

ASLTA 2nd Meeting: 8 –10 pm (EASTERN TIME)

Present:

- Arlene Gunderson
- Brenda Schertz
- Andrew Bottoms
- Christine Multra Kraft
- Jason Zinza
- Amy June Rowley
- Benjamin Lewis

Board Reports:

President:

- Face to Face meeting with each officers
- ACEDHH representative
- Website - webmaster seeking for someone who can work and control our website access

Secretary:

- New System for secretary minutes system
- Video Vlog on Board Meeting report
- Work on editing for videos (Bio and conference 2015)

Professional Development Chair:

- Focus on wrap up Minnesota conference such as CEUs
- Launch Utah's coordination logistics

Chapter Chair:

- Connection with chapters via Facebook
- Email contact with chapters
- ASLTA membership role (National/local)

Member at Large:

- Work with Keri for eNewsletter
- Should finish the first draft by this week (Monday)

ASHLHS:

- Growing number with new members joining
- Storytelling contest
- Working with financial support system with Bill
- SMI will sponsor our board's face to face meeting

Conference 2015:

- Hard drive sent to Ben who will edit and get them ready for posting on our website. Discussion on making the videos accessible to members only – maybe having a “teaser”

Conference 2017 MOU

- Work with new chairperson (Dan Hoffman) start working on committee
- Theme: Evaluate ASL now working on new logo
- Hotel Cost / logistics
- Fundraising
- Invite k-12 representative from Deaf school to be part of ASLTA conference

E-Newsletter

- Expect our first eNewsletter quarter by end of October

ASLRT at Riverside

- President / Secretary / Evaluation will be there to represent ASLTA

Website

- Job Postings:
- Membership Database
- Chapters contact database
- Volunteer Webmaster

Facebook & Social Media

- Kerri - responsibility on Facebook

Evaluation (AMY)

- Look on details for little things
- 8 Evaluation on committee
- November should be finalized with evaluation system
- Navigation application on forms / produces
- Proposal for new computer for evaluation AND training new evaluation
- MASLED pilot for certifications

New business:

1. CMK moved for Arlene to fly to NYC for ACHEDD/ CED conference
Seconded by Amy
2. CMK moved for Arlene to fly to Riverside for ASLRT conference
Seconded by Amy
3. Amy June Rowley moved to have Jason and Bill to work together on finances
BEN SECOND for Jason and Bill work together
4. Amy needs a new computer for evaluation purpose and this motion has been referred by Arlene for more information on costing / model etc.