



San Diego County Registry of
Interpreters for the Deaf
P.O. Box 600004
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www.sdcrd.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.
(Read by ???)

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

BOARD AND CHAIR MEETING

Date: September 16, 2016
Location: Deaf Community Services
Call to Order: 6:05pm

Officers, Board and Committee Members:

President: Jennifer Pelloni
Vice-President: Nathan Brown
Past-President: Vacant

Treasurer: Kevin Shatwell
Secretary: Leah Brown

Community Rep#1: Jade Morris
Community Rep#2: Deaf- Lynnette Miller (not present)
Community Rep#3: Student Palomar College - Ingrid Salazar
Community Rep#4: Student Mesa College- Sydnie Kapalla

Bylaws: Vacant

Communications: Liz Mendoza

Fundraising: (vacant)

Historian: Paul Williams

Librarian: Joy Miladin

Membership: (vacant)

Mentorship: Krystill Brown and Lori Bellama

Publications: Cami Miner

Professional Development: Mala Poe and Lynnette Miller

YPIN: Andrea Pond and Laura Weitz

Board & Chairs Meeting Items:

1. Approval of June B&C Meeting Minutes

- a. Board vote: Liz motioned to approve minutes as written and not as formatted. Lori 2nd. Liz voted to approve: 13 approved, 4 abstentions.

Board Reports

President's Report- Jennifer Pelloni

1. SDCRID Updates:

- a. Board Vote: Jen motioned to appoint Andrea Slaughter to PDC co-chair. Kevin seconded. Discussion regarding the committee and necessity of maintain 2 chairs. Jen motioned to close discussion. Kevin 2nd. Vote: Nathan abstain, motion passes.
- b. Discussion regarding the SDCRID Upstander award. Historically, this awards ceremony, previously called Member of the Year, was a significant amount of work and financial cost.

2. RID Update

a. Jen updated the Board about RID Leadership Changes:

Dawn Witcher resigned her position as President. Vice President Melvin Walker will take over as President.

Erica West Odeyele who was the Region V Representative, will take over as Vice President. Erica's new position leaves the Region V Representative position vacant. If there is any interest from local membership, please contact Jen.

b. Vacant Positions

RID has announced it is beginning its search for Executive Director and applications will remain open until September 1, 2016. Anna Witter-Merithew is serving as interim executive director. RID is also looking to hire for the Senior Director of Programs and Services position.

c. CASLI

The Center for the Assessment of Sign Language Interpretation has hired a new Director of Testing, Michele Martinez-Saeva.

d. Jen will submit her annual report to RID about SDCRID's goings on.

3. RID will host its National Conference July 2017 in Salt Lake City, Utah. Discussion regarding limited space capacity to 650 participants. RID will allow 650 registrants: 450 on the LEAD track and 200 on the ASL Immersion and Interpreting Skills Development Track. Priority will be given to affiliate chapter leadership. Concerns about excluding Deaf/HOH as well as other members.

4. Format of GM Meetings

Bylaws requirements: Jen reminded the board that each officer is required to present during each meeting. Jen welcomed input from the Board, Chairs and Committees about how each meeting is run. Group Discussion with B&C moderators.

Nathan motioned to allow reformat meeting process for discussion after each officer report topic introduced. Cami 2nd. Nathan motioned to close, 2nd Alex.

Nathan motioned for vote. Andrea 2nd. Passes Unanimously.

5. Jen reminded the Board that our general membership meetings are preceded by Mini Workshops/Discussions and she asked for suggestions for topics for January, March and June. Discussion regarding hosting cKewommunity discussion or workshops for the general membership meeting.

Vice President- Nathan Brown

No Report

Secretary's Report – Leah Brown

No Report

Treasurer's Report- Kevin Shatwell

Kevin motioned to conduct the rest of meeting in spoken English. Alex 2nd. 6 in favor, 4 opposed. No abstentions. Motion passes.

1. Finance report as of 9/10/16

a. Bank balances

Savings: \$185.92

Business Savings: \$22,998.89 (.02% interest)

Checking: \$11,941.46 (includes recent PayPal transfer \$9,000)

Region V Checking: \$276.72 (Money finally being sent to Hawaii) Sending a check from Region V.

Nathan, Kevin and Jen will be going to the bank to add their names to the accounts.

b. PayPal balance

Current: \$5,732.59

c. Total: \$41,135,58

2. Board Discussion:

Kevin motioned to have the Tax returns done by a tax professional 2016/2017.

Discussion: Questions regarding cost and suggestions of 3 estimates of tax fees. Liz 2nd. Kevin suggested moving some money to an interest savings account to perhaps cover the cost of a tax accountant. Alex motioned to table, Laura 2nd. Motion tabled.

Community Rep Report- Jade Morris

1. informed the board of the upcoming Deaf panel she will be hosting on November 5th. Location TBA.

2. Think Tank

Jade asked for suggestions and dates for future panels or think tanks.

3. Deaf Festival

Jade informed the board that she had been researching the cost to print shirts for Deaf Festival. Discussion regarding cost and artwork competition.

Deaf Rep Report: Lynnette (Absent)

1. Discussion:

Jen reported in lieu of Lynnette and discussed the idea of having a game night with a food truck or hosting at a restaurant.

2. There was discussion regarding protocol when asking for donations.

Palomar Rep Report: Ingrid Salazar

1. Ingrid informed the board about Palomar's Interpreting 1 & 3 classes. Current practice now requires Live Scan clearance from each K-12 District as well as each college, not including their program school.

2. Currently, every Thursday night is a social meetup in North County, at Denny's in San Marcos from 7pm-12am.

3. Ingrid is beginning to plan for a Rock Climbing fundraiser in February.

Mesa Rep Report: Sydney Kapalla

1. Sydney asked the board to let her know of volunteer opportunities and she could let her cohort know. Discussion and encouragement regarding support from the board for students of the profession.

Committee Chair Reports

Bylaws - Vacant

No report

Communications: Liz Mendoza

1. Liz reported on the Padres Fundraiser; there was a \$135 profit on the event.

2. She discussed Email address issues regarding SPAM issues.

3. She informed everyone who has events to be added and posted to SDCRID.org calendar to let her know.

Historian

No Report

Librarian: Joy Miladin
Mentorship materials

Legislative (vacant)
No Report

Mentorship: Krystill Brown and Lori Bellama

1. Krystill discussed the survey she will be distributing at the general membership meeting.
2. The mentorship will host a meet and greet event in November.

Membership- vacant

1. Membership Breakdown:

Total Membership 175

24 Associates

99 Certified

37 Student

4 Organizations

6 Supporting

5 Non-Member

2. Jen informed the board that the check for DCS staff membership has been received.

Nominations - Vacant

1. Jen informed the board of the Vacant Chair Positions:

- Nominations

- Bylaws

- Fundraiser

- PDC Co-Chair

- Legislative

- Membership

PDC: Andrea Slaughter

1. Andrea informed the board about the upcoming workshop: Power and Privilege. There are about 40 registered currently. Please help spread the word, there are about 20 seats left. Lynnette will be out of town and so they will need extra help setting up.

2. Jen informed the board that Andrea Slaughter is the new co-chair and we are currently in need of her co-chair.

Publications: Cami Miner

1. Cami reminded the board of the InTouch articles and due dates. Liz will help with editing next newsletter. Cami requested a volunteer to write article for workshop and GM.

Scholarship- Alex Woodford

No Report

Webmaster: Darryl Crouse

1. Google Non-Profit Discussion.

YPIN (Andrea Pond & Laura Weitz)

1. Laura informed the board that there are 11 new members in 2016 for a total of 56 official members of YPIN.
2. Laura reported on the success of the recent Clothing Swap event.
3. Laura informed the board of their upcoming events:
 - LLCN Lab tour at SDSU - 9/30/16
 - Advocacy Workshop 10/14/16
 - Speed Feedback 11/18/16

Board Votes since June via email:

1. Appoint Jade Morris as Community Rep - Working Interpreters
2. Host Padres Fundraiser
3. Approved Fall Workshop Budget

Old Business:

None

New Business:

Webmaster@sdcrd.org If there are any updates needed that you notice.

Questions/Comments:

Action Items:

Adjourned:

Alex motion to adjourn the meeting, Liz 2nd. Motion Passes, Unanimous. 8:16 pm