

ASLTA Board Online meeting via GoToMeeting– December 16, 2014, 7-9pm EST

Meeting called to order at 7:01pm

	<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>President's Report</p> <ul style="list-style-type: none"> • Alysse Rasmussen passed on yesterday. Would like to send a token of our appreciation for her work as Newsletter editor. • All Out Marketing sent in proposal. They've been VERY organized and responsive. Recommend we consider and accept this proposal. Would like everyone to read and give feedback. • Met with Keith Cagle. He is ready to turn over his position to someone new, but wants the changes to the evaluation system to happen before then. Tony Ellis could continue, depending on the next Evaluation chairperson. • Met with Jason Zinza. He is ready to work with us. He's been 'left alone' most of his time running ASLHS – but he is open to new processes and better communication. • Attended ACTFL convention and was blown away by the organization and information. ASLTA has a long way to catch up to the other language teaching fields. Excellent workshops and networking. There were other ASL teachers there – all hearing. Want to recruit Deaf ASL teachers to go to next year's conference – can support one another and find applications to ASL teaching. <p>Secretary's Report</p> <ul style="list-style-type: none"> • Keeping abreast of correspondence • Supporting Kristin with Conference speaker logistics • Facebook question – Lynn Jacobwicz is promoting a letter-writing campaign – discussion <p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Continuing to work with Alicia Outlaw and Bobby Cox on webpage – daily contact, intensive discussions, but great progress. Alicia submitted a proposal, would like everyone's input. • Supporting Kristin with Conference financial logistics. • Please read Treasurer's report for details on December actions. <p>PD Chair Report:</p> <ul style="list-style-type: none"> • Kristin is happy with the call for papers responses <p>MAL Report:</p> <ul style="list-style-type: none"> • Just moved to Florida! • Putting together eNewsletter for January – discussion on what should be included
New Business	<p>Bill Newell (Brooks) moves that the Secretary develop a Certificate for Institutional Membership. passed</p> <p>Bill Newell (Brooks) moves that the Secretary develops a standard thank you letter for donations. Passed</p> <p>Bill Newell (Lott) moves to purchase a plaque recognizing Alysse's contributions to ASLTA. Passed</p>

Meeting adjourned at 8:54 EST