

## ASLTA Board Online meeting via Fuze– November 3, 2014, 7-9pm EST

Meeting called to order at 7:00pm

	<p>PRESENT: President Timo Owens 2014-2017          Secretary Christine Multra Kraft 2014-2017          Treasurer Bill Newell 2014-2015          Member at Large Keri Brooks 2013-201</p>
Discussion	<p>President Timo Owens led discussion:</p> <ul style="list-style-type: none"> <li>• Arlene is sick and Sharon on the road, both unable to join with us today</li> <li>• Would like CMK &amp; Keri to figure out a way to make</li> <li>• Upcoming on November <sup>15</sup>Working with MDASLTA for their conference – they will share costs for Timo and Arlene to come to their conference. While in MD, they will meet with Keith and Tony on the future of ASLTA evaluation.</li> <li>• Will hold conference item discussions until Sharon can participate in the meeting – next Monday, will focus on Conference only, possibly will invite Kristin to join our meeting</li> </ul>
	<p>Christine Multra Kraft:</p> <ul style="list-style-type: none"> <li>• Handled ASLTA Forum at CIT with Keri and Amy June Rowley. Positive reception from the 18 or so participants. Their suggestions will be typed up and sent to the board &amp; evaluation chair.</li> <li>• Working with Kristin on confirming/following up/negotiating with Keynote &amp; Changemaker presenters for the conference. We are about halfway there with presenter acceptances.</li> <li>• Met with Kristin in St Paul when I was there for my work. Discussed different aspects of the conference, brainstormed/gave support as appropriate.</li> <li>• Continuing to follow up with email correspondence for ASLTA</li> <li>• Starting to brainstorm for January eNewsletter</li> </ul>
	<p>Bill Newell</p> <ul style="list-style-type: none"> <li>• Continuing to work with All Out Marketing</li> <li>• Working on prioritizing what we need done for the website - #1 need to enable capacity to “purchase” evaluation fee and ASLHS chapter fees, past that, will need to talk to Alicia on what else is needed and how much it will cost to get our current website working “good enough”</li> <li>• Most members are not in the ‘member database’</li> <li>• Bank of America is processing our dispute resolution – Michael MacAulay now has time</li> <li>• Continuing to work on getting people to pay back their back dues, certified people are being slow to reply – sending notices via email and mail.</li> <li>• Want to send friendly letter to past associate members, inviting them to join</li> <li>• Got a free electronic check scanner from BOA</li> <li>• Following up on monthly charges on the credit account – discovered it was for the Dreamweaver account for the ASLHS website – purchased this to stop the monthly charges</li> <li>• Got proposal from Keith for Evaluation committee to meet – we agreed to let Timo meet with him in Maryland first, then we will review and vote on his request</li> <li>• Strange situation where one individual paid for but couldn’t attend the 2011 conference – he is claiming that the Board at that time promised him that he could attend a future conference at a \$200 discount. Discussed his situation and Bill will follow up and ask him to produce evidence of this agreement</li> </ul>
	<p>Keri Brooks:</p> <ul style="list-style-type: none"> <li>• Working on gathering information on cloud storage</li> <li>• Working on cleaning up Facebook account – deleting conference facebook page (working with Sharon Lott as SL set this up)</li> </ul>

	<ul style="list-style-type: none"> <li>• Working on incentives to get more people to join as members... some ideas: have the 50<sup>th</sup> (or whatever number) person to join in December get free membership... or can have \$5 off for all December memberships. Or “give the gift of ASLTA membership” promo</li> <li>• Bay Area situation – Keri following up to ensure that the “chapter” activity is open to all. It seems the situation resolved itself when Keri posted this on Facebook. Side note – the Bay Area group is acting like they’ve already established a chapter – Timo will follow up with the “acting president”</li> </ul>
	<p>General discussion and updates: Timo Owens</p> <ul style="list-style-type: none"> <li>• Need Chapter Chair for our National Board. Keri shared that Bo Clements is interested. Timo asking Keri to ‘introduce’ him to Bo so that they can discuss his motivations to be on the Board.</li> <li>• Letter sent to SWM asking for high resolution version of the logo. Got response back in the affirmative, but received no logo yet.</li> <li>• Need clarify ASLTA conference discount for MASLed students from Gallaudet – Keri will contact Patrick Bourdeault at Gallaudet – to tell him and ask him to inform students that we are still in the ‘Early Bird’ season until January 6; now is a good time for the MASLed students to buy their combos now. Need to figure out another deadline for the “new” MASLed students – can discuss on Monday, making a clear deadline for STUDENT rate (not just Gallaudet students – ALL students) May 15 is final deadline for reduced rate, maybe consider using this same deadline for the student rate as well.</li> <li>• RID conference in New Orleans. Should we send ASLTA representative? Should we have a booth?</li> </ul>

Meeting adjourned at 8:35 EST

**Next meeting will be NEXT MONDAY, NOVEMBER 10, 7-9pm Will focus on conference.**

**If you have not sent in your October report yet, please send it immediately \*WITH VOLUNTEER HOURS\***