



~ ooVoo ~

MINUTES: Board of Directors Meeting
Wednesday, January 15, 2013

Meeting Start Time: 7:03pm(CST)

NOTE: Due to weak Wi-Fi reception at the Secretary's home, the Minutes from the Vice-President are combined.

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| 1 | <p>President BK: Board of Directors Attendance:</p> <ul style="list-style-type: none"> ✓ PRESIDENT: Brian Kilpatrick ✓ VICE-PRESIDENT: Timo Owens ✓ SECRETARY/MEMBERSHIP: Arlene Gunderson ✓ TREASURER: Cathi Bouton - CHAPTERS AFFILIATION: Nina Coyer – not present ✓ PROFESSIONAL DEVELOPMENT: Sharon Lott ✓ MEMBER-AT-LARGE: Bill Newell |
| 2 | <p>MINUTES: December 12, 2013 – ACCEPTED AS READ.</p> |
| 3 | <p>REPORTS:</p> <p><u>ASLTA BOARD OF DIRECTORS</u></p> <p>President Brian Kilpatrick:</p> <ul style="list-style-type: none"> • No questions asked. <p>Vice-President Timo Owens:</p> <ul style="list-style-type: none"> • No questions asked. <p>Secretary Arlene Gunderson:</p> <ul style="list-style-type: none"> • Skip as Secretary is driving to Starbucks for better Wi-Fi. <p>Treasurer Cathi Bouton:</p> <ul style="list-style-type: none"> • Indicated that she has sent a report back in October to the President for the November Board Meeting, which was not included in the attachment – this is to be supplemented the report for December and January as well. • It was asked that Cathi hold off the December - January report for the February's Board F2F (face-to-face) meeting in Minneapolis, Minnesota. • Timo Owens was not aware of the report that was submitted to the President. • Treasurer's October report will be emailed immediately after the board meeting tonight. <p>Member-at-Large Bill Newell:</p> <ul style="list-style-type: none"> • No questions asked. <p>Chapters Affiliation Nina Coyer:</p> <ul style="list-style-type: none"> • Not present at meeting – no report. <p>Professional Development Sharon Lott:</p> <ul style="list-style-type: none"> • Indicated that she has received the 2013 NPDC evaluation report today from James Wilson. |

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| | <ul style="list-style-type: none"> Indicated concerns regarding the lack of updated information on ASLTA's website as it reflects poor image of ASLTA. <p>Secretary Arlene Gunderson (returned to ooVoo):</p> <ul style="list-style-type: none"> Concerned regarding the leadership of the President of ASLTA. There is a lack of directions, lack of responses via e-mails, accountability of other committee people, not following through motions, and lack of vision and guidance to the board members. <p><u>ASLTA PROGRAMS:</u></p> <p>Membership Arlene Gunderson:</p> <ul style="list-style-type: none"> Waited for President's approval to proceed with membership letter (draft e-mail was sent). Discussed the issue of going with paper membership cards this year when ASLTA plans to go digital. Pointed out that e-mail was sent to all board re: draft template membership card but no one responded. <p>Certification & Evaluation Keith Cagle & Tony Ellis :</p> <ul style="list-style-type: none"> Vice-President Timo Owens spoke with Keith Cagle in regards to the number of hours needed for the assistant to complete the task. Keith will submit a DETAILED report covering the needs and requests for the February Board meeting so the Board can discuss and give Keith some directions. <p>ASL Honor Society:</p> <ul style="list-style-type: none"> Member-at-Large Bill Newell raised questions and shared concerns about where ASLTA stands re: DeVi'a art competition – message should be and remains that DeVia' are honored by all deaf artists, only. <p>Newsletter:</p> <ul style="list-style-type: none"> Due on January 5 – passed the deadline. <p>Website:</p> <ul style="list-style-type: none"> Deep concerns about ASLTA website as it stands right now. No response and/or communication from Alysse. |
| <p>4</p> <p>2014 – M#001</p> | <p><u>NEW BUSINESS:</u></p> <ul style="list-style-type: none"> Digital Membership Cards <ul style="list-style-type: none"> Motion by: Timo Owens Second by: Sharon Lott Vote: 6/0 = PASSED. |
| <p>5</p> <p>2014 – M#002</p> | <ul style="list-style-type: none"> Discuss ASLTA Website <ul style="list-style-type: none"> Motion by: Arlene Gunderson Second by: Sharon Lott Vote: 6/0 = PASSED |
| <p>6</p> <p>2014 – M#003</p> | <ul style="list-style-type: none"> President to Contact Alysse re: Follow up on Website – contact within 24 hours (with understanding that if Alysse does not respond, President is to find replacement) |

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| | <ul style="list-style-type: none"> ○ Motion by: Timo Owens ○ Second by: Bill Newell ○ Vote: 6/0 = PASSED. |
| 7 2014 – M#004 | <ul style="list-style-type: none"> • Certification Expiration stickers responsibility should be handled by the Evaluation Office. <ul style="list-style-type: none"> ○ Motion: Sharton Lott ○ Second by: Bill Newell ○ Vote: 4/6 = PASSED. |
| 8 2014 – M#005 | <ul style="list-style-type: none"> • Debit cards are to be only assigned to ASLTA Board. <ul style="list-style-type: none"> ○ Motion by: Timo Owens ○ Second by: Arlene Gunderson ○ Table by: Bill Newell ○ Second by: Sharon Lott |
| 9 2014 – M#006 | <ul style="list-style-type: none"> • Sharon Lott to purchase 8 USBs to upload Conference Handbook documents for each Board in February's Face-to-Face meeting in Minneapolis, Minnesota. <ul style="list-style-type: none"> ○ Motion by: Timo Owens ○ Second by: Arlene Gunderson ○ Vote: 6/0 = PASSED. |
| 10 2014 – M#007 | <ul style="list-style-type: none"> • Discuss Newsletter – how should we go paperless? <ul style="list-style-type: none"> ○ Motion by: Arlene Gunderson ○ Second by: Sharon Lott ○ Table by: Timo Owens ○ Second by: Bill Newell |
| 11 | <p><u>UNFINISHED BUSINESS:</u></p> <ul style="list-style-type: none"> • Progress of strategic planning • Trophies & certificates that had to be re-ordered • Conference guidelines handbook • Motions from 2013 conference • Other Motions that have not been addressed • Status of 501c3 Application • Website • Contract for Evaluation Assistant "work for hire" (see August 13 e-mail) • Limit for Evaluation Assistant hours (see September 10 e-mail) • ASLTA letterhead with new board information • Support for Minnesota Loon for 2015 Conference • Secretary Duties • Membership Cards and Thank You for Joining/Renewing Letters • ASLTA Logo Contest • Consistent use of @asla.org • Use of personal information in signature line of ASLTA e-mails • Online meeting software (GoToMeeting, FuzeMeeting, etc) |

Meeting Adjourned Time: 8:55pm(CST)