

Attachment B
ASLTA Board of Directors Meeting
February 20, 2007
On-line Chat
9 to 11 p.m. (Eastern time)

Attendance: President Glenna Ashton (online host), Thomas Riggs, Treasurer Betti Bonni, Vice President Secretary Dorothy M. Wilkins, Keith Cagle, Pat Beech, and Trix Bruce

FASLTA:

Glenna announced that FASLTA donated to ASLTA \$1,000 for the conference!!

Media Needs at the Conference:

Trix Bruce suggested that the presenters bring his/her own laptop for presentations, rather than using the USB/Flash drive/Jump drive. Betti Bonni will check into local colleges/universities to borrow the LCD projectors for us to use for the conference. In addition, Mike Tuccelli will provide free LCD projectors. There will be a 15 minutes in between presentations to give presenters time to get in charge before they start to present.

Keynote Presenter for the Conference:

We discussed and brainstormed different possible of keynote presenters. We agreed that Paddy Ladd will be the first choice. Glenna Ashton will send him a letter of inquiry to Paddy. We will ask Ben Bahan as our second choice. Ella Mae Lentz and Mike Mikos will be our third choice. It is important to present topics related to ASL/Deaf Studies.

Motion #1:

Thomas Riggs moved that we invite Paddy Ladd to be our keynote presenter. Seconded. Carried.

Sponsorship:

We will need to contact different companies and individual parties for sponsorship. Glenna Ashton will request Timo Owens to be in charge of Sponsorship. We came up with different companies to sponsor various events during the conference.

Entertainment of the Conference:

We discussed and decided to have a Friday Film Night with ASL Poetry. Dorothy was assigned to get a film for the Friday night. Ideas of showing "Secret Love," "Dear Frankie," "Here and Now" were suggested for the Friday Film Night. It was suggested to have a reception after the film.

Betti suggested to have someone to coordinate the ASL Poetry Open Night. For example, ASL Poetry Improv sounds good -- categories like ABC/Number story, etc. Who is a winner can be performed during the banquet? (An idea).

We will have a Banquet on Saturday night. We will have Thursday for "Welcome Reception" and ASL Poetry. We would like to have one night free which is on Wednesday for sightseeing, for example, Busch Gardens, Nightclubs at the Mall, Ybor City, Social gathering, etc.

Luncheon:

We will have different luncheon during the conference, for example, Chapter Luncheon. SMI is sponsoring an ASL HS Luncheon. We will have a business luncheon on Friday.

Photographers:

Pat Beech and Trix Bruce will volunteer to take some photographs at the conference!

Fundraising at the Conference:

Betti Bonni suggested having raffle ticket at the conference during one of the entertainment night.

Welcome and Gifts for the Presenters:

We discussed the possibility of giving out the welcome gifts as well as thank you gifts for the presenters.

Possible Presenters:

We discussed and brainstormed different people with expertise for the conference, for example, leadership, ASLTA V-blogs, etc. (Names that we threw in: Alec Naiman, Eddy Laird, David Martin)

Registration:

We needed a sponsor to donate a tote bag or soft briefcase. Someone from the registration committee (FASLTA) to do the Linstar equipment for badges. It was suggested to have some kind of briefcase or tote bags for registrants to carry paper pen and program book, etc. We also discussed different styles of name badge, for example, presenters, committee, keynote presenter, etc.

Submitted by:

Dorothy M. Wilkins