

## ASLTA Board Online meeting via GoToMeeting Video Conferencing– May 13, 2015

	<p>PRESENT: Vice-President Arlene Gunderson 2014-2015          Secretary Christine Multra Kraft 2014-2017          Treasurer Bill Newell 2014-2015          Member-at-Large Keri Brooks 2015-2017          Conference Chair Kristin Scheibe          Evaluation Chair Keith Cagle</p>
<p>Evaluation          Chair Report:</p> <p>Conference          Chair Report:</p>	<p>Informal meeting due to only 4 Board members being present.</p> <p>Update on Timo          Going through many tests, was in hospital for dehydration. 179 people registered for the conference as of now.</p> <p>Keith Cagle thrilled Amy June Rowley will replace him as Evaluation Chair. He has full confidence in her. Encourages us to have AmyJune join us at each Board meeting.</p> <p>Several years ago, Evaluation Chair was removed from the Board so we could compensate that person for her/his work. Keith encourages us to consider compensation for AmyJune. Amy needs a new computer to record Professional Level interviews, recommend the Board pay for this. Keith also recommends the Board sponsor Amy's travel/registration/expenses totaling 1500 so she can attend the Minnesota ASLTA Professional Development Conference.</p> <p>Evaluation system revamp – 3 levels will go to two, called 'Certified' and 'Master.' Basically, what is now included in the Qualified level will be split between the two levels. One of the biggest changes will be the requirement for candidates to take at least 5 out of 7 recommended credit courses to attain the Master level. Still in discussion: if a certain number of workshop will be accepted in lieu of the credit course requirement. Also still in discussion: if people can stay at the Certified level "forever" by maintaining workshop participation, or if they will have a time limit and must go for Master certification.</p> <p>The committee is considering a 5-year transition period for already-certified members.</p> <p>Keith will see how far the committee gets with finalizing the proposal before deciding how much to share during the Evaluation System Forum during the Conference. He will meet with the Board to update us before the conference after meeting with the committee.</p> <p>June 23 – proposed Evaluation Committee meeting – Keith is asking for approximately 3 thousand to cover costs.</p> <p>Evaluation office is running great. Professional level interviews are going well via webcam. Keith expects 16 MASLed students to send in Provisional level applications, so he will hold Professional level evaluations until after processing these applications.</p> <p>Considering long term plan – will need to train old and new evaluators in the new system. Keith estimates this will cost 10 thousand.</p> <p>*****</p> <p>Kristin expressed concern about needing to know details of Evaluation committee meeting by this Friday 5/15 for the hotel deadline.</p>

247 registered for conference WHOO HOO – next deadline is this Friday at midnight, so expecting more registrations by then.

26 thousand dollars in sponsorship from 8 sponsors

13 booths at the exhibit area

Bar code system contract all worked out

Finalizing CEU paperwork, changed RID sponsor.

Starting work on program book.

Need our feedback on the art for the program book.

ASLHS sponsoring notebook and pen. Bags received and looking good. Lanyards received and ready.

Halfway finished with making name tags.

Hotel rooms – have we met the required number of rooms as stated in the contract

Monday – Friday, we met the requirement, but Saturday, 10 more rooms need to be rented for us to meet the contract requirements.

Discussion on Interpreter needs for the conference. Keri, CMK and Kristin will meet on this tomorrow. Keri is willing to take on coordination of interpreters for the conference.

Keri is waiting for text to add to the eBlast on news from the Conference. Kristin replied that it's in the Dropbox.

Awards – Discussion and consensus

Izzy C Award for Alysse Rasmussen

TJ Rourke Memorial Award

Al B award for evaluator – Keith needs to select

Jean Marie Phillip award

Conference Sponsor award- SMI

Veditz award – Keith Cagle

Arlene will send out description of each award

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Arlene met with Jason Z yesterday

Jason fully supports ASLTA's mission and is willing to work with the ASLTA Board. He would like to attend Board meetings. She is following up with questions from Bill. He admits the system needs cleaning up and is willing to work with us on this. Arlene will forward Jason's email to us.

Discussion on if the Evaluation committee meeting should take place before the Minnesota conference – should we agree to Keith's request to fund this meeting? Bill shared that the committee has not met for two years until last week. They will have another meeting before the conference. We do not feel the committee is ready to present the proposal for change to the Board as of yet. Plus the Board has many other issues to deal with at this year's conference – we would like to give the committee the chance to gather perspectives from the members – giving them a voice through communication in the eNewsletter, through forums, and more. We want this process to be transparent and deliberate – not rushed. Agreed – the Board will fund AmyJune's trip to the Minnesota conference, but will not fund the rest of the Evaluation committee.

Arlene will develop an agenda for Tuesday & Wednesday

Including time for meeting with ASLHS, Evaluation committee, Amy Hile for relationship with ASLRT.

CMK will send out letter that we sent to ASLRT last summer and their recent response, we will discuss a

response

Keri is planning to send out eBlast every week until the conference

Agreed – eNewsletter will wait until after the conference

Bill asked Keri to check how many email addresses bounce back.

Informal meeting adjourned 9 pm

Next meeting, Tuesday, May 26 7pm Eastern via GoToMeeting - Arlene will send out agenda for this meeting