



San Diego County Registry of  
Interpreters for the Deaf  
P.O. Box 600004  
San Diego, CA 92160-0004  
[www.sdcrid.org](http://www.sdcrid.org)

## San Diego County Registry of Interpreters for the Deaf

**Mission Statement:** San Diego County RID is a non-profit organization committed to professional development, networking and fundraising efforts for professional interpreters, students of interpreting, and supporters of the interpreting community.

SDCRID choice of language is ASL. Voice interpreting is available upon request **14** days in advance of meetings

### BOARD AND CHAIR MEETING

**Date: December 4, 2015**

**Location: DCS**

**Call to Order: 6:24pm**

**Welcome** - Introductions of Guests

#### **Board & Chairs Meeting Items - 6:00p:**

1. Meeting Minutes for September were uploaded to Wild Apricot. Mala voted to approve minutes from September 2015 B&C and GM minutes, Rachel G. seconded. 6 votes in favor, 3 abstentions.

#### **Board Reports**

##### President's Report

- a. Jen reported on the July 2016 conference happening in Arizona. The conference is looking for a chair to help support them. NAD is partnering with RID in support and they are currently looking for presenters for workshops.
- b. No new information regarding the Certification Moratorium, except a brief email from RID informing membership about the rush to register to take the test before October.
- c. Region V has nominated a rep named Ewa.
- d. SDCRID has nominated Sedy Medina to be the RID liaison for the IESMS committee.

##### SDCRID Updates:

- a. Jen discussed the need for leaders to fill vacant positions on the board. Many board positions are being held as interim status with some vacancies. For Board positions will be voted on in June 2016.

- b. Jen contacted several leaders in the community, specifically with Curriculum writing experience, and partnered those leaders with the folks trying to establish a ASL/Deaf Studies program at SDSU.
- c. Jen discussed the need to open a new PO Box in a more central location. She voted to close the discussion. Mala seconded. Jen motioned to open a new PO Box in a more central location. Leah seconded.
- d. Keep an eye on your email for discussion regarding a disabilities guide including links on our website.
- e. There will be an opportunity for Legal training for Affiliate Chapters.

#### VP - Vacant

#### Secretary's Report

No Report

#### Treasurer's Report - Vacant

1. Finance report: Savings \$185.83, Business Savings: \$22,990.19, Checking: \$13,063.94, Region V: \$13,063.94, Misc: \$276.72, PayPal: \$ 237.26, Total: \$36,516.68
2. Jen reported that she filed taxes for SDCRID albeit late.
3. Billieanne is no longer on the SDCRID bank account, her name has been removed.

#### Community Rep Report

1. Think Tank will be held January 9th 10:00a at Lazy Dog and is open to all certified members.

#### Deaf Rep Report

No Report

#### Palomar Rep Report

1. Carlton reported on his work regarding a rock climbing fundraiser to be held Feb 6<sup>th</sup>, 2016. This event will take place in North County. More details will come to include price and exact times. This event is family friendly.

#### Mesa Rep - Vacant

#### Past President

No Report

#### **Committee Chair Reports**

##### Bylaws

1. Jen reminded that the deadline for proposed Bylaws changes is February 26<sup>th</sup>. Please send changes to [bylaws@sdcrd.org](mailto:bylaws@sdcrd.org)
2. Jen reported that we are still in the planning stages of converting the Bylaws into ASL format. There will be an update after the Holidays.

#### Communications

No Report

#### Historian

Jen reported that Paul had been working on a historical accumulation of those people who have held positions for our affiliate chapter. Please contact him regarding past positions you have held or if you know of any folks who have been on the board or committees.

#### Librarian

No Report

#### Legislative

There was discussion regarding the people we would like to be involved in the Licensure conference calls. Amanda, Nathan, Alex and Andrea will be involved because of their respective positions. There was a suggestion that Andrea Slaughter (Ad-Hoc Legislative) meet with students or perhaps Y-PIN to get some feedback about their perspective on the Licensure movement.

#### Mentorship

No Report

#### Membership

Total Membership 186

42 Associates

100 Certified

30 Student

5 Organizations

9 Supporting

#### Nominations – Vacant

Jen listed off the vacant positions below:

##### 1. Vacant Board Positions

a. Vice President

b. Treasurer

c. Mesa Rep

##### 2. Vacant Chair Positions

a. Nominations

b. Webmaster

#### PDC

Lynette informed the Board of the upcoming C/DI & Hearing Teams Workshop happening December 5<sup>th</sup> and 6<sup>th</sup>. There are 37 people registered. The next upcoming workshop will take place March 19<sup>th</sup> and 20<sup>th</sup> with Melissa Smith presenting about Educational Interpreting.

#### Publications

1. Cami reminded the Board and Chairs about the need to have articles submitted on time. Any videos should be submitted to Liz to be posted to our SDCRID YouTube channel.

2. We would like to have all of the articles translated into ASL.

Scholarship

Alex wanted to clarify the scholarship policy. On a second attempt at the RID approved tests, there should be a lower rate which will be reflected in the scholarship award payment. Each applicant needs to indicate if the test is a first attempt or a subsequent attempt.

Webmaster - Vacant

YPIN

Andrea reported on the success of their previous workshop; 30 people attended. A workshop on Interpreter Standards will take place on January 13<sup>th</sup> and be led by Nathan Brown and Loycene Sollman.

**Board Votes since March via email**

Jen announced the appointment of Krystill Brown and Lori Bellami as co-chairs to the Membership Committee.

**Old Business:**

None

**New Business:**

If any

**Questions/Comments:**

If any

**Action Items:**

Motion to close, 7:22pm, Unanimous

**Officers, Board and Committee Members:**

President: Jennifer Pelloni  
Vice-President: vacant  
Past-President: Mala S. Poe

Treasurer: vacant  
Secretary: Leah Brown

Community Rep#1: Working Interpreter- Nathan Brown (Absent)

Community Rep#2: Deaf- Amanda (Absent)

Community Rep#3: Student Palomar College – Carlton Magnon

Community Rep#4: Student Mesa College- vacant

Bylaws: Kristin Deverin (Absent)  
Communications: Liz Mendoza (Absent)  
Fundraising: vacant  
Historian: Paul Bernard Williams

Librarian: vacant  
Membership: Rachel Groner  
Mentorship: vacant  
Nominations: vacant

Professional Development (PDC):

Lynnette Miller and Mala Poe

Scholarship: Alex Woodford

YPIN: Andrea Pond and Kristin Deverin

Legislative Ad-Hoc: Andrea Slaughter

