

Online Board Special Meeting Minutes Sunday, August 21, 2022 Time: 6:30 PM [EST]

1. Roll Call

James Wilson, President Lorraine Flores, Vice President Jason E. Zinza, Treasurer Bo Clements, Chapters Affiliation Director Rhonda Jennings-Arey, Secretary Aimee Sever-Hall, Professional Development Director

Absent:

Jessica Parker, ASLHS Coordinator [Vacant], Communications Director Amy June Rowley, Evaluation and Certification Director

2. Meeting called to order by President Wilson at 6:38 pm EST

3. President's Report

a. Tonight's meeting will focus on two things: Evaluation Concerns and whether or not we will keep Chapters.

MOTION #2022-050: I, Aimee Sever-Hall, move to establish an Evaluation Task Force of board members to address some urgent needs effective immediately. Seconded: Lorraine Flores Vote: Passed

Action Item: Bo will meet with Regional team members and list the chapters that do not comply the philosophy, policy, by-laws of ASLTA. Then make motions to close them.

5. Vice President's Report

- a. No Report
- 6. Secretary's Report No Report

7. Treasurer's Report

a. No Report

7. Professional Development Director Sever-Hall

- No Report
- 8. Evaluation and Certification Director Rowley
 - No Report

9. Chapter Affiliation Director Clements

• No Report

10. Communications Director [Vacant]

No Report

11. ASL Honor Society Coordinator-Jessica Parker

No Report

MEETING ADJOURNED AT 8:18 pm EST

Meeting Minutes respectfully submitted by Rhonda Jennings-Arey

Future meetings: ALL MEETINGS ARE AT 6:30 PM EST

September 11, 2022 October 16, 2022 November 13, 2022 December 11, 2022