



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes

Friday, June 8, 2018

Time: 4:30 PM [EST], 3:30 PM [CST], 2:30 PM [MST] & 1:30 PM [PST]

Special Meeting Called by President Smith-Warshaw

1. Roll Call

Janice Smith-Warshaw, President

Jason E. Zinza, Secretary/Acting Treasurer

Beatrice Pfaff, Chapter Affiliation / Bylaws Chair

Amy June Rowley, Evaluation Chair (arrived at 4:43 pm EST)

Special Committee - Communications, David Martin

Special Committee - ASLHS Coordinator, Lisa Godfrey (had to leave at 5:20 pm EST)

Special Committee - Conference Chair, Kristine Hall

Vice President [vacant]

Treasurer [vacant]

Professional Development Chair [vacant]

a. Absence(s):

2. Meeting called to order at 4:32 pm EST

3. President's Report

- a. Board position application: James Wilson, North Carolina (Vice President). Very impressed with his experience leading NCASLTA; his coordination of the 2013 ASLTA conference, his calm demeanor and positive personality. Has current ASLTA certification (Professional). I ask the Board to approve appointing him to fill the vacant Vice President position.

Board is unanimous in approving President Janice Smith-Warshaw's nomination of James Wilson to fill the vacant Vice President position.

- b. Board position application: Lorraine Flores, California (Professional Development Chair). Considerable experience and strong background in coordinating professional development opportunities; brings to ASLTA her heritage language teaching experience; personally involved with diverse communities. Has current ASLTA certification (Professional). I ask the Board to approve appointing her to fill the vacant Professional Development Chair position.

Comment: Flores is ideal to take on the proposed certification mentoring project.

Board is unanimous in approving President Janice Smith-Warshaw's nomination of Lorraine Flores to fill the vacant Professional Development Chair position.

- c. Board position application: [name removed for privacy], Kentucky (Chapters and Bylaws Chair). Mentioned in the application that he doesn't have much experience with an organization like ASLTA. His experience is on a smaller scale. Has current ASLTA certification (Professional).
- d. Board position application: Beatrice Pfaff, Indiana (Chapters and Bylaws Chair). Has considerable experience with community organizations; continuing in her current position will allow her to complete her work in revamping chapters; has a positive relationship with the regional directors. Has current ASLTA certification (Master). I ask the Board to approve appointing her to fill the Chapters and Bylaws Chair position.

Board is unanimous in approving President Janice Smith-Warshaw's nomination of Beatrice Pfaff to fill the Chapters and Bylaws Chair position.

- e. President Smith-Warshaw will draft congratulatory emails to James Wilson and Lorraine Flores.
- f. Confirm attendance at face to face Board meeting. All Board members are expected to attend the face-to-face Board meeting in San Diego.
- g. Special Committee: Communications member David Martin to release a vlog announcement to membership once James Wilson and Lorraine Flores confirm / accept their appointments to the Board.
- h. President Smith-Warshaw will coordinate ASLTA's Oath of Office to James Wilson and Lorraine Flores.

4. Vice President's Report

Vacant

5. Secretary's Report

No report.

6. Treasurer's Report

No report.

7. Chapter Affiliation / Bylaws Chair Pfaff

No report.

8. Evaluation/Certification Rowley

No report.

9. Professional Development Chair [vacant]

Vacant

10. Special Committee: Communications David Martin

No report.

11. Special Committee: ASL Honor Society Coordinator Godfrey

No report.

12. Special Committee: 2019 NDPC Conference Chair Hall

No report.

MEETING ADJOURNED 5:30 pm EST

Meeting Minutes respectfully submitted by Secretary J. Zinza.

Future meetings:

June 24, 2018 at 7 pm EST

July 8, 2018 at 7 pm EST

July 22, 2018 at 7 pm EST

August 5, 2018 at 7 pm EST

August 19, 2018 at 7 pm EST

September 9, 2018 (in lieu of September 2 / Labor Day) at 7 pm EST

September 16, 2018 at 7 pm EST

September 30, 2018 at 7 pm EST

October 14, 2018 at 7 pm EST

October 28, 2018 at 7 pm EST

November 11, 2018 at 7 pm EST

December 2, 2018 (in lieu of November 25 / Thanksgiving) at 7 pm EST

December 16, 2018 at 7 pm EST