Thursday, June 25

ASLTA Business Meeting

Meeting called to order by acting President Arlene Gunderson. Board members reports were made available via video links.

Explanation of format of business meeting: One hour sessions, 8-9am on Thursday, Friday, and Saturday mornings. Nominations for Board positions will be taken on Friday morning. Voting will take place online in the 24 hour period following.

The Board went through ASLTA Bylaws in January, then again at our Board meeting two days ago, marking recommendations (for updating and consistency). Revisions were shared with Business meeting participants.

Bea Pfaff (Wanda Kirby) moved to accept the bylaw revisions as recommended.

Failed

Bea Pfaff (Wanda Kirby) moves to accept the bylaw revisions with the exception of the name change.

Passed

Friday, June 26

Bea Pfaff (Wanda Kirby) moves to have our organization ‘Do Business As’ American Sign Language Professionals Association (ASLPA)

(Katie O’Brien submitted the opposite of this motion – to keep the name the same – so she was given the first opportunity to rebut the motion)

Stephanie Clark (Dan Pfaff) moves to amend motion to include both – making it ASLTPA

Amendment failed

Main motion failed

Nominations for Secretary

None

Nominations for Member at Large

Reagan Thibodeau

Nomination for Chapter Affiliate Chair

Bo Clements

Brenda Schertz

Nominations remain open until online votes are sent out. If anyone wants to run for a position, please see the President.
**Saturday, June 27**

*Bea Pfaff (Wanda Kirby) moves that the name change from ASLTA to ASLTPA*

Motion failed

*Anthony Isaacs (Maura Hencker) moves that the requirement for ASLTA certification be raised from ASLPI 3.5/SLPI Advanced Plus to ASLPI level 4.***

David Martin moved to refer to Evaluation committee.

Passed

*Anthony Isaacs (Maura Hencker) moves that the ASLTA develop and print brochures that explain ASLTA certification and send the brochures out to ASL/ITP program coordinators, Department Deans and Provosts at each college.*

Discussion on using electronic means to spread ASLTA information.

Bea Pfaff moved to refer this to the Board

Passed

Time ran out before one last motion could be brought:

*Reagan Thibodeau (CM Kraft) moves that ASLTA will offer a scholarship to cover a registration for Deaf persons of color at every conference.*

This motion will be referred to the Board