



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes

Sunday, April 1, 2018

Time: 11:00 PM [EST], 10:00 PM [CST], 9:00 PM [MST] & 8:00 PM [PST]

1. Roll Call

Janice Smith-Warshaw, President

Jason E. Zinza, Secretary

David Martin, Member-at-Large

Beatrice Pfaff, Chapter Affiliation Chair

Vice President [vacant]

Treasurer [vacant]

Advocacy Co-Directors [vacant standing committee]

Heritage Language Director [vacant standing committee]

Professional Development Chair [vacant]

World Languages Director [vacant standing committee]

a. Absence(s):

Kristine Hall, NDPC 2019 Chair [guest]

Lisa Godfrey, ASLHS Coordinator

Amy June Rowley, Evaluation Chair

2. Meeting called to order at 11:03 pm EST

MOTION #2018-34: I, David Martin, move that the board approve the minutes from 3-18-18 as read.

Seconded: Jason E. Zinza

Vote: Passed

Motion #2018-35: I, David Martin, move that the Board enter into closed session.

Seconded: Bea Pfaff

Vote: Passed.

3. President's Report

Closed session.

Motion #2018-41, I , David Martin move that the Board end the closed session portion of the meeting.

Seconded: Jason Zinza

Vote: Passed

4. Vice President's Report

No report.

5. Secretary's Report

- a. Review the Google Form version of the Board position application. The link is currently available on the Board's Facebook group. Please test out the form by inputting information in each required field.

6. Treasurer's Report

No report.

7. Chapter Affiliation Chair Pfaff

No report.

8. Member-at-Large Martin

No report.

9. Evaluation/Certification Rowley

No report.

10. Professional Development Chair [vacant]

No report.

11. ASL Honor Society Coordinator Godfrey

No report.

12. Standing Committee: Heritage Language [vacant]

No report.

13. Standing Committee: World Language [vacant]

No report.

14. Standing Committee: Advocacy [vacant]

No report.

15. Guest: 2019 NDPC Conference Chair Hall

No report.

MEETING ADJOURNED 11:32 pm EST

Meeting Minutes respectfully submitted by Secretary J. Zinza

Future meetings:

April 8, 2018 at 7 pm EST

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