

ASLTA Board Online meeting via Fuze– August 20, 2014, 7-8pm EST

Meeting called to order at 7 pm

	<p>PRESENT: President Timo Owens 2014-2017 Vice-President Arlene Gunderson 2014-2015 Secretary Christine Multra Kraft 2014-2017 Treasurer Bill Newell 2013-2017 Member at Large Keri Brooks 2014- Professional Development Chair Sharon Lott 2013-2015</p>
	<p>President Timo Owens:</p> <ul style="list-style-type: none"> • Today we will discuss: <ol style="list-style-type: none"> 1. Chapter Liaison Board Position Vacant <ul style="list-style-type: none"> • Brenda Schertz – reconsidering the position • Need all names of certified Professional Level members from Tony • Look into Florida’s Chapter – recognized as the most active chapter 2. 2015 Conference Budget <ul style="list-style-type: none"> • Conference Chair’s Travel Reimbursement is not a request but rather an estimate of the donation the chair intend to fund ASLTA organization. • According to IRS – 14 cents per mile for volunteers • Refer Sharon Lott & CMK to ask which conference chair prefers? 14 cents per mile reimbursement OR a written letter from ASLTA organization verifying the total number of hours you “donated”. Letter can be used to write-off taxes. • Per discussion, Board agree to three following terms for snacks in the exhibit area <ul style="list-style-type: none"> • Drinks everyday (coffee, tea) • Find sponsors to cover the cost of snacks in the exhibit area (Keri made a point that participants will expect snacks on each day when given on first day). • Answer Bill’s questions 2. Remove \$500 for photographer 3. Conference Budget: \$132,000 <ul style="list-style-type: none"> • Some errors were fixed by Bill Newell • \$300 is the early bird registration fee, however, at \$132,000 budget, each person early bird registration fee is at \$442 (getting sponsors will reduce the cost of the registration fee). 3. ASLTA New Website <ul style="list-style-type: none"> • On Saturday or Sunday – send an eblast to 1,200 names with instructions of how to register for new members and log in with ID user names, password for paid members, etc. • 2014 – 2015 members who paid dues are already in the database system • Fonts: too small, too light, not user friendly • Program tab: conference, evaluation and ASLHS • Remove brochure – outdated • Board page: only board – remove program chairs (i.e. Keith Cagle, Jason Zinza)
<p>New Business 2014-#53</p>	<p>Open discussion on Conference budget.</p> <p>MOTION: Bill Newell (Gunderson) moves the ASLTA board accept the 2015 conference budget with revisions and corrections as discussed.</p>

	PASSED – 5 – 0
	Open discussion on Website revisions. Timo made a list of suggested revisions and will communicate the needed revisions to Michael MacAulay, Web designer.

Meeting adjourned at 9pm.