



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Agenda & Meeting Minutes

Sunday, March 4, 2018

Time: 7 PM [EST], 6 PM [CST], 5 PM [MST] & 4 PM [PST]

1. Roll Call

Janice Smith-Warshaw, President

Jason E. Zinza, Secretary

David Martin, Member-at-Large

Beatrice Pfaff, Chapter Affiliation Chair

Amy June Rowley, Evaluation Chair

Lisa Godfrey, ASLHS Coordinator

Kristine Hall, 2019 NDPC Conference Chair [guest] (joined at 6:09 pm EST)

Vice President [vacant]

Professional Development Chair [vacant]

World Languages Director [vacant standing committee]

Advocacy Co-Directors [vacant standing committee]

Heritage Language Co-Directors [vacant standing committee]

Treasurer [vacant]

Absence(s):

None

2. Meeting called to order at 6:02 pm EST

- a. Please review and approve the following Board Meeting Minutes: February 18, 2018.
- b. Please review and approve the following closed session Special Meeting Minutes: February 25, 2018.

MOTION #2018-18: I, Amy June Rowley, move that the Board approve the meeting minutes from 02.18.18 as read.

Seconded: David Martin

Vote: Passed

MOTION #2018-19: I, Amy June Rowley, move that the Board approve the closed session minutes from 02.25.18 as read.

Seconded: David Martin

Vote: Passed

MOTION #2019-20: I, Amy June Rowley, move that the Board enter into closed session.

Seconded: Jason Zinza

Vote: Passed

CLOSED SESSION MEETING [Board met in closed session for the President's report]

3. President's Report

MOTION #2018-21: I, David Martin, move that the Board end its closed session portion of the Board meeting.

Seconded: Jason Zinza

Vote: Passed

MOTION #2018-22: I, David Martin, move that the board authorize up to \$500.00 to retain the services of a certified parliamentarian through the National Association of Parliamentarians organization.

Seconded: Lisa Godfrey

Vote: Passed

MOTION #2018-23: I, Amy June Rowley, move that the Board accept all the resignations from the Advocacy Co-Director Daniel Gough; Heritage Language Co-Director Ray Boland and Heritage Language Co-Director Petra M. Horn-Marsh; President Jenny Gough; Treasurer Daniel Heinze; and Professional Development Chair Jose-Ovi Velasquez.

Seconded: David Martin

Vote: Passed

4. Vice President [vacant]

No report.

5. Secretary's Report

- a. Email access (contact@aslt.org and worldlang@aslt.org) update. Secretary has regained access to both accounts and will continue to monitor each and respond to correspondence as needed.

- b. Board meeting schedule for July 2018. TABLED

- c. Report on Bylaws. Have gathered copies of all ASLTA bylaws extending back to 2002 for review.

6. Treasurer's Report

- a. No report.

7. Chapter Affiliation Chair Pfaff

- a. Regional conferences update. Bea is working on establishing objectives for the ad hoc committee that will investigate how to handle financial arrangements for regional conferences. Additional information to come.

8. Member-at-Large Martin

No report.

9. Evaluation/Certification Rowley

- a. Evaluation office personnel update. See Motion #2018-24.
- b. Grievance committee. See Motion #2018-25. Will solicit names of potential committee chair to lead the grievance development committee.
- c. Honorary certification clarification. Honorary certification and honorary membership is not the same thing. ASLTA has granted honorary membership for a number of years, meaning the person honored no longer needs to pay membership fees (but certification fees must be paid, and certification needs to be maintained and renewed). The Evaluation Office will not issue honorary certifications.
- d. Clarification on certification revision discussion, regarding ASLRT needs. President Smith-Warshaw contacted former Heritage Language Standing Committee Co-Director Petra M. Horn-Marsh to continue discussion of how to recognize heritage language credentials. Horn-Marsh asked for a month's time before re-engaging in discussion. TABLED UNTIL APRIL 2018.
- e. Reasons why people should hire Deaf people. An individual contacted ASLTA regarding advocacy of qualifications to teach. Would like to crowdsource the collection of articles and information on why Deaf teachers can and should teach ASL.
- f. Person wants to work with CIT to develop a teacher certification system like ASLTA's.

Motion #2018-24: I, David Martin, move that the Evaluation Assistant and Bookkeeper be paid the same monthly fee.

Seconded: Jason Zinza

Vote: Passed

Motion #2018-25: I , Amy June Rowley, move that the Board appoint a chair to lead the development of a grievance system and process.

Seconded: Bea Pfaff

Vote: Passed

10. Professional Development Chair [vacant]

No report.

11. ASL Honor Society Coordinator Godfrey

No report.

12. Guest: 2019 NDPC Conference Chair Hall

No report.

Standing Committee: World Language Director [vacant]

No report.

Standing Committee: Advocacy Co-Directors [vacant]

No report.

Standing Committee: Heritage Language Co-Directors [vacant]

No report.

MEETING ADJOURNED 9:39 pm EST

Meeting Minutes respectfully submitted by Secretary J. Zinza

Future meetings:

March 18, 2018 at 7 pm EST

April 8, 2018 at 7 pm EST

April 22, 2018 at 7 pm EST

May 6, 2018 at 7 pm EST

May 20, 2018 at 7 pm EST

June 3, 2018 at 7 pm EST

June 24, 2018 at 7 pm EST