



# AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

## Online Board Meeting Minutes Monday, July 27, 2021 Time: 6:00 PM [EST]

### 1. Roll Call

Janice Smith-Warshaw, 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

#### Absence(s):

Jessica Parker, ASLHS Coordinator  
James Wilson, Vice President

### 2. Meeting called to order at 6:22 pm EST

**MOTION #2021-30:** I, Jason Zinza, move that ASLTA increase program chargeback from 20% to 25% of all net revenue from all ASLTA programs (ASLHS, PD, Evaluations).

**Seconded:** David Martin

**Vote:** Passed

**MOTION #2021-31:** I, David Martin, move that ASLTA take \$5,000 from ASLTA general fund, PD, and Evaluation to move aside for the possible purchase of a professional development database.

**Seconded:** Bo Clements

**Vote:** Passed

### 3. President's Report

a. No Report

### 4. Vice President's Report

a. No Report

**5. Secretary's Report**

- a. No Report

**6. Treasurer's Report**

- a. Focused on budget and motions.
- 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

**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 8:00 pm EST**

Meeting Minutes respectfully submitted by Secretary, Rhonda Jennings-Arey