



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes

Sunday, March 18, 2018

Time: 7:00 PM [EST], 6:00 PM [CST], 5:00 PM [MST] & 4:00 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

Vice President [vacant]

Treasurer [vacant]

Advocacy Director [vacant standing committee]

Heritage Language Director [vacant standing committee]

Professional Development Chair [vacant]

World Languages Director [vacant standing committee]

a. Absence(s):

Kristine Hall, NDPC 2019 Chair [guest]

B. Guest(s):

Wanda M. Sims, PRP [Professional Registered Parliamentarian]

Kitty Aubry, Interpreter [RID: CSC; BEI Certification: Master; Illinois State License: Master]

2. Meeting called to order at 7:02 pm EST

MOTION #2018-30: I, David Martin, move that the Board approve the minutes from 3-11-18 as read.

Seconded: Jason E. Zinza

Vote: Passed

MOTION #2018-31: I, Amy June Rowley, move that the Board enter into closed session for the duration of the Parliamentary discussion.

Seconded: David Martin

Vote: Passed

CLOSED SESSION IN EFFECT FROM 7:12pm - 8:50pm EST

MOTION #2018-32: I, Jason E. Zinza, move that the Board end its closed session for the remainder of the meeting.

Seconded: David Martin

Vote: Passed

4. Vice President's Report

No report.

5. Secretary's Report

- a. Handling of closed session minutes.

6. Treasurer's Report

No report.

7. Chapter Affiliation Chair Pfaff

No report.

8. Member-at-Large Martin

No report.

9. Evaluation/Certification Rowley

- a. Printer for Evaluation Office. The Evaluation Office printer broke and needed a replacement. Treasurer Heinze and Executive Board didn't have a clear solution and decided to send Bill Newell's old printer to Tony. It's been set up but there are considerable problems. He needs to print on heavy stock and that printer isn't working well, adding stress and added time to processing. Will the Board consider providing a new printer that will meet Evaluation Office needs?

MOTION #2018-33: I, Jason Zinza, move that the Board approve the purchase of a new printer for the Evaluation office.

Seconded: David Martin

Vote: Passed.

10. Professional Development Chair [vacant]

No report.

11. ASL Honor Society Coordinator Godfrey

No report.

12. Standing Committee: Heritage Language [vacant]

No report.

13. Standing Committee: World Language [vacant]

No report.

14. Standing Committee: Advocacy [vacant]

No report.

15. Guest: 2019 NDPC Conference Chair Hall

No report.

MEETING ADJOURNED 9:08 pm EST

Meeting Minutes respectfully submitted by Secretary J. Zinza

Future meetings:

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