

ASLTA Board meeting – Oovoo June 12, 2013

Meeting commenced 8:07 PM EST with Glenna Ashton, Cathi Bouton, Sharon Lott, and James Wilson present. Pat Beech joined at 8:50. Brian Kilpatrick was out of town.

No motions were made to be noted.

Conference report –

NC committee had a 5-hour meeting last Saturday with at least 20 volunteers in attendance – they paid registration

Cathi's help with the budget was greatly appreciated – now that all can see it, we know we're in good shape with some flexibility

Hotel lighting is a problem to be resolved – perhaps with additional lights to bring in

Hotel rooms are full to the 625 max - 25 more room nights have been added good until June 23<sup>rd</sup>

It seems that we have about 260 registrations so far with a goal of 275 – perhaps more?

Presenter replacements have been completed

There are waived and reduced registrations for some people – Cathi needs to know who they are – whether waived or reduced

Wifi – 1 exhibitor (they pay), 1 presenter (we pay)– DSP are pay themselves for the pre-conference day

Troy University has expenses of about \$2,500-3,000 for their people and equipment to do streaming– thus they can be recognized as a sponsor in kind – Board did not get email about the agreement

CPCC and others who loan equipment should also be listed as in kind

The reason for 350 not 275 in parts of the budget was for the required minimum orders for conference materials

VIP party – groups to be invited are ASLTA Board (5), CIT Board (2), Core committee, presenters, sponsors, exhibitors, ASL Honor Society Board (5) – list of specific names need to be developed for the invitations (new thought from Glenna – should there be a limit on sponsor and exhibitor reps to attend?)

Chapter luncheon - 31 so far – includes representatives, ASLTA Board and certain invited people

Board –

The Sponsor Award for the has been decided.

The conference sponsorship policy needs to be developed to ensure there is at least 50% or more cash along with in kind. Deductions from the sponsorship amount needs to be specified and limited. Agreement with SMI and DSP needs to be checked.

Glenna will order the novelty with ASLTA brand – the little book with a pen

Cathi reported that 501c3 paperwork is almost done and that 990 paperwork has been sent in – no problems are anticipated

Pat – Utah chapter may bid on 2017

Meeting adjourned 9:30