



**Diego County
Registry of
Interpreters
for the Deaf
P.O. Box
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San Diego, CA 92171
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 Billieanne)

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

BOARD AND CHAIRS

MEETING Date: June 3, 2016

Location: Deaf Community Services

Call to Order: 6:07pm

**Officers, Board and Committee
Members:**

President: Jennifer Pelloni

Treasurer: Kevin Shatwell

Vice-President:

Past-President:

Secretary: Leah Brown

Community Rep#1: Nathan Brown

Community Rep#2: Deaf- Lynnette Miller

Community Rep#3: Student Palomar College – Carlton Mangonon
Community Rep#4: Student Mesa College-

Bylaws: Kristin Deverin

Communications: Liz Mendoza

Fundraising: (vacant)

Historian: (vacant)

Librarian: Joy Miladin

Membership: Rachel Groner

Mentorship: Lori Bellama

Nominations:

PDC: Mala Poe and Lynnette Miller

Scholarship: Alex Woodford

YPIN: Andrea Pond and Laura Weitz

Webmaster:

Absent: Mala Poe

I. Board & Chairs Meeting Items

A. Approval of Meeting Minutes for March and December. All uploaded to Wild Apricot. Kristin motioned to approve Board and Chair minutes from March 2016, Carlton 2nd. 9 voted in support with 2 Abstentions. Motion passes.

II. Board Reports

A. President's Report

1. Jen updated the Board on the RID moratorium.
 - a. The moratorium will be lifted for the NIC and RID will offer a temporary CDI certification to begin July 1st, 2016.
 - b. RID will sunset the Oral Transliteration Certificate (OTC). The SC: L will remain on moratorium. They will temporarily offer the Certified Deaf Interpreter (CDI), however applications will need to be submitted through NAD. Revamping of the NIC will take approximately 2 years. Local members, Liz Mendoza and Geri Mu have agreed to serve under the new RID testing LLC, CASLI, as part of the testing development committee.

2. Discussion: Region V Conference Update

- a. SDCRID will donate a basket to the silent auction and any ideas should be submitted to Jen.

- b. SDCRID board/committee members attending include Nathan, Jen, Liz and Mala.

3. SDCRID Updates:

a. Appointments

i. Jen motioned to appoint Lynette Miller as Deaf Rep to complete Amanda Sortwell term. Nathan seconded. All in Favor. Passes Unanimously.

ii. Jen motioned to appoint Laura Weitz
YPIN Co-Chair - Laura Weitz, (guest) Jen motioned, Carlton 2nd.
Motion passes.

iii. Jen motioned to appoint Daryl Crouse as webmaster. Lynette seconded. Motion passes.

b. Monday June 13th at 6pm at Buca di Bepo, we will thank Mala, Paul and Carlton for their service.

c. Discussion regarding providing remote access to meetings both General and Board. Liz motioned to implement a trial run for the general meeting June 4, 2016, but only for viewing. Votes will not count. Andrea seconded. Nathan Brown motion to close discussion. Jen motioned to vote. Lynette seconded. 11 supported, no opposed, 2 abstentions, Motion passes.

B. VP - Vacant

C. Secretary's Report- Leah Brown
No Report

D. Treasurer's Report – Kevin Shatwell

1. Finance report

a. Bank balances: Savings-\$185.89, Business Savings-\$22,995.98, Checking-\$4,776.19, Reg V Hawaii-\$276.72

b. PayPal balance: \$9,203.30

c. Outstanding payments: Go to account \$280, \$200 reimbursement to Jen.

2. Kevin motioned to approve FY 2016-2017 Budget. Nathan Seconded. No discussion, passed unanimously.

E. Community Rep Report
No Report

F. Deaf Rep Report
No Report

G. Palomar Rep Report: Carlton

1. Carlton reported on the April 23rd workshop lead by Lulu and Billianne for pre-certified interpreters. There were 14 attendees. Carlton suggested that the next workshop would require payment. The workshop involved a new model of teaming.

2. There were 16 graduates of the Palomar ITP.

H. Mesa Rep - Vacant

I. Past President

No Report

III. Committee Chair Reports

A. Bylaws

No report

B. Communications

1. Discussion/Vote: Advertising Policy

C. Historian

Still looking for some

D. Librarian

No Report

E. Legislative

No Report

F. Mentorship

No Report

G. Membership- Rachel Groner

1.Total Membership 227: 44 Associates, 119 Certified, 50 Student, 6 Organizations and 8 Supporting.

2. There was discussion if we should provide a discount for Senior Citizens. Alex motioned to table the discussion. Passes unanimously.

H. Nominations - Vacant

1. Elections tomorrow June 4th

a. President (uncontested)

b. Vice President (uncontested)

c. Working Rep - no nominees, will call for nominations from the floor

d. Palomar Rep - 4 nominees

e. Mesa Rep (uncontested) Sydney nominated herself, however, there could be a conflict of interest with CLIP, since she is an employee there. Discussion.

2. Vacant Chair Positions

- a. Nominations
- b. Webmaster
- c. Fundraiser
- d. PDC Co-Chairs

3. Following the official election tomorrow, Nathan Brown and Kevin Shatwell will be added to the bank account.

I. PDC

1. Mala informed the board that she and Lynette are looking for chairs since they will be leaving at the end of their terms.

2. September 24th will be the Fall workshop with Bob LaParo on Power and Privilege.

J. Publications

1. Cami reminded the board to be mindful of the due dates and please submit their InTouch articles on time.

K. Scholarship

1. Alex reminded the board that scholarships still are still available and suggested we have some sort of advertisement on the website.

L. Webmaster - Daryl

M. YPIN:

1. Andrea reported on the workshop about “Exploring the Language Spectrum.” Sign Language includes ASL and PSE among other dialects, and truly is a spectrum.

2. She also reported on the 4th annual Welcome Night. There were different agencies available with interpreting opportunities as part of the new emerging participants of the field.

N. Board Votes since March via email

1. Appoint Kevin Shatwell as Treasurer

2. Camp Donation - \$220 to California Hands and Voices Family Camp

3. Student Workshop Budget \$140.00

Old Business:

None

New Business:

None

Questions/Comments:

Moment of Silence for Rocco DeBuano

Action Items:

AG motion to close 7:58pm, Liz seconded. Passes Unanimously.