



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes Sunday, July 5, 2019

Board Meeting

Meeting called to order.

1. Roll Call

Janice Smith-Warshaw, President

James Wilson, Vice President

Jason E. Zinza, Secretary/Treasurer

Lorraine Flores, Professional Development Director

Christine Sharkey, ASLHS Coordinator

Beatrice Pfaff, Chapter Affiliation Director

Amy June Rowley, Evaluation and Certification Director

David Martin, Communications Director

Special Committee: Kristine Hall, Conference Chair

Absence(s):

MOTION #2019-93: I, David Martin, Move to add Treasurer Jason Zinza to have signature authority with Bank of America accounts.

Seconded: Beatrice Pfaff

Vote: Passed

MOTION #2019-94: I, David Martin, Move to add Treasurer Jason Zinza as signature authority to all Schwab accounts.

Seconded: Beatrice Pfaff

Vote: Passed

MOTION #2019-95: I, David Martin, Move to pay all Feast on This invoices not previously paid, from the conference account.

Seconded: James Wilson

Vote: Passed

MOTION #2019-96: I, James Wilson, Move to pay the final balance for conference awards to Sheri Youens-Un in the amount of \$1,057.91 from the conference account.

Seconded: David Martin

Vote: Passed

MOTION #2019-97: I, Beatrice Pfaff, Move to authorize Treasurer Jason Zinza to resolve outstanding conference-related expenses (interpreters, final hotel bill, etc.) from the conference account.

Seconded: James Wilson

Vote: Passed

MEETING ADJOURNED

Meeting Minutes respectfully submitted by Secretary Zinza.