

# ASLTA Board Special Meeting Sunday, June 25, 2023 Time: 8:30 AM [EST]

#### 1. Roll Call

James Wilson, President
Lorraine Flores, Vice President
Rhonda Jennings-Arey, Secretary
Jessica Parker, ASLHS
Justin Small, Communications Director
Jason E. Zinza, Treasurer
Amy June Rowley, Evaluation Chair
Aimee Sever-Hall, Professional Development Director

#### Absent:

#### 2. Meeting started at 8:46 am EST

### 3. President's Agenda

a. Discuss issues with a closed session

Motion #2023-029: I, Jason Zinza, move to go into a closed session.

Seconded by: Amy June Rowley

Vote: Passed

Motion #2023-030: I, Aimee Sever-Hall, move to end the closed session.

Seconded by: Jason Zinza

Vote: Passed

Motion #2023-031: I, Jason Zinza, move to appoint Matt Andersen as our Vice President

from 2023 to 2027.

Seconded by: Aimee Sever-Hall

Vote: Passed

b. 2025 conference, our conference. Discuss ideas of how to make this happen (logistics).

Action Item: Aimee will develop a letter of plan and share with us before sharing with hosts.

## **MEETING ADJOURNED AT 10:00 am EST**

Special Meeting Minutes respectfully submitted by Rhonda Jennings-Arey