



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes
Sunday, August 25, 2019
Time: 7:00 PM [EST]

SPECIAL MEETING CALLED BY PRESIDENT SMITH-WARSHAW

1. Roll Call

Janice Smith-Warshaw, President
James Wilson, Vice President
Jason E. Zinza, Treasurer / Interim Secretary (arrived at 7:15 pm)
Lorraine Flores, Professional Development Director
Beatrice Pfaff, Chapter Affiliation Director
Amy June Rowley, Evaluation and Certification Director

Absence(s):

David Martin, Communications Director
Christine Sharkey, ASLHS Coordinator

2. Meeting called to order at 7:00 pm EST

3. President's Report

- a. Purpose of meeting: To discuss ASLTA's response to comments made by members regarding the three keynote addresses at the 2019 conference.
 - There were a variety of responses to the keynotes (positive, mixed, negative).
 - Board met with each keynote presenter to share those responses.
 - Must make it clear that each keynote message was the sole perspective of the presenter, and not ASLTA's.
 - Will ensure future keynote addresses have a built-in time for discussion / unpacking.
 - ASLTA takes member concerns seriously and strives to ensure everyone's needs are met and all individuals are respected.

ACTION ITEM: President Smith-Warshaw to create a vlog outlining ASLTA's response to member feedback from the 2019 conference proceedings.

4. Vice President's Report

No report.

5. Secretary's Report (reported by Jason E. Zinza)

- a. Renewal dues for CED (Council on the Education of the Deaf) in the amount of \$2,000.00 are due. **TABLED UNTIL 9/8/19.**
- b. Two individuals have expressed interest in the Secretary position since Communications Director Martin released the eblast. Individuals are Karyn Houston and Rhonda Jennings Arey. **TABLED UNTIL 9/8/19.**

6. Treasurer's Report

- a. Summers McCrary and Sparks have completed processing the 2017 and 2018 tax returns for ASLTA. The invoice in the amount of \$1,319.50 needs to be paid.

MOTION #2019-100: I, Beatrice Pfaff, move that ASLTA pay Summers McCrary and Sparks the amount of \$1,319.50 for preparing ASLTA's tax returns from 2017 and 2018.

Seconded: Lorraine Flores

Vote: Passed

7. Chapter Affiliation Director Pfaff

No report.

8. Evaluation and Certification Director Rowley

No report.

9. Professional Development Director Flores

No report.

10. Communications Director David Martin

No report.

11. ASL Honor Society Coordinator Sharkey

No report.

MEETING ADJOURNED AT 7:54 pm EST

Meeting Minutes respectfully submitted by Interim Secretary Zinza.

Future meetings:

September 8, 2019 at 6:30 pm EST
October 13, 2019 at 6:30 pm EST
December 15, 2019 at 6:30 pm EST
January 12, 2020 at 6:30 pm EST
February 9, 2020 at 6:30 pm EST
March 15, 2020 at 6:30 pm EST
April 12, 2020 at 6:30 pm EST
May 10, 2020 at 6:30 pm EST
June 14, 2020 at 6:30 pm EST