

**June 25, 2014**

**Board Online Meeting Minutes**

Meeting called to order 7:20

Approval of minutes deferred until next meeting

**President's report**

Website – major concern. Lack of communication, no responses to emails from Bill or Kristin. Timo will talk to Arlene and then contact Michael, asking for report twice a day until website is up. Next week. MUST be up by the time NAD

NAD happening next week – Timo will bring membership forms and call for presenters. Timo and Arlene will speak for 75 minutes on Friday, July 4. Hopes to have business cards.

We need to do a better job 'selling' our organization as a 'ASL Advocacy & protection' organization so that we get supporting members, not just professional teachers.

Deep gratitude to Bill for continuing to clean up the financial mess.

Need to have home office. Considering possible places for a home office. ACC? Gallaudet?

Keri Ogrizovich accepted the position of Member at Large. She will need to renew her membership. CMK will get her contact information up on the excel spreadsheet. Arlene will set her up with [MAL@aslta.org](mailto:MAL@aslta.org) email and Timo will send her Board Expectations form to sign.

**Vice President Report**

Focusing on discussing website specifics with Web designer.

**Treasurer report:**

Between 2013 and 2014, ASLTA lost 25 thousand dollars in membership.

Jason Zinza has been ill, ASLHS business on hold, some checks pending.

In contact with lawyer about 501c3. Our application is in 'level 3' meaning a more careful level of review. The lawyer is optimistic that we can get our 501c3 status reinstated by January or so.

Moving accounts to investment accounts with Schwab, need to make a motion on that during this meeting.

Worked with Kristin, the conference chair, on the membership form, conference registration form, etc.

**PD Chair**

Working with Kristin, Conference Chair, on call for exhibits, call for papers, call for sponsors.

**Chapter Chair**

New Mexico proposed ASLTA chapter. Application is missing bylaws. Need to follow up.

**Evaluations**

Timo will be meeting with Keith Cagle to discuss state of Evaluations program

Tabled – NMSD Chapter formation

### **New Business**

2014-#052 Christine Multra Kraft (Gunderson) moves to add three Schwab One accounts on behalf of the ASLTA organization with the President and Treasurer as authorized individuals for the purpose of saving/investing monies donated to the Riggs, LF2 and General Donations funds and adopting the required Certificate of Authority and Corporate Resolution as attached hereto. **Motion passed**

### **Announcements**

Bill got \$2 donation from Japan

Timo will be on vacation last 2 weeks of July.

### **Reports due July 25**

Next meeting August 20, 7pm EST

Meeting adjourned 8:57pm