



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes

Sunday, August 26, 2018

Time: 7:00 PM [EST], 6:00 PM [CST], 5:00 PM [MST] & 4:00 PM [PST]

SPECIAL MEETING CALLED BY PRESIDENT SMITH-WARSHAW

1. Roll Call

Janice Smith-Warshaw, President

James Wilson, Vice President

Jason E. Zinza, Secretary/Acting Treasurer

Lorraine Flores, Professional Development Chair

Beatrice Pfaff, Chapter Affiliation / Bylaws Chair (joined at 7:11 pm EST)

Amy June Rowley, Evaluation Chair (joined at 7:37 pm EST)

Special Committee - Communications, David Martin

Special Committee - Conference Chair, Kristine Hall

Special Committee - ASLHS Coordinator, Christine Sharkey

Treasurer [vacant]

a. Absence(s):

2. Meeting called to order at 7:02 pm EST

MOTION #2018-75: I, Vice President Wilson, move that the Board approve the meeting minutes from 7-22-18 as read.

Seconded: PD Chair Flores

Vote: Passed

3. President's Report

- a. Mark Apodaca update. Would like to see Mark offer a workshop at the NPDC on the topic of parliamentary procedure (this would be a separate event than the forum being discussed. Forum to occur prior to first business meeting).

ACTION ITEM: President Smith-Warshaw to let Mark Apodaca know that we are interested in having him deliver a workshop on parliamentary procedures / process at NPDC.

4. Vice President's Report

No report.

5. Secretary's Report

No report.

6. Treasurer's Report (reported by Secretary Zinza)

- a. Final 2017-2018 budget report closing out the fiscal year is complete.

MOTION #2018-80: I, Evaluation Chair Rowley, move to the Board approve the final 2017-2018 fiscal year report with edits and make it available to membership.

Seconded: Chapters/Bylaws Chair Pfaff

Vote: Passed

7. Chapter Affiliation / Bylaws Chair Pfaff

No report.

8. Evaluation/Certification Rowley

No report.

9. Professional Development Chair Flores

No report.

10. Special Committee: Communications David Martin

No report.

11. Special Committee: ASL Honor Society Coordinator Sharkey

No report.

12. Special Committee: 2019 NDPC Conference Chair Hall

- a. The new contract with Michael Patton (MP2) needs to be signed in order for him to become the new liaison as the NPDC agent. .

MOTION #2018-81: I, Chapters/Bylaws Chair Pfaff, move to have ASLTA President sign the proposed contract with Michael Patton from Pothos, Inc. to have him serve as the NPDC agent and liaison with the conference hotel.

Seconded: PD Chair Flores

Vote: Passed

MEETING ADJOURNED 9:15 pm EST

Meeting Minutes respectfully submitted by Secretary J. Zinza

Future meetings:

September 9, 2018 (in lieu of September 2 / Labor Day) at 7 pm EST

September 16, 2018 at 7 pm EST

September 30, 2018 at 7 pm EST

October 14, 2018 at 7 pm EST

October 28, 2018 at 7 pm EST

November 11, 2018 at 7 pm EST

December 2, 2018 (in lieu of November 25 / Thanksgiving) at 7 pm EST

December 16, 2018 at 7 pm EST