



# AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

## **Board Meeting Minutes**

**Tuesday, October 17, 2017**

### **1. Roll Call**

Arlene Garcia, Interim President

Jenny Gough, Vice President

Raychelle Harris, Secretary

Daniel Heinze, Treasurer

David Martin, Communications Director

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

### **2. Email meeting called to order:**

Due to the resignation of our president Keri Brooks, and due to reviewing the costs of the original location/hotel costs, we discussed cost-saving measures such as staying at a board member's home and cooking food in-house instead. This change was unanimously agreed among all board members, and an emergency email motion was made in order to make this change [See below motion for details].

#### **Motion Made:**

**MOTION:** I, Tim Riker, propose that the ASLTA board approve the new proposed lodging location and meals for the National Board meeting on October 20-22 in Colorado Springs, reimbursing the host's expenses.

**Seconded:** Jenny Gough

**Passed, unanimous.**

Email motion respectfully submitted by secretary R. Harris

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**Action Item:**

- 1) Host will submit full expense report to Treasurer by the end of October for reimbursement.