

## ASLTA Board Online meeting via GoToMeeting– January 12, 2014, 7-9pm EST

Meeting called to order at 7:04pm

	<p>PRESENT: President Timo Owens 2014-2017          Vice-President Arlene Gunderson 2014-2015 – arrived late          Secretary Christine Multra Kraft 2014-2017          Treasurer Bill Newell 2014-2015          Member at Large Keri Brooks 2013-2017          Professional Development Chair Sharon Lott 2013-2015          Conference chair – Kristin Scheibe</p>
	<p>Minnesota Conference</p> <ul style="list-style-type: none"> <li>• Thursday evening will have informal work session – Timo has many tasks that need help with.</li> <li>• Will have 2 LCDs – 2 screens, so can see reports and agenda</li> <li>• Timo &amp; CMK will meet soon to develop agenda</li> <li>• Friday morning, will go through all Board reports, must submit report one week prior</li> <li>• On report, please include past activities for December &amp; January, and activities planned for next two months.</li> <li>• We will check out lights/stage for one meeting room Friday afternoon. Interpreter will be there</li> <li>• Work meeting – we will go through bylaws, discuss ideas for change, ie: board setup/changes, need to figure out if we can disseminate information prior to the conference – will need 2/3 members vote and must send out possible changes 60 days prior.</li> <li>• Need to examine setup of programs ie: ASLHS, Evaluation</li> <li>• Need to figure out difference between programs and committees</li> <li>• Saturday – Minnesota core committee will join us for lunch, after lunch, each will share their progress</li> <li>• Kristin shared on her exploration of a bar scanner system rental to keep track of CEUs for the conference. Need to make this a part of the next conference planning</li> <li>• Wondering what's up with the Deaf Interpreting conference happening before our conference</li> <li>• BIG hands waving congratulating Kristin on 90 early bird registrations received</li> <li>• Discussion – would we need to 'cap' registrations? Based on workshop room size, it seems we can go up to 600</li> </ul> <p>President's Report</p> <ul style="list-style-type: none"> <li>• Will interview Bo Clements for Chapter Chair position sometimes this week.</li> <li>• Please review task list, and inform Timo if you have a conflict. This list is ever-evolving</li> <li>• We must become an ACTIVE organization, follow up on the tasks and your position duties</li> <li>• Timo will meet with each of the Board members – the task document includes timeline for when Timo hopes to meet with each of us</li> <li>• At our face-to-face meeting, we will set up meetings for the next 6 months</li> <li>• Development of new website will require time from all of US</li> <li>• Society for ASL- seems to be focusing on ASL research, possible invite them to come under ASLPA umbrella?</li> <li>• Currently training two Blue Grass ASLTA members to support Timo with his works.</li> <li>• Bay Area chapter sent in chapter membership. 18 members, more than half are ASLTA members</li> <li>• LA chapter soon will be established</li> <li>• Should have a contest, whichever chapter has the most national members get some kind of prize</li> <li>• Would like the 7 board member positions grow to 11 members, with regional representatives, the RR role would be to bring their area's concerns to the board, and to go to their area and support ASL advocacy efforts and ASLTA activities</li> </ul>

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|  | <ul style="list-style-type: none"><li>• Will have memorial service for Alysse Rasmussen in February. Keri possibly can represent ASLTA at the memorial service. Will get more information from Glenna. Possible to have the plaque ready by the memorial service?</li><li>• FASLTA has about 1000 to donate to ASLTA in honor of Alysse, would like it to go to something significant.</li></ul> |
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Meeting adjourned at 8:10 EST