



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Online Board Meeting Minutes Sunday, June 27, 2023 Time: 9:00 AM [EST]

1. Roll Call

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

Guests

Bo Clements

Absent:

Jessica Parker, ASLHS Coordinator (at her own Board meeting)

2. Meeting was called to order by President Wilson at 9:12 am EST

MOTION #2023-032: I, Jason Zinza, move to approve the meeting minutes from 6/04/2023 as read.

Seconded: Justin Small

Vote: Passed

MOTION #2023-033: I, Aimee Sever-Hall, move to approve the special meeting minutes from 6/25/2023 as read.

Seconded: Amy June Rowley

Vote: Passed

3. President's Report

- a. Status of the Board Motions
- b. Make motions based on our discussion this week

4. Vice President's Report

- a. Will set up a Scholarship committee

MOTION #2023-034: I, Lorraine Flores, move that we establish a scholarship committee.

Seconded: Amy June Rowley

Vote: Passed

5. Secretary's Report

- a. Need one meeting date for August.

Action Item: President will communicate with us on when in August due to many plans and we will have a new Vice President.

6. Treasurer's Report

- a. Conference registration went up to 301 people.
- b. We are out of the red as of now. Need to decide what to do with the \$12k

MOTION #2023-035: I, Jason Zinza, move we move the \$12,000 money into the contingency account.

Seconded: Justin Small

Vote: Passed

- c. We might get \$47k in profit from the conference, we need to take the board fees of \$12k.

MOTION #2023-036: I, Jason Zinza, move we move the \$12,000 from the NPDC 2023 conference profit move into the contingency account.

Seconded: Aimee Sever-Hall

Vote: Passed

- d. We cannot write a check to a chapter that is dissolved. As of July 3 all chapters are to be dissolved.

The President called a recess at 10:04 am.

Recess is over and we are back at 11:07 am.

7. Professional Development Director Sever-Hall

- No Report

8. Evaluation and Certification Director Rowley

- No Report but wants to make a motion regarding awarding honorary membership.

MOTION #2023-037: I, Amy June Rowley, move we award a honorary membership to Ken Mikos and Leslie Greer.

Seconded: Lorraine Flores

Vote: Passed

9. Communications Director Justin Small

- No Report

10. ASL Honor Society Coordinator-Jessica Parker

- No Report

New Business

MOTION #2023-038: I, Amy June Rowley, move that we go into a closed session.

Seconded: Jason Zinza

Vote: Passed

MOTION #2023-039: I, Aimee Sever-Hall, move that we exit the closed session.

Seconded: Justin Small

Vote: Passed

MOTION #2023-040: I, Aimee Sever-Hall, move that we NPDC 2023 committee from the PD budget, under \$1000 of appreciation gifts.

Seconded: Justin Small

Vote: Passed

MOTION #2023-041: I, Aimee Sever-Hall, move that we create a Conference Planner contract position using the NPDC budget to cover expenses.

Seconded: Amy June Rowley

Vote: Passed

MOTION #2023-042: I, Aimee Sever-Hall, move that we have our 2025 NPDC conference/50th anniversary at Gallaudet University.

Seconded: Amy June Rowley

Vote: Passed

MOTION #2023-043: I, Amy June Rowley, move to rescind these board motions: 2021-10, 2021-31, 2021-45, 2021-59, 2021-63, 2022-13, 2022-28, 2022-34, 2022-37, 2022-46, 2022-58, 2022-64, 2023-008.

Seconded: Lorraine Flores

Vote: Passed

MEETING ADJOURNED AT 12:23 pm EST

Meeting Minutes respectfully submitted by Secretary, Rhonda Jennings-Arey

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

TBD