

ASLTA Board Online meeting via Fuze– October 13, 2014, 7-9pm EST

Meeting called to order at 7:07pm

	<p>PRESENT: President Timo Owens 2014-2017 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</p>
Discussion	<p>Sharon Lott led discussion:</p> <ul style="list-style-type: none"> • On website, the “button” for the schedule is on the lower corner, this needs to be moved for better visibility • The presenters that have accepted – add them to schedule as soon as possible • Odd situation with DSP – they want ASLTA to cover their preconference presenters flight costs. Still negotiating with Kristin • 23 people registered so far • Board members need to download and fill out registration forms so ASLTA can process our registrations • Discussed postponing Early Bird registration rate. For now we will keep this date. Discussed what happens if early bird registrations are received after the deadline. If two or three days late, this will be accepted. • 22 Call for Papers were received on the first deadline. 34 workshops scheduled, so call for papers is extended to December 15. • Keynotes will get \$1000 and free registration. Changemaker and Forum presenters will get \$500 and free registration. Bill will work with Kristin to make a spreadsheet so he can keep track of who to send W9s. • Need statistics on the keynotes/changemakers/forum facilitators – which of them are ASLTA members. • Discussion on business meeting format – Timo will give his Presidents “report” during the opening ceremonies instead of during the business meeting • Kristin joined meeting at 8pm. She reported on her committee report on 11/7. They decided to opt out of the tent and reduce the number of shirts for the board & committee. • Kristin and Sharon will create spreadsheet of keynotes, changemakers, and forum facilitators with their topics, day’s theme, personal website (if they have it), area of speciality, plus checklist of different things we need from them such as w9 form, registration, etc • Board meeting in Minnesota: Jan 29 Thur, leave Feb 1 Sunday – means on 30 and 31, ASLTA Board will meet for 2 full days. • Kristin will develop agenda of conference topics where discussion is needed – will send to CMK, Timo & CMK will work together to develop agenda for the weekend. • Discussed fundraising and looking for sponsors. The Minn committee has asked local companies to donate things for the silent auction. Now the Sponsorship chair is following up on sponsorship requests. The committee is working with a consultant with the goal of fundraising 50 thousand for the conference. •

Meeting adjourned at 8:54 EST

Next meeting will be December 1

For next meeting – monthly reports need to be sent in 3 days prior to the meeting *WITH VOLUNTEER HOURS*

