



# AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

## Online Board Meeting Minutes

Wednesday, June 19, 2019

Time: 10:30 PM [EST], 9:30 PM [CST], 8:30 PM [MST] & 7:30 PM [PST]

### SPECIAL MEETING CALLED BY PRESIDENT SMITH-WARSHAW

#### 1. Roll Call

Janice Smith-Warshaw, President  
James Wilson, Vice President  
Jason E. Zinza, Secretary/Acting Treasurer  
Lorraine Flores, Professional Development Director  
Christine Sharkey, ASLHS Coordinator  
Beatrice Pfaff, Chapter Affiliation Director

#### Absence(s):

Amy June Rowley, Evaluation and Certification Director  
Special Committee: David Martin, Communications Director  
Special Committee: Kristine Hall, Conference Chair

#### 2. Meeting called to order at 10:30 pm EST

#### 3. President's Report

- a. Need to revisit MOTION #2019-50. Pricing for the equipment in the original motion is inaccurate.

**MOTION #2019-62:** I, Lorraine Flores, move to amend Motion #2019-50 to purchase 7 refurbished iPad 3 tablets, priced at \$104.99 each, for a total amount not to exceed \$800.00, including shipping and handling, from the conference account.

**Seconded:** James Wilson

**Vote:** Passed

**4. Vice President's Report**

No report.

**4. Secretary's Report**

No report.

**6. Treasurer's Report (reported by Secretary Zinza)**

a. Membership Update (see chart below).

Category	Current #	Last Meeting	2018-19 Goal #
Supporting	N/A	216	145
Associate	N/A	519	445
Certified	N/A	191	250
Institutional	N/A	10	8
Chapters	N/A	10	10
Conference	N/A	479	500

b. Bank Balance Update

**Bank of America:**

Account Name	BoA Balance	QuickBooks Balance
ASL Honor Society	\$ N/A	\$ N/A
Evaluation Program	\$ N/A	\$ N/A
Main Checking	\$ N/A	\$ N/A
NPD Conference	\$ N/A	\$ N/A
National Standards Project	\$ N/A	\$ N/A

**Schwab Investment:**

Account Name	Account Balance	Available Funds
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LF2 Fund	\$ N/A	\$ 0.00 (until \$10,000)
L1 Initiatives Fund	\$ N/A	\$ 0.00 (until \$10,000)
Riggs Fund	\$ N/A	\$ 0.00 (until \$10,000)
Main Investment	\$ N/A	\$ N/A
Money Market Fund (cash)	\$ N/A	\$ N/A
<b>TOTAL ACCOUNT VALUE</b>	<b>\$ N/A</b>	<b>\$ N/A</b>

**7. Chapter Affiliation Director Pfaff**

No report.

**8. Evaluation and Certification Director Rowley**

No report.

**9. Professional Development Director Flores**

No report.

**10. Special Committee: Communications Director David Martin**

No report.

**11. Special Committee: ASL Honor Society Coordinator Sharkey**

No report.

**12. Special Committee: 2019 NDPC Conference Chair Hall**

No report.

**MEETING ADJOURNED AT 10:41 pm EST**

Meeting Minutes respectfully submitted by Secretary Zinza.

**Future meetings:**

- June 25 - July 3, 2019 (all day)
- July 7, 2019 at 6:30 pm EST
- July 21, 2019 at 6:30 pm EST
- August 4, 2019 at 6:30 pm EST
- August 18, 2019 at 6:30 pm EST
- September 1, 2019 at 6:30 pm EST
- September 15, 2019 at 6:30 pm EST
- September 29, 2019 at 6:30 pm EST