

## ASLTA Board Conference Call

October 28, 2015

### Present:

President: Arlene Gunderson

Vice-President: Keri Brooks

Secretary Ben Lewis

Treasurer: Bill Newell

Professional Development Chair: Christine Multra Kraft

Chapter Affiliation: Brenda Schertz

ASL Honor Society: Jason Zinza

Evaluation Chair: Amy June Rowley

### BOARD REPORT

- **President:**
  - Discussed strengthening the relationship with ACTFL – what role do we play in ACTFL.
- **Vice-President:**
  - Will take full responsibility and focus on the website. After phrase 3.
  - Discussed spreading of the newsletter to the ASLTA members.
  - For those people who want advertisements on the newsletter, we discussed costs – full page, half page, each will have different pricing.
  - Set-up paypal for advertisements.
  - Email blast four times a year.
  - Focus on making the website deaf-blind friendly.
- **Treasurer:**
  - Discussed costs for next few meetings – for example, ASLTA face-to-face board meetings – will happen in January 2016.
  - ASL RT – discussed budget for logistics related to transportation and registration.
  - Discuss the benefits members have of the website through paying dues.
- **Evaluation:**
  - Seeking a new computer between PC and MAC. Evaluators use the computers heavily – estimated budget is around \$1,800.
  - Evaluation system proposal will be completed by December 2015.
- **Chapter Affiliation:**
  - Discuss ideas on how to reach out to inactive chapters.
- **ASL Honor Society:**
  - Discuss fund transfers from old funds to new ASL Honor Society funds.
- **Feedback:**
  - All board members must finish their bio videos by November 15<sup>th</sup>.

### 2017 Conference:

- **President:**
  - Work closely with ASLTA Chairperson to oversee the logistics.
- **Professional Development:**
  - Working on MOU with Chair & Utah-ASLTA President

## **NEW BUSINESS:**

- **New Business #1:**
  - Jason moved that our president Arlene go to the ACTFL conference in San Diego in November. Seconded by Ben. Discussed, then passed.
- **New Business #2:**
  - Ben moved that our current files in storage be moved to Jason's basement to save on storage costs. Seconded by Keri. Discussed, then passed.
- **New Business #3:**
  - Keri moved that our board position bylaws be reviewed again. Seconded by Brenda. Motion will help us understand our positions responsibilities. Motion passed.

## **OLD BUSINESS:**

- **Business #1:**
  - Each board will complete two version of Bios for webpage by November 15, 2015
    - All Board need to create 2-minute bio introduction of themselves with 50-word text – need use blue/green chrome background.

## **DISCUSSION:**

### **Board Face-to-Face Meeting**

- Each board will submit their airfares estimate by November 6, 2015 to Bill
- The date will be on January 28 to February 1, 2016
- Work closely with ASLTA Conference committees

**Meeting adjourned 9pm**