

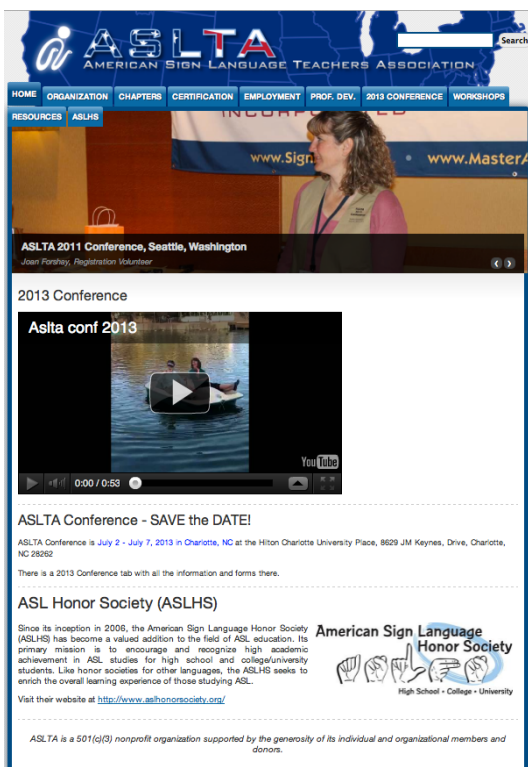
ooVoo ASLTA Board Meeting
03-06-2013

Present: Glenna Ashton, Brian Kilpatrick, Cathi Bouton, Sharon Lott, and Pat Beech

Meeting started at 8:10PM.

Making payments online:

Cathi said that Payments could now be online. She said that however we needed link on main page. Sharon suggested that we announce that on Facebook. She was puzzled about price. She thought it was \$350. Glenna said that she would tell Marvin to put a permanent link to Online payments on the main page – like he did for ASLHS.



Sharon said that Membership was hard to find. Cathi said that Marvin said we didn't have enough tabs. Glenna said that the link should be on the home page itself. We can do same thing with Membership.

Cathi said that if someone were on the Evaluation page the user would have trouble finding "Payments Online". Cathi said that Marvin added under the 2013 Conference tab for Online registration, but other people would not know for evaluations, memberships, etc.

Sharon said that online registration for Gallaudet students end this month. Sharon asked Cathi if she got list of Gallaudet students. Cathi said yes.

Newsletter:

Glenna said that we were way behind on this. The next issue will go out in April. Brian asked if hardcopy or posted. Glenna didn't answer this.

Nominations and Awards:

Brian asked about nominations for President and Secretary. He wondered who would be on Nominations committee.

Glenna said that we needed to take care of this.

Barbara Ray always on both committees. Glenna said that we could ask Barbara Ray Holcomb.

Glenna remembered two members that were interested in getting involved:

Keith Gamache

Sally Ann Zwicker (Cathi said that Sally applied for Professional Interview this July)

Current membership is required.

Board Meeting during April 12-14:

Arrival times:

Cathi on Thurs night

Brian @ 11:26AM on Friday

Pat @ 11:03AM on Friday

Glenna @ 1:20 on Friday

Departure times for Sunday:

Glenna @ 7:15AM

Pat @ 1:30PM

Brian @ 2:16PM

Cathi @ 2:00PM

We agreed to ask for three different pickups on Thursday/Friday. Sharon will pick Brian and Pat up. She will see if she can find someone else to pick up Cathi and Glenna.

For Sunday, Brian, Pat, and Cathi can go in one car. We will need to leave hotel @ 11:00AM.

We will continue this discussion via email.

Sharon asked about meeting. Brian will start the meeting. When Glenna arrives, she will take over meeting.

Brian needed agenda so he could know what to do. Also, he will send what he is more concerned about. Glenna said that we needed one day to focus on Board issues, and another day on Conference.

The four ladies share 2 rooms. Brian will have his own room. James and Donnie room on Sat night.

Brian asked Sharon if all was okay with conference planning. She said yes.

Back on the subject of Awards and Nominations:

Brian explained that the board makes selection for some awards, and the members pick the others.

Glenna asked Cathi for list of current members with Professional certificates.

Brian said that he thanked Larry Foresteal for giving him the experience with the Awards committee for the 2011 conference. He said that the Award committee work was not easy. He said that Larry suggested that Brian get advice from Barbara Ray Holcomb

Brian said that the information about award nominations needed to be in the April issue. He said that it was not ASLTA's fault, because there were not enough guidelines. For instance, one person nominated a lot on a particular person. Barbara Ray asked if that particular person was current member of ASLTA. Brian learned that person was not so Barbara Ray advised how to handle this delicate issue.

Pat suggested that the Award Nomination form must have info about nominator or nominee being current member of ASLTA (2013). Brian can't be on Award committee, but he can oversee. Glenna said that Brian could design the form.

Cathi suggested asking Barbara Hayes to be on Award committee. We were all in favor.

Sharon said that we needed to check membership for those on committees before proceeding with work.

Brian was interested in becoming president. He wondered if he wins, what happens. Glenna said that the board would pick VP.

Brian said that most ASLTA members were not interested in Award nominations, because they felt that the same people get awards. Glenna said that she tried to get nominations from other people, but they seemed to not able to think of anyone.

Brian emphasized that we must pick chair of Nominations and chair of Awards. We all agreed. He said that we needed an updated list of current members with Professional certificates. He also stated that the list on the ASLTA website was not updated.

URL:

<http://www.aslta.org/sites/default/files/images/ASLTA2013MembersforWeb.pdf>

Brian told Glenna when she sends e-mail to someone about being on the Award committee, please state that Brian would be happy to advise.

Any last minute information before we sign off?

Sharon said that the schedule was almost ready, but had few things to take care of. They should send the schedule out soon.

Sharon asked about simple ASLTA logo on the Tote bag. Glenna said that was fine.

Sharon told Cathi to be on lookout for e-mail from James Wilson.

Cathi will send list of current members with Professional Certificates tonight.

Glenna mentioned that she still received bank statements. What to do? Cathi said just to shrug them off.

Brian talked about going to Dorothy Wilkins' house. Glenna said there was three possibilities: Brian goes in May, Sharon in June, or Glenna in July. We will discuss that later.

Glenna mentioned that she just saw Gerry Francini in Florida. She said that Gerry said we have to come soon, because her children were coming to help with cleanup.

Sharon and Cathi leaves at 9:16

JNCL – Glenna and Mac arrives on Wed, and leave on Sat
Brian asked to send schedule.

Sharon and Cathi signed-off at 9:18.

Glenna, Brian, and Pat continued discussion about JNCL weekend.
Glenna will arrive on Wed, rent car, and visit Leesburg. She felt that JNCL would start on Thurs morn (all day Thursday, all day Friday, and Sat morn).

Glenna lost video of Brian and Pat, so we signed off at 9:22.

Meeting adjourned at 9:22.

Respectfully submitted,
Patricia Beech
Secretary Pro-Tem