

## ASLTA Board Online meeting via GoToMeeting– February 23, 2015, 7-9pm EST

Meeting called to order at 7:17pm

	<p>PRESENT: President Timo Owens 2014-2017  Vice President Arlene Gunderson 2014-2015  Secretary Christine Multra Kraft 2014-2017  Treasurer Bill Newell 2014-2015  Member at Large Keri Brooks 2013-2017  Professional Development Chair Sharon Lott 2013-2015  Conference Chair Kristin Scheibe</p>
<p><b>Minute approval</b></p>	<p>January 30/31 meeting minutes: correction: Conference chair report item #12: Ben Lewis (misspelling) Accepted as corrected</p> <p>February 9 meeting minutes: Will add Conference chair items (sent in email) accepted as corrected</p>
<p>Discussion</p>	<p>Kristen Scheibe updates on conference:</p> <ul style="list-style-type: none"> <li>• Call for papers is over – got an additional 9 at the last call for papers. Total 34. Screening committee is now finalizing rating of workshops. Kristin will work on a schedule of workshops and share with CMK/Sharon. Video sent out to all people who submitted papers.</li> <li>• 132 registrants, 2 from Japan, 3 from Canada</li> <li>• Still working on getting paperwork from all keynotes/changemaker presenters</li> <li>• Great meeting with hotel, working on specific snacks, other budget items</li> <li>• Conference newsletter will go out monthly, starting March with details on the conference, details about registration, details about travel, seeing the area, etc</li> <li>• Kristin and Arlene will meet on VP to discuss awards</li> <li>• Discussed scheduling for ‘Meet the Board’ – agreed will have this 4:30-5:30 on the Wednesday prior to the opening ceremony and everyday at lunch, we will publicize ‘meet the Board’ during lunches</li> <li>• Minnesota Loon chapter – tension between the Loon chapter and the Conference committee – only 5 members and no meetings for the past 3 years. Need to keep eye on the situation</li> </ul> <p>President’s report</p> <ul style="list-style-type: none"> <li>• Happy the Newsletter went out</li> <li>• Contact with Utah ASLTA President Gregory Montgomery, one question, can a hearing person be chair? It was agreed that can be a Deaf-hearing team as chair.</li> <li>• Note – need to put a blurb in the next newsletter asking chapters to consider hosting the conference in 2019</li> <li>• Working with local ASLTA members – will appoint two to the Chapters and Bylaws committee</li> <li>• Need to give another Board member the responsibility to liaison with Keith Cagle as Bill Newell has too much on his plate as treasurer currently.</li> <li>• Need to create some guidelines for ASLHS. Will be meeting with Jason Zinza</li> <li>• Form 990 – all information has been provided to the accountant per Bill Newell.</li> <li>• Lynn Jacobwicz drama – Timo trying to contact her</li> <li>• Will meet with Sean Virnig this week</li> <li>• Need to pick people to go to JNCL, more likely Bill and Timo</li> </ul> <p>Vice President’s report</p> <ul style="list-style-type: none"> <li>• Figuring out logistics for awards , will contact Pat Beech</li> </ul>

	<p>Secretary's report</p> <ul style="list-style-type: none"> <li>• Emails pouring in, obviously Alicia has fixed the 'contact' button on website. Suggestion to categorize emails.</li> <li>• 2014 Motions with actions not taken, this will be used in annual report</li> </ul> <p>Treasurer's report</p> <ul style="list-style-type: none"> <li>• Bill submitted his report</li> <li>• Wrote two letters – in support of JNCL efforts, in support of Washington ASLTA's efforts for ASL teacher qualifications</li> <li>• Found great video of Barbara Kannapell and Laurene Sims – would like to have this shown during the conference.</li> <li>• Reserved hotel for Board, waiting for us to finish registration paperwork</li> <li>• Working with insurance on errors/omissions in our current policy. Waiting for response, will likely ask for bids from different companies.</li> </ul> <p>MAL report</p> <ul style="list-style-type: none"> <li>• Sent out the eNewsletter to 1600 email addresses. Discussion on how to ensure current email addresses, how to ensure our members are getting copy of the newsletter. Discussion on if should use MailChimp. Bill used MailChimp to contact ASLHS chapters and got a nice report back. Alicia, our Website consultant recommends using MailChimp. We hope to post the two eNewsletters on the website. Will post on FaceBook.</li> <li>• Need to start working on the next eNewsletter</li> </ul> <p>PDC report:</p> <ul style="list-style-type: none"> <li>• Ongoing contact with Kristin for conference support</li> </ul> <p>Update on Website development – expensive but necessary process. Will be a long process. Will replace current website when ready. Will train us on using new website</p> <p>Chapters – Bay Area are now officially established. LA, NM, VA chapters are in process. Bill requests he be in the loop on the paperwork, contact person, etc for chapters. Timo will use two local KY ASLTA members as his committee to ensure compliance with ASLTA guidelines.</p> <p>Motions from 2013 Conference: Arlene will put in chart so we can review/take action as needed</p> <p>Meeting adjourned 8:55 pm</p>
	<p>Next meetings will be Monday, March 9 (special topics) and Monday, March 23 (full reports) New time: 8-10 PM EST</p>