



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes

Sunday, April 8, 2018

Time: 7 PM [EST], 6 PM [CST], 5 PM [MST] & 4 PM [PST]

1. Roll Call

Janice Smith-Warshaw, President

Jason E. Zinza, Secretary

David Martin, Member-at-Large

Beatrice Pfaff, Chapter Affiliation Chair

Amy June Rowley, Evaluation Chair

Vice President [vacant]

Professional Development Chair [vacant]

World Languages Director [vacant standing committee]

Advocacy Co-Directors [vacant standing committee]

Heritage Language Co-Directors [vacant standing committee]

Treasurer [vacant]

Absence(s):

Lisa Godfrey, ASLHS Coordinator

Kristine Hall, 2019 NDPC Conference Chair [guest]

2. Meeting called to order at 7:04 pm EST

MOTION #2018-42: I, David Martin, move that the Board approve the minutes from 4-1-18 and 4-5-18 as read.

Seconded: Bea Pfaff

Vote: Passed

3. President's Report

- a. The Parliamentarian's final report is due by April 15. All Board members will be asked to read and comment on the report once it arrives.

4. Vice President [vacant]

No report.

5. Secretary's Report

No report.

6. Treasurer's Report

No report.

7. Chapter Affiliation Chair Pfaff

Met with the regional chapter representatives. They're happy Bea has remained on the Board (and working on certification). They will be invited to serve on the Bylaws committee. They expressed curiosity regarding Ritchie Bryant's recent vlog about people of color resigning from the ASLTA Board. Explained the Bylaws issue, with more info coming soon from the Board. There seems to be some pushback from regional conferences (North Carolina and Florida have an annual conference already), so this is something that will need to be looked into. Zoom workshops offered online seem to be an option for professional development opportunities that regions could host.

8. Member-at-Large Martin

Newsletter update:

May 1 is the target deadline.

- Parliamentary report
- Summary of parliamentary report in ASL (done by David and Janice)
- FAQ (may need revisions based on the report; may need to refilm some sections)
- Short section on Bylaws
- How we're proceeding with filling the empty Board positions
- Address why aren't people getting ASLTA emails, etc.
- Perhaps include budget information
- Advertise a town hall to address Bylaws issues
- Be very clear that a mail ballot will be sent to members regarding amending Bylaws to allow for online voting

9. Evaluation/Certification Rowley

Tony met with Byron Behm and it is clear that there is a lack of common understanding regarding the evaluation system, which leads to frustration. The transition from the old to new website will be challenging, so hopefully all issues are being ironed out. Secretary Zinza was asked to forward any new certification receipts to Amy June until a new Treasurer is in place.

10. Professional Development Chair [vacant]

No report.

11. ASL Honor Society Coordinator Godfrey

No report.

12. Guest: 2019 NDPC Conference Chair Hall

No report.

Standing Committee: World Language Director [vacant]

No report.

Standing Committee: Advocacy Co-Directors [vacant]

No report.

Standing Committee: Heritage Language Co-Directors [vacant]

No report.

MEETING ADJOURNED 8:34 pm EST

Meeting Minutes respectfully submitted by Secretary J. Zinza

Future meetings:

April 22, 2018 at 7 pm EST

May 6, 2018 at 7 pm EST

May 20, 2018 at 7 pm EST

June 3, 2018 at 7 pm EST

June 24, 2018 at 7 pm EST