

ooVoo ASLTA Board Meeting on 02-27-2013

Present: Brian Kilpatrick, Sharon Lott, and Pat Beech

Meeting started at 8:12PM.

Sharon needed to talk with Cathi about several issues.

Dawn Sign Press will sponsor \$10,000. Two 3-hour workshops will be given (ASL At Work, and Signing Naturally). Sharon wanted to know if the website was ready for online registrations of pre-conference workshops.

She said that the registration chairperson was frustrated with the notification system. Currently Cathi gets the registrations, and informs the chairperson. Cathi will also inform if members still owes \$\$ for membership renewal, etc. We agreed that Cathi should only inform the registration chairperson who sent the registrations. We also agreed that if the registrants owed money Cathi should contact them herself.

Sharon had good news. Troy University might sponsor streaming. This will cost us nothing. She felt that this sponsorship should include 4 registrants, if Troy University does sponsor. She explained that there was no limit to what we wanted to stream. Brian said that an ASLTA agreement/contract with Troy University needed to be developed. Sharon said that Troy was not interested in making \$\$ on this. Brian mentioned that we needed to ask presenters for permission to stream, and to put streamed videos on DVDs (for possible sales). Brian said that since Troy University was sponsoring streaming, it would be nice to have AD in program book (Full Page). Sharon said that Troy would be considered a \$5000 sponsor.

Sharon talked with Glenna recently. Glenna suggested that Pat checked with chapters about sponsoring. Brian talked about RID regions sponsoring the RID conference or TSID (Texas Society Interpreters for the Deaf) affiliations with the Texas chapters or college's ITP sponsoring the workshop or luncheon .

For the Board Meeting on April 12-14, Brian asked Sharon if she could pick us up at airport (Brian arrives @ 11:30 on Fri April 12). Sharon said that she could do that. It was also agreed to go directly to CCC instead of dropping at the hotel as the time meeting permits if the hotel room is not available.

James Wilson joined the ooVoo chat. He asked where ASLTA got badge lanyards for the Seattle conference. Pat said that James could ask Barbara Haynes.

James asked Pat about lunch menu for chapter luncheon.

Sharon mentioned that Leslie Greer might be the only one from CIT for the CIT-ASLTA lunch (RID National Conference will be held at Indianapolis in one month later). James said that we needed to decide on menu.

Sharon requested that ASLTA pay for hotel during April 12-14 for Donnie Dove and James Wilson (FYI: James' wife is on committee). Brian said that we have to develop guidelines about room charges. This issue with Cathi and Glenna together will be discussed and decided soon.

James left the ooVoo chat.

Brian, Sharon, and Pat voted on "Corner Deli Buffet" for Chapter Luncheon. Pat will work with James on finalizing cost per person. We talked about asking chapters to sponsor the Chapter Luncheon. Brian suggested asking RID, CIT, etc.

Donnie Dove (Registration Chairperson) joined the ooVoo chat. Brian said that Cathi should send list of current members to Donnie.

Donnie said that many registrants asked for special diet. Brian said that through his experience with restaurants it is best to look at menu that was vegetarian friendly. Donnie said that he could use color codes on badges for vegetarians, etc.

Donnie left the ooVoo chat.

Brian asked if committee have photographers lined up. Sharon said that they have not yet.

Brian asked about lighting. Sharon said that they are working with a Deaf guy who was trying to keep costs down. Brian said that at previous CIT and RID conferences, colleges with the Interpreting Training Program /ASL program provided free lighting, LCD, screen, etc.

Pat talked about screens for presentations (example: CIT). Sharon said that the committee was aware of that issue.

Next ooVoo meeting is on Wed, March 6th at 7:30PM.

Meeting adjourned at 9:05PM

Respectfully submitted by
Patricia Beech
Pro Tem Secretary