

# ASLTA Board Special Meeting Wednesday, June 28, 2023 Time: 10:00 PM [EST]

### 1. Roll Call

James Wilson, President
Rhonda Jennings-Arey, Secretary
Jessica Parker, ASLHS
Justin Small, Communications Director
Amy June Rowley, Evaluation Chair
Aimee Sever-Hall, Professional Development Director

#### Absent:

Jason E. Zinza, Treasurer Lorraine Flores, Vice President

# 2. Meeting started at 10:00 pm EST

# 3. President's Agenda

a. Discuss issues with a closed session

Motion #2023-044: I, Amy June Rowley, move to go into a closed session.

Seconded by: Justin Small

Vote: Passed

**Motion #2023-045:** I, Justin Smalll, move to end the closed session.

Seconded by: Jessica Parker

Vote: Passed

Motion #2023-046: I, Jessica Parker, move to appoint Jason Zinza as our Tresurer from

2023 to 2027.

Seconded by: Aimee Sever-Hall

Vote: Passed

### **MEETING ADJOURNED AT 10:42 pm EST**

Special Meeting Minutes respectfully submitted by Rhonda Jennings-Arey