

AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

**Board Meeting
Sunset Station
Las Vegas, NV
January 30, 2004**

Members present: President Leslie Greer, Vice President Tom Riggs, Secretary Cindy Campbell, Treasurer Jan McCready- Johnson, Professional Development Patricia Bruce and Liaison Bill Newell,

Member absent: Evaluation Chair Keith Cagle and Chapter Affiliation/Bylaws Chair Laura Thomas

I. Call to order

President Greer called the meeting to order at 8:230am.

II. Mission Statement

ASLTA Newell read the mission statement

III. Approval of Board Meeting Minutes

Approval of September 5, 2003 Board Meeting Minutes

The board approved the minutes with revision.

Approval of September 6, 2003 Board Meeting Minutes

The board approved the minutes with revision.

Approval of September 7, 2003 Board Meeting Minutes

Conduct of Code

President Greer asked the Board Members to insert their conduct of code form in the binder.

Commitment

President Greer asked the Board members to keep up with the commitment. For instance, Michael Kaufer asked the Board Members to send the pictures for the newsletter twice.

Insurance

ASLTA finally purchased insurance from Gary Meyers.

Plan for ASLTA and CIT meetings

A) Executive Director

The Board Members discussed and created the list of joint responsibilities of Executive Director and its dual organizational operations.

B) Conference (September 2004 and 2005)

CIT Conference (September 2004) is solely arranged by CIT. ASLTA is invited to arrange ASL track workshop. CIT will provide the ASLTA Board members rooms and meeting rooms. This will be discussed more at the meeting this afternoon.

2005 Conference

President Greer wants to hire a person to run the 2005 conference. President Greer and Liaison Newell will write a contract that will give the ASLTA board total control of developing the 2005 Conference. For instance, call paper, workshops, expenses, expectations of the agent's role, and service fee.

The 2005 Conference will be held in Las Vegas, NV. The first choice of date is on October 20 to 23, 2005. The second choice of date is on October 13 to 16, 2005.

2005 Conference Agency

ASLTA will bid three different people who expressed their interests: Matthew Moore, Joel Barish, and Brenda Schertz as well as open to the public (will send the announcement via newsletter).

Motion 04-049: *Hotel as a site for the ASLTA 2005 Conference*

President Greer and Liaison Newell will review the hotel conference package and pick three top best. The three top best from the list will be sent to the board members and they will vote one due on Feb. 12th. Passed.

Motion 04-050: *2005 Conference Contract*

ASLTA Board will develop a contract for the 2005 conference by Feb. 15th.
Passed.

Motion 04-051: *2005 Conference Contract Bidding*

ASLTA 2005 Conference planning bid will be sent out to public. The bidding will start on Feb. 15th and will end on April 15th. Passed.

Interim Executive Director

ASLTA Board hires Cindy Campbell as an interim director.

Privacy issues

President Greer wanted to thank the Investigation committee for their work.

V. Meeting Adjournment:

Meeting was adjourned at 12:15 pm.