



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Special Meeting Minutes Sunday, September 20, 2020 Time: 6:30 PM [EST]

1. Roll Call

Janice Smith-Warshaw, President
Jason E. Zinza, Treasurer
David Martin, Communications Director
Lorraine Flores, Professional Development Director
Amy June Rowley, Evaluation and Certification Director
Bo Clements, Chapter Affiliation Director
Jessica Parker, ASLHS Coordinator
Rhonda Jennings-Arey, Secretary
James Wilson, Vice President

2. Meeting called to order at 6:31 pm EST

Meeting minutes were tabled until the next meeting.

Special meeting was called due to the fact there is a techniquity with QuickBooks and paying Ernest Willman more than the original plan due to him giving more webinars than planned. Policy is that we are to pay \$150 for one hour and half to presenters but Ernest is an unique situation.

MOTION #2020-089: I, Lorraine Floraine move to pay Ernest Willman \$1232.50 for providing 8 webinars.

Seconded: David Martin

Vote: Passed

MEETING ADJOURNED AT 6:37 pm EST

Meeting Minutes respectfully submitted by Secretary, Rhonda Jennings-Arey