

SaVRID General Meeting Agenda

Friday November 19, 2021

6:00pm - 8:00pm



Time	Topic
6:05pm	<p>Meeting started. Call to Order Quorum met. Agenda - Corrections/Additions Lisa Lindquist motioned to approve agenda as is, Mark Medina seconded Vote passed</p>
6:15pm	<p>Minutes from previous meeting - Corrections/Additions Izaac Ochoa proposed correction to the minutes. Mark Medina motioned to approve minutes with proposed correction, Brandon Martin seconded. Vote passed to approve minutes with corrections.</p> <p>Announcing and congratulating EIPA 4.0 scores: Kylee Menendez and Deandre Harrison</p>
6:20pm	<p>Abbreviated Board and Committee Reports</p> <p>President Report: New Member at Large Brandon Martin, announcing resignations of Deaf Interpreter Member at Large, Vanessa Wozney and Diversity Advocate Member at Large, Kay Esquivas. SaVRID purchased Zoom account with Board approval – monthly fee of \$16 Transparency of the process between Parliamentarian and President – will be onscreen</p> <p>Vice President report: soliciting volunteers for both the Newsletter and Communications team. Breakout groups from previous meeting: thoughts, questions and general commentary gathered and brought to Board meeting to develop with goal of how we can better serve our community – will spotlight on agencies through a panel discussion.</p> <p>Treasurer report: report presented. No questions from membership.</p> <p>Professional Development: 2020-2021 PDC survey results shared</p>

6:30pm New Business and Motions

Cheryl Gallon: I move to request SaVRID offer at least one .2 Medical CEU workshop at no cost to certified members per year. Eileen McCaffrey seconded.

Vote passed.

Izaac Ochoa shared NAD poll with membership: Racism in the Deaf community:

<https://www.nad.org/racism-in-deaf-community-survey/?fbclid=IwAR3qBMY47X158smHCCV8aXhsD4OCVOYsJvxDfcC8v-WIG8o1e3c-KH1dTkU>

Discussion regarding wording on congratulating newly certified and EIPA scores of 4.0+:
We recognize recently certified members of RID and those that scored 4.0 and above on EIPA

7:00pm Meeting adjourned.

7:00pm-8:00pm TOWN HALL - ASL Interpreting Agencies