

Oovoo ASLTA Board Meeting Minutes  
May 9, 2012 @ 8 pm to 9:15 pm

Attendance: Glenna, Lynn, Pat, Cathi, Brian, Sharon and Dorothy

PLEASE READ AND CORRECT INFORMATION BELOW FROM YOUR REPORT  
PORTION

Technology is still an issue with some people not seeing everybody. Dorothy suggested Glenna to buy the upgrade to get better video quality. It is \$60.00 a year.

President –

1. The ASL standards are still not finished despite prodding; Jason will send the final copy to me before the JNCL meeting in May. The few committees have been inactive so I will encourage them to be active during the summer. I am now in contact with the CIT conference chair to make arrangements for the ASLTA room at the October conference.
2. Glenna, Brian and Pat will meet on May 18 to 22, 2012 for the JNCL conference. Glenna and Brian will stay at Pat's house. Others like Lynn can Oovoo with us on Monday night, May 21 8 PM for further discussion or planning.
3. Glenna and Brian will attend NAD Conference on the behalf of ASLTA.
4. Glenna will contact different committees who have been inactive and see where they are standing.
5. CIT registration – We all register online for it. There is a box to note that you are an ASLTA Board member. Don't pay for it. Doug will contact Cathi for the payment; but they want the registration information from each of you. Let Cathi know if you want a banquet ticket. Check the schedule to decide if you will stay for it or not. Everyone is to pair up for the rooms, except for Brian. For anyone that prefers to room with a non ASLTA Board member, only half the room will be covered. All reasonable travel expenses will be reimbursed, if in doubt check with Cathi. There is sufficient fund for board members to attend the Banquet.

VP –

Brian thanked Glenna for sending different ASLTA procedures, which are working in progress. He will work on them through summer. He is recovering well from surgery.  
Treasurer –

– 501c3 went through without problems, which was unusual. ASLHS is a very important part of the reason for the 501c3 so it must be supported. Quickbooks a

still being set up. A member system will be worked on in June. A budget will be developed. The problems that members have with the forms and payments will be in designing a clear understandable system. ASLHS finances, forms, payments, etc. will be merged. See treasurer reports that were just sent.

Secretary –

Dorothy still checked Rochester PO regularly. Very little mail comes to POB. POB must be kept since it is our official address. (So it seems the new system of sending direct payments is working). She will not be attending the CIT conference. Lynn will replace me as a secretary. Many thanks, Lynn!

Chapter Chair –

Pat still collected chapter dues & Chapters News for the ASLTA Newsletter. Chapters want more time and attention at the ASLTA conference need help to increase membership. Two ideas - having regional chapters or meetings, having the chapters listed on the membership form for payments and professional networking

Professional Development –

Sharon would like to see the feedback/input from 2011 Conference. It was suggested that she contact Barbara Hayes. She is in the process of working on "Call for Presentations." 2013 Committee will have meeting this coming Friday; afterwards we will get a report.

Member at Large –

Lynn planned to develop a chart for 50 different states to promote ASL as a language rights for the legislation project. She will design a model bill on language rights and collecting state legislation information.

Evaluation –

We agreed to give Keith the permission to use his home as ASLTA POB. Amnesty idea – it was suggested that Keith does a survey on why certifications lapsed. Possible options are pay all back dues, retake same level exam, other? How make people want to get and keep their certification?

ASLHS –

Jason is already working with Cathi on single membership form, chain of command – we need someone to be liaison to ASLHS – who?, yes to have more involvement in conference with booth, etc., yes to have access to membership records to check dues, etc., - tabled – membership cycle (need to check bylaws), financial support for scholarship

Anything else to add?

Dorothy M. Wilkins and Glenna Ashton