

Attachment A
ASLTA Board of Directors
March 9, 2006
Online Chat Minutes

Attendance: Glenna Ashton (Internet Host), Betti Bonni (BBonni2), Trix Bruce (ASLworkshopTRIX), Pat Beech (PGBeech), and Dorothy M. Wilkins (yogangel)

Duly noted: Meeting begins at 9:20 pm

We discussed about the meeting with President Glenna, Treasurer Betti and Matthew Moore and his company, MSM. MSM requested that we designed a new contract within 2 weeks. It is impossible. President Glenna will inform him that we will do the groundwork within 2 months. We also discussed the possibility of having ASLTA working with FLASLTA as a second plan.

We briefly discussed about the previous contracts for 2003 and 2005 that were sent as attachments. Please read the 2003 and 2005 Contracts with MSM, send your suggestions to President Glenna by March 20 and April 6.

Motion 1:

I, Pat Beech, move that we submit a contract reducing MSM's roles in the 2007 conference. It was seconded. Carried.

Tentative Assignments of Conference Responsibilities:

Trix Bruce and Pat Beech: Keynote Presenter and Presentations/ Co-Coordiators

Dorothy M. Wilkins: Registration Coordinator

Barbara Ray Holcomb: Program Coordinator

Betti Bonni: Treasurer and Liaison for ASLTA and FLASLTA
Hotel Selection Coordinator only if MSM is not involved

Keith Cagle:

Tom Riggs:

Others:

Adjourned: 10:40 p.m.

Submitted by:
Dorothy M. Wilkins
ASLTA Secretary