



# AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

## Online Board Meeting Minutes Monday, July 26, 2021 Time: 11:00 AM [EST]

### 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

#### Absence(s):

Bo Clements, Chapters Affiliation Director  
Jessica Parker, ASLHS Coordinator

### 2. Meeting called to order at 11:11 am EST

### 3. President's Report

- a. Announced that we are doing motions.

**MOTION #2021-23:** I, David Martin, move that ASLTA have at least 2 BIPOC scholarship registration for every NPDC conference under the conference budget.

**Seconded:** James Wilson

**Vote:** Passed

**MOTION #2021-24:** I, Jason Zinza, move that ASLTA remove outgoing President, Janice Smith-Warshaw from all Schwarz account authorization effective August 1st.

**Seconded:** David Martin

**Vote:** Passed

**MOTION #2021-25:** I, Jason Zinza, move that ASLTA add incoming president, James M. Wilson and current Treasurer, Jason Zinza for all Schwarz account authorization effective August 1st.

**Seconded:** David Martin

**Vote:** Passed

**MOTION #2021-26:** I, Jason Zinza, move that ASLTA remove outgoing President, Janice Smith-Warshsaw from BOA signature authorization effective August 1st.

**Seconded:** Amy June Rowley

**Vote:** Passed

**MOTION #2021-27:** I, Jason Zinza, move that ASLTA add incoming president, James M. Wilson and current Treasurer, Jason Zinza for the BOA signature authorization effective August 1st.

**Seconded:** Amy June Rowley

**Vote:** Passed

**MOTION #2021-28:** I, Amy June Rowley, move that ASLTA adopt the policy regarding new certified members upgrading their membership from associate to certified.

**Seconded:** James Wilson

**Vote:** Passed

**MOTION #2021-29:** I, Amy June Rowley, move that we accept the policy related to standardizing coursework and where courses we accept must be from:

- a) Transcript from an educational institution that clearly states the course title that includes “ASL Literature”; “Deaf Culture”; and “ASL Linguistics”
- b) Certificate of completion from courses provided through ASLTA.
- c) Evidence of having personally taught one or more of the courses through submitting a syllabus and / or a letter from the applicant’s Chair attesting to the teaching experience.
- d) Course Verification Interview.

**Seconded:** James Wilson

**Vote:** Passed

#### **4. Vice President’s Report**

- a. No Report

#### **5. Secretary’s Report**

- a. No Report

#### **6. Treasurer’s Report**

- a. Helped with motions from yesterday’s board retreat
- b. Membership update.

<b>Current ASLTA Membership (as of 6/13/21)</b>			
<b>Membership Category</b>	<b>Current #</b>	<b>Last Meeting #</b>	<b>2020-2021 Goal</b>
<i>Supporting - 1 year</i>	107	95	85
<i>Supporting - 2 years</i>	58	56	36
<i>Associate - 1 year</i>	328	296	218
<i>Associate - 2 years</i>	170	156	104
<i>Certified - 1 year</i>	117	114	100
<i>Certified - 2 years</i>	66	66	48
<i>Retired - 1 year</i>	1	1	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
<b>TOTAL MEMBERSHIP</b>	<b>756</b>	<b>793</b>	<b>603 (-20%)</b>
<i>Institutional Members</i>	16	16	15
<i>ASLTA Chapters</i>	12	12	10

h. Schwab update. (can't access due to the internet in a public place).

<b>Current ASLTA Financial Status (as of CANNOT ACCESS FROM PUBLIC WIFI)</b>			
<b>Bank of America Accounts</b>	<b>Bank Balance</b>	<b>QuickBooks Balance</b>	<b>Needs to be Processed</b>
<i>ASL Honor Society</i>	\$	\$	
<i>Evaluation &amp; Certification</i>	\$	\$	
<i>Main Checking</i>	\$	\$	
<i>Conference</i>	\$	\$	
<i>External Donations to the NPDC (2021 Patrons)</i>	\$		

<i>National Standards</i>	\$	\$	
<i>Professional Development</i>	\$	\$	
<i>Inclusion &amp; Equity</i>	\$	\$	
<i>Investment</i>	\$	\$	
<i>External Donations to Main Checking Account</i>	\$ 0.00	N/A	
<b>TOTAL ACCOUNT VALUE</b>	<b>\$</b>	<b>\$</b>	
<b>Schwab Long-Term Investment Accounts</b>			
	<b>Account Balance</b>	<b>Available Funds (cash)</b>	<b>Investment Notes</b>
<i>L1 Initiatives Fund</i>	\$	\$ TBD	+\$ (+.%)
<i>LF2 Fund</i>	\$	\$ 0.00*	+\$(+.%)
<i>Riggs Fund</i>	\$	\$ 0.00*	+\$ (+.%)
<i>Main Investment Fund</i>	\$	\$	+\$ (+.%)
<i>External Donations (specify account)</i>	\$ 0.00	\$ 0.00	\$ 0.00
<b>TOTAL ACCOUNT VALUE</b>	<b>\$</b>	<b>\$</b>	<b>+\$ (+.%)</b>
*Fund cannot be used until it has reached \$10,000.00 in value.			

**7. Professional Development Director Flores**

1. No Report

**8. Evaluation and Certification Director Rowley**

- a. No Report

**9. Chapter Affiliation Director Clements**

- No Report

**10. Communications Director Martin**

- No Report

**11. ASL Honor Society Coordinator-Jessica Parker**

- No Report

**MEETING ADJOURNED AT 12:36 pm EST**

Meeting Minutes respectfully submitted by Secretary, Rhonda Jennings-Arey