advised that all chapters should use designated email accounts for affiliate chapter correspondences. This is to safeguard confidential communication regarding affiliate chapter business and its members. This includes using personal email or forwarding chapter emails to personal email accounts.

Author: Peggy Huber Motion By: Peggy Huber Second by:

Discussion:

Vote: ____ / ____ / ____

Motion 20170923.2

To suspend the Southern California Registry of the Interpreters for the Deaf (SCRID) Standing Rules for one specific motion that is also proposed along with this motion, dated September 18, 2017. The Standing Rules specifies that the motions are to be submitted to the board two weeks in advance, per the rules.

Rationale: It is in the best interest of the Board to have a representation at the annual California Association of the Deaf Conference, scheduled for September 28-30, 2017, it is necessary for the Board to discuss the possibility. Thus, before the Board can discuss the second motion, the Board will need to agree to suspend the Standing Rules before the second motion will be considered and brought up for discussion and voting on the second motion.

Author: Tiffany Green

Motion By: Tiffany Green

Second by:

Discussion:

Vote: ____ / ____ / ____

Motion 20170923.3

The SCRID Board approve the funding in the amount of \$500.00 which will cover the registration, travel and lodging expenses to be used to send a Board representative to the California Association for the Deaf (“CAD”) Conference, scheduled for September 28-30, 2017 in Sacramento, California.

Rationale:

The SCRID recently got a request about the possibility of sending a representative from the SCRID Board to the CAD conference, scheduled for September 28-30, 2017 in Sacramento, California. As one of the major conferences that focuses on the issues that affect the Deaf Community in the state of California, it is of great interest of sending and having a representative from the Board at the conference. Included in the agenda will be issues of representation of interpreters in the media due to the public nature of

interpreting services and criticism as well as standards of interpreter qualification and licensure in California. Therefore, it is imperative that RID affiliate chapters have a significant presence and provide both input and solidarity regarding these issues at CAD conferences.

It is also a great opportunity to build on and continue to develop ties between the Interpreting Community who reside within the SCRID area and the Deaf Community in the State of California, including the residents of the Southern California who will be in attendance.

Additional Information:

Information about the details of the conference ~~are not available online~~, can be found at www.cad1906.org on the home page, and further information about the conference are found below:

CAD Conference Flyer:

http://www.cad1906.org/wp-content/uploads/2017/04/2017_CAD_Conference-Flyer.jpg

CAD Schedule of Event for the month of September:

<http://www.cad1906.org/events/>

Author: Tiffany Green Motion By: Tiffany Green Second by:

Discussion:

XV. Announcements:

XVI. Adjourn: