

ASLTA Board Online meeting via Fuze– April 22, 2014, 6-8pm EST

Meeting called to order at 6:15pm

	<p>PRESENT: President Timo Owens 2014-2017 Vice-President Arlene Gunderson 2014-2015 Secretary Christine Multra Kraft 2014-2017 Member at Large Bill Newell 2013-2017 Chapter Chair Nina Coyer 2013-2017 Professional Development Chair Sharon Lott 2013-2015</p>
<p>Reviewing past meeting Minutes</p>	<p>March meeting minutes accepted as read</p>
<p>REPORTS</p> <p>Attachments B-01 through H-01</p>	<p>President Timo Owens:</p> <ul style="list-style-type: none"> • THANKS to Bill for taking responsibility of Treasurer – BIG responsibility and he is moving forward and already making positive changes. • Brian Kilpatrick, former ASLTA President dropped off boxes at Arlene’s office – Tim0 and Arlene will go through them next month and decide on how to archive key materials. • Consideration of going after a National Science Foundation grant to make a library of ASLTA materials – all connected to the history of ASL. • Arlene & Timo will go to Street Leverage to promote ASLTA and network – finding people to join in on ASLTA efforts and new ideas for possible developments. • Would love to promote formation of new ASLTA chapters – can put the benefits for forming a chapter on the ASLTA website <p>Need for more standard Board reporting: format is as follows (in Word document):</p> <p>Date # of hours you volunteered for ASLTA in the past month Accomplishments Upcoming Actions</p> <p>Vice President Arlene Gunderson’s report:</p> <ul style="list-style-type: none"> • Continuing to work with Sweetwater media on website and logo development. Now focusing on how to set up online merchandising, conference registration, membership database, etc Launch date is estimated at May 9 <p>Secretary Christine Multra Kraft’s report:</p> <ul style="list-style-type: none"> • Newsletter – Envisioned a bilingual newsletter – articles available both in ASL and English. Will seek out cutting edge content and useful information for our members. Will work on finding someone to do the design of the newsletter. Arlene and CMK will discuss a plan and present it next month. <p>Treasurer Bill Newell’s report:</p> <ul style="list-style-type: none"> • 159/year to pay for a registered agent in NC • Doing a lot of work to clean up the database and procedures • Proposing to hire Beverly Newell as the Treasurer’s Administrative Assistant – will vote on this in new business • New Mexico Association of the Deaf asked Bill Newell <p>Chapter Chair Nina Coyer’s report:</p>

	<ul style="list-style-type: none"> Working with ASLTA LA Utah chapter <p>Professional Development Chair Sharon Lott's report:</p> <ul style="list-style-type: none"> Need to decide registration fees for 2015 Conference (discussion, proposed \$300, \$375, \$425, then at door \$475 (add \$100 for non-members) Needs to work with NPD Chair Kristin to set levels of sponsorship – need to keep the same ASLTA 'names' for each level of sponsorship (but can keep Thompson Hall) Budget needs to be figured based on expected number of attendees, not sponsorship Timo asks that all Board members review budget and aspects of the conference – all documents are in Google Drive. <p>Timo updating on ASL Honor Society</p> <ul style="list-style-type: none"> Working on setting up a conference call with Jason Zinsa, hopes for more solid partnership and communication.
New Business	Open discussion on Registration fee for 2015 Conference: Agreed: member rates: \$300 early bird, \$375, \$425, at door \$475.... Non-member rate will always be \$100 additional
2014-#41	Multra Kraft (Lott) moves to hire Beverly Newell as the Administrative Assistant. Passed
2014-#42	Gunderson (Coyer) moves that the Treasurer is authorized to purchase a new laptop. Passed
	<p>Open discussion on our next Face to Face board meeting in Louisville on May 30 – June 1</p> <p>Arrive Thursday night, meet all day Friday and Saturday, departure day, Sunday Blue Grass ASLTA Chapter will host some events for us Please bring black professional shirt for picture & videos for the website Jason Zinsa will be joining us hopefully</p>

Meeting adjourned at 8:03 EST