



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes
Sunday, January 24, 2021
Time: 6:30 PM [EST]

Join Zoom Meeting

<https://us02web.zoom.us/j/87519298445?pwd=aGtqUXFOUm9JdFh6WTNSSEI0THY5Zz09>

Meeting ID: 875 1929 8445
Passcode: 608221

1. Roll Call

Janice Smith-Warshaw, President
James Wilson, Vice President
Rhonda Jennings-Arey, Secretary
Jason E. Zinza, Treasurer
David Martin, Communications Director
Lorraine Flores, Professional Development Director
Amy June Rowley, Evaluation and Certification Director
Bo Clements, Chapters Affiliation Director
Arlon Nash, 2021 Conference Co-Chair
Lori Woods, 2021 Conference Co-Chair
Juanita Hall, Conference Professional Development Chair
Bob Donaldson-Pirc, Registration Co-Chair
Sara Bianco, De'VIA & Workshop Committee
Kevin Youngblood, Conference Finance Chair
Sarah Henegar, Advertising & Promotion Coordinator
Kim Sutton, Special Interest Groups (SIG)
Annie Welch, CEU Coordinator & Public Relations
Gerald Echlier, Zoom Facilitator
Louis Ricciardi, Technical Support Chairperson & Facebook Administrator

Absence:

Jessica Parker, ASLHS Coordinator
Emma Kreiner, Whova & e-RSVP Coordinator
Becky Somnitz, Registration Co-Chair

2. Meeting called to order at 6:34 pm EST

MOTION #2021-003: I, Jason Zinza, moved to approve the meeting minutes from 01/10/2021 as read.

Seconded: David Martin

Vote: passed

3. President's Report

- a. Need to revisit the Monthly Board meeting (2nd Sunday) and the Special Conference Committee planning meeting (4th Sunday) after the Conference Co-chairs' report
- b. We will have an IPPG Committee meeting tomorrow (Monday) at 7:00 p.m. EST. The topics will be focused on finding a replacement for the Bookkeeper position and Evaluation/Certification program. More details will be provided in the next Board meeting.
- c. The next Board meeting will be on Sunday, February 7 at 6:30 p.m. EST. Valentine's Day falls on the 2nd Sunday of the month. Secretary Jennings-Arey will not be available on February 7th. I need to assign a Board member to take the meeting notes.

4. Vice President's Report

- a. Looking forward to the IPPG meeting tomorrow (Jan 25)

5. Secretary's Report

- a. No Report

6. Treasurer's Report

- a. Received the invoice from the CPA for processing ASLTA's annual 990 reporting to the IRS. Total due is \$850.00, a bit higher than last year due to more time spent investigating ASLTA's chapter structure.

MOTION # 2021-04: I, Jason E. Zinza, move that ASLTA pay Summers McCrary and Sparks the amount of \$850.00 from the general account as payment for processing ASLTA's 990 form.

Seconded: David Martin

Vote: passed

- b. Finance Committee video: In process. Seeking clarification of committee member roles.
- c. Bookkeeper update: Developing a position description.
- d. Membership update.

- i. Processing new memberships; mostly for those who want to add the ASL Honor Society, and others who want the member rate for 2021 conference registration.

Current ASLTA Membership (as of 1/24/21)			
Membership Category	Current #	Last Meeting #	2020-2021 Goal
<i>Supporting - 1 year</i>	78	74	85
<i>Supporting - 2 years</i>	50	50	36
<i>Associate - 1 year</i>	246	238	218
<i>Associate - 2 years</i>	150	148	104
<i>Certified - 1 year</i>	104	104	100
<i>Certified - 2 years</i>	62	62	48
<i>Retired - 1 year</i>	1	0	2
<i>Retired - 2 years</i>	0	0	2
<i>Retired Certified - 1 year</i>	4	4	5
<i>Retired Certified - 2 years</i>	5	5	3
TOTAL MEMBERSHIP	700	686	603 (-20%)
<i>Institutional Members</i>	15	12	15
<i>ASLTA Chapters</i>	12	10	10

- h. Schwab update.

Current ASLTA Financial Status (as of 1/24/21)			
Bank of America Accounts	Bank Balance	QuickBooks Balance	Needs to be Processed
<i>ASL Honor Society</i>	\$ 68,723.78	\$ 64,700.46	15
<i>Evaluation & Certification</i>	\$ 2,923.61	\$ 3,075.23	1
<i>Main Checking</i>	\$ 209,393.70	\$ 147,945.43	136

<i>Conference</i>	\$ 26,500.00	\$ 3,895.91	1
<i>External Donations to the NPDC (2021 Patrons)</i>	\$ 0		
<i>National Standards</i>	\$ 3,107.15	\$ 3,107.02	1
<i>Professional Development</i>	\$ 1,171.80	\$ -2,150.40	2
<i>Inclusion & Equity</i>	\$ 100.00	\$ 100.00	0
<i>Investment</i>	\$ 100.00	\$ 100.00	1 (transfer \$100.00 from Main)
<i>External Donations to Main Checking Account</i>	\$ 0	N/A	
TOTAL ACCOUNT VALUE	\$ 312,020.04	\$ 220,773.65	
Schwab Long-Term Investment Accounts			
	Account Balance	Available Funds (cash)	Investment Notes
<i>L1 Initiatives Fund</i>	\$ 8,545.86	\$ TBD	+\$5.24 (-.06%)
<i>LF2 Fund</i>	\$ 4,447.17	\$ 0.00*	-\$2.99 (-.07%)
<i>Riggs Fund</i>	\$ 7,285.93	\$ 0.00*	-5.07 (-.07%)
<i>Main Investment Fund</i>	\$ 88,737.99	\$ 9,975.41	-\$11.80 (-.01%)
<i>External Donations (specify account)</i>	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL ACCOUNT VALUE	\$ 109,016.95	\$ 10,187.55	-\$25.10 (-.02%)
*Fund cannot be used until it has reached \$10,000.00 in value.			

7. Professional Development Director Flores

2021 Virtual Conference Report by Lori Woods and Arlon Nash

1. Introductions
 - a. Arlon Nash, Conference Co-Chair
 - i. Announcement: Niesha Washington - Shepard will be our Keynote Speaker

- b. Lori J. Woods, Conference Co-Chair
 - i. Announcement: 4 tracks: #1, Research/ ASL Linguistics #2, Curriculum/ Technology #3, P-12/ Deaf Studies #4, Social Justice
 - ii. Announcement: Introduction OHIO Committee who are Zoom Facilitators and their position.
- c. Juanita Hall, Conference Professional Development Chair
 - i. Announcement: Please submit her your presentation by March 5th
- d. Bob Donaldson-Pirc, Registration Co-Chair
 - i. Announcement: To remind them Early Bird due March 5th
 - ii. Announcement: If you have questions about payment in plan, please contact him
- e. Becky Somnitz, Registration Co-Chair
 - i. Announcement: Responsible Swag Pack from sponsors and shipping
- f. Emma Kreiner, Whova & e-RSVP Coordinator
 - i. Announcement: WHOVA postponed to 2023. Sign up the workshop RSVP
- g. Sara Bianco, De'VIA & Workshop Committee
 - i. Announcement: De'VIA exhibits during conference, call for artwork, partnership with NTID Dyer Arts Center
- h. Kevin Youngblood, Conference Finance Chair
- i. Annie Welch, CEU Coordinator & Public Relations
 - i. Have RID sponsor, but waiting as it is not ready yet
- j. Sarah Henegar, Advertising & Promotion Coordinator
- k. Gerald Eichler, Zoom Facilitator
- l. Kim Sutton, Special Interest Groups (SIG)
- m. Louis Ricciardi, Technical Support Chairperson & Facebook Administrator

Action Items: IPPG - discuss website, budget and schedule

MOTION # 2021-05: I, Jason E. Zinza, move that the meeting enter a closed session at 7:45 pm EST.

Seconded: Lorraine Flores

Vote: passed

MOTION # 2021-06: I, Lorraine Flores, move that the meeting leave the closed session at 8:19 pm EST.

Seconded: Bo Clements

Vote: passed

8. Evaluation and Certification Director Rowley

- No Report

9. Chapter Affiliation Director Clements

- No Report

10. Communications Director Martin

- No Report

11. ASL Honor Society Coordinator-Jessica Parker

- No Report

MOTION # 2021-07: I, David Martin, move that the meetings on the second Sunday be open to the public as a regular board meeting and the fourth Sunday meetings be closed as a special meeting.

Seconded: Lorraine Flores

Vote: passed

MEETING ADJOURNED AT 8:33 pm EST

Meeting Minutes respectfully submitted by Secretary, Rhonda Jennings-Arey

Future meetings: *ALL MEETINGS ARE AT 6:30 PM EST UNLESS STATED OTHERWISE*

February 7, 2021 at 1 pm EST

February 28, 2021

March 14, 2021

March 28, 2021

April 11, 2021

April 25, 2021

May 9, 2021

May 23, 2021

June 13, 2021

June 27, 2021

July 11, 2021

