

ASLTA Board Online meeting via GoToMeeting– February 9, 2015, 7-9pm EST

Meeting called to order at 7:06pm

	<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 Conference Chair Kristin Scheibe</p>
Discussion	<ul style="list-style-type: none"> • Kristen Scheibe updates on conference: that she as a chair has been working on reviewing the budget and is prepared to meet with hotel management on February 20 in regards to the 2015 NPDC Conference. • Utah committee send a request to Kristen regarding the 2017 NPDC Conference that President and Vice President \s registration fees are waive for the 2015 Conference. Kristen did not think so but ask the board for their input. • The Board said it is not the practice of the board to waive fee for the chapter or conference committee representative(s) to attend the conference. Kristen will respond back to the Utah committee. • Venezuela professor request. Will talk to Kristin about asking him to do paper proposal. • eNewsletter: Keri working on this • Awards: Discussion and decided to put announcement in eNewsletter, asking people to send in nominations to Arlene. Board will vote on the nominations. • Bylaws – Timo recommends we hold off on ‘duties’ of Board members until a committee can review. Two goals for Bylaws revision – giving the power back to the members, and giving the powers of the President to the Board • Bill followed up on our proposal to have ASLTA do business as ASLPA: the accountant does not see any trouble with this – if our organization grows and the ASLTA name is no longer in use, then at that time we can do a formal name change • WASLTA – following up now before Timo commits to be a keynote at their conference as they haven’t paid their membership for 2 years. • Timo is following up with College/University chapters, sending them a letter asking them if they want to continue their membership. • New Mexico ASLTA chapter – in process now under another person, will be set up independently, separate from NMAD. • Forms – need to send to Keri so she can convert to Google Forms – this will be sent one by one, as the new website is developed. <p>Treasurer’s requests:</p> <ul style="list-style-type: none"> • Need to make reservations for ASLTA conference hotel (starting Monday night). If you want your own room/have your own roommate, need to pay half the cost. If rooming with a Board member, ASLTA will cover cost. • Need to send in expense reports for Minnesota trip asap!!!
	Meeting adjourned at 8:34 EST