

ASLTA Board Online meeting via GoToMeeting Video Conferencing– May 26, 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 Utah Chapter president: Dan</p>
<p>Utah Chapter President report on 2017 Conference planning:</p> <p>2015 Conference Chair report</p>	<p>5 hotels evaluated for the conference</p> <p>A hotel in Park City, Little America Hotel, Hilton, Marriott, then finally a “sister” hotel to the other Marriott: Marriott at City Creek – this hotel “has everything” on the “required” list such as shuttle to the airport, is in the heart of SLC, meets all the room and number requirements. Possible dates – June 27-July 1 availability.</p> <p>Dan has experience with conference organization, timelines, etc from helping with the Deaf Studies conference. He will send us proposal from hotel for our review – he’s open to feedback that would help with his negotiation.</p> <p>Questions about bid from hotel – cancellation policy details, parking, can lower cost for hotel?,</p> <p>*****</p> <p>Sharon spoke with Lori Woods in Ohio – the Ohio chapter is interested in bidding for 2019 conference. Sharon will work with Lori and tell her how to make her bid.</p> <p>Arlene will check for ‘Policy and Procedures’ on the process for chapters to bid to host the conference.</p> <p>Josh Beckman is already planning to come to the conference – he is on the NAD Board and was recommended by the NAD Vice President as a parliamentarian. We will offer him a free room in return for his help and see if that’s agreeable to him.</p> <p>Kristin Schiebe</p> <p>Now working to get all PPTs and getting all the information from all the speakers.</p> <p>Program book is looking great. The Minn conference logo will be on the cover of the program book.</p> <p>24 volunteers have been recruited. Conference committee will have a meeting/training this Friday.</p> <p>Working on name tags. Working on promoting conference events – been posting things on Facebook. Meeting with hotel about floor plan for exhibits and workshops. 75 posters ordered from the William Stokoe artwork by Aedan Clark (deaf artist), will sell for \$30, plus raffle off a framed poster (first copy, signed by author), will raffle for \$1 per ticket. Will auction off the original artwork at banquet.</p> <p>24 comp registrations – working with Bill on that. Working to get W-9s from the speakers. Solution – will have a “special registration area” for speakers (and will add interpreters) so they can sign W-9s/contracts, etc. If all the data is in the system, then honorarium checks can be written at the conference.</p> <p>6 volunteer interpreters scheduled – hands waving to Keri!</p>

<p>General discussion</p>	<p>9 LCD projectors borrowed from St. Catherine university.</p> <p>322 registrants! In process of adding Bobbi Cordano as one of the changemaker speakers. Needs 2013 award winners and descriptions of awards - Arlene and Sharon will look for this.</p> <p>Will mail Timo his shirt.</p> <p>.....</p> <p>Arlene's announcement on Timo will go out via eblast ASAP</p> <p>Created mandates from Timo's ideas and work – great feedback from Bill and Keith on this. Looking forward to discussing these more at the conference. We would only be able to do these with sufficient manpower.</p> <p>Lynn Jacobwicz willing to run for MAL, Regan Thibodeau interested in running for MAL as well</p> <p>Everyone needs to prepare a cumulative report for the conference. To save time during the Board meetings, we will make our reports available via videos – Keri will put on our conference webpage. Keri will be ready to video Bill on the Tuesday before the conference.</p>
---------------------------	---

--	--