

ASLTA Board Online meeting via Fuze– September 15, 2014, 7-9pm EST

Meeting called to order at 7 pm

	<p>PRESENT: President Timo Owens 2014-2017 Vice-President Arlene Gunderson 2014-2015 Secretary Christine Multra Kraft 2014-2017 Treasurer Bill Newell 2013-2017 Member at Large Keri Brooks 2014- Professional Development Chair Sharon Lott 2013-2015</p>
	<p>President Timo Owens:</p> <ul style="list-style-type: none"> • Brenda Schertz possible candidate for Chapter chair – declined the position due to her new job at RIT. • We will meet every two weeks to keep us all on track, to communicate better • Continuing to address challenges with the website, slow progress is being made • Facebook – TimO feels the Board should take firmer control – it was agreed that Keri will write up a policy, possibly setting up procedure for postings to be approved by the administrator first. Keri will be added as an administrator along with Sharon Lott and CMK. • We soon will need to review Bylaws in preparation for 2015 Conference. Suggestion: to create Media Chair onto the Board. TimO will designate one meeting in perhaps October to focus on Bylaw changes. Will need to have open forum on Bylaw discussion. • Board members who have not paid their annual dues should do so immediately. Please let Bill know if you get an acknowledgement of your payment. Bill is not sure if this is happening. • eBlast letter that went out a couple weeks ago – 3 Board members did not receive. Following up on this issue. All Board members will get further communication via our Board email. • Sweetwater Media is derelict on providing us with a working website. • Keri will look for Web Designers to takeover/cleanup/maintain our website • Arlene and Bill will work on defense mechanism – safeguarding our 12K investment, writing up timeline of missed deadlines, list of issues that must be solved or contract will be terminated. Will go through contract and emails to track unfulfilled promises. • Please watch your email this week – we may need to call an emergency meeting • Bill will continue to discuss database and system issues with Michael – no one else on the Board is to have any contact with Michael. • Tonight’s discussion and decisions are confidential. • New Mexico is having a conference November 1, they’d like to have a Board representative come to their conference. NM ASLTA will be under NMAD. Arlene is willing to travel- it is 4 hours away from her home. • MD is having a conference on November 15. Timo and Arlene will go and present. Now discussing shared costs. • LA chapter is working on re-establishment • San Francisco (Bay area) is working on establishing a chapter • North California is working on establishing a chapter due to TimO’s challenge to local people
<p>New Business 2014-#54</p>	<p>MOTION: Keri Brooks (Gunderson) appoint a lawyer to act as our representative in regard to the website fiasco. Passed</p> <p>Bill will ask the lawyer who helped us with 501c3 for a recommendation. We will ask the lawyer to send a letter – at this point, that lists our grievances – if this does not produce results, then we will proceed with</p>

2014-#55	his legal services. Motion: Christine Multra Kraft (Lott) moves that the Board covers the cost for TimO and Arlene to travel to the Maryland 2014 ASLTA conference up to the cost of \$700. Passed
	Meeting adjourned at 9pm.