



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes
Sunday, October 15, 2017
Time: 9 PM [EST], 8 PM [CST], 7 PM [MST] & 6 PM [PST]

1. Roll Call

Jenny Gough, Vice President
Raychelle Harris, Secretary
Daniel Heinze, Treasurer
Daniel Gough, Advocacy Co-Director
Petra Horn-Marsh, Heritage Language Co-Director
Jason Zinza, World Languages Director
Amy June Rowley, Evaluation Director
Tim Riker, Advocacy Co-Director
Rayburn Boland, Heritage Language Co-Director
Janice Smith-Warshaw, Professional Development Director
Beatrice Pfaff, Chapters/Regions Director (arrived 9:20ish; left 10:40 am)

Invited Guests (3)

Arlene Garcia, Past President (meeting moderator)
Leslie Greer, Parliamentarian in Training
Keri Brooks, President (9:30 - 10 am only)

Excused Absence (1)

David Martin, Communications Director

2. Meeting called to order at 9:12 am EST

3. President's Commentary: I (Keri Brooks) have decided to submit my resignation. A letter and further instructions will be sent to the board.

4. Vice President's Report: Since the President has resigned, bylaws state that I automatically become president. Due to multiple reasons, I respectfully decline moving up to the President position.

MOTION: I, Raychelle Harris, move that the board accept President Keri Brooks' resignation and her recommended methods of disseminating this information to ASLTA members, with Communications Director David Martin making this video announcement.

Seconded: Daniel Gough

Passed, unanimous

MOTION: I, Amy June Rowley, move that we draft a letter thanking President Keri Brooks for all she has done for the organization and wishing her the best in her future endeavors.

Seconded: Tim Riker

Passed, unanimous

MOTION: I, Raychelle Harris, move that the Past President, Arlene Garcia Gunderson, become interim president for the time being.

Seconded: P. Horn-Marsh

Passed, unanimous

MOTION: I, Daniel Heinze, move that the board approve the former president (Keri Brooks) be replaced with the current interim president (Arlene Garcia Gunderson) as the signature authority on all of Board of America bank accounts.

Seconded: Daniel Gough

Passed, unanimous

MOTION: I, Daniel Heinze, move that the board approve the former president to be replaced with the current interim president (Arlene Garcia Gunderson) as the signature authority of all Schwab accounts.

Seconded: Amy June Rowley

Passed, unanimous

MOTION: I, Daniel Heinze, move that former president be removed as an authorized user of Bank of America credit cards.

Seconded: Daniel Gough

Passed, unanimous

National ASLTA Board Retreat Discussions:

- a. Taking the president's resignation in consideration, we agreed to proceed with the national board meeting October 20-22, 2017.
- b. We agreed that social justice training hours would be reduced in order to have some more time to focus on parliamentary procedure training, board roles and responsibilities.

- c. The board meeting tonight will be cancelled because we have already met this morning.

MEETING ADJOURNED 11:30 am EST

Meeting minutes respectfully submitted by secretary R. Harris

Action Items:

- 1) Communications Director shares with members in an e-blast (email/video) that our President has resigned.
- 2) Interim President develops/shares with board the National ASLTA board weekend logistics/schedule/lodgings.
- 3) Interim President communicates with SJ trainer regarding reduced hours during the National ASLTA board weekend.
- 4) Interim president will meet with past president to discuss transition of all non-monetary accounts (e.g. email, social media, Canvas, etc.) and national board weekend agenda.