



AMERICAN SIGN LANGUAGE TEACHERS ASSOCIATION

Board of Directors Meeting Minutes

Sunday, July 12, 2026

Time: 6:30 pm EST

Meeting announcement announced to members: website posting of the minutes, which have the dates at the bottom

ASLTA is inviting you to a scheduled Zoom meeting.

Topic: ASLTA's Zoom Meeting

Time: Jul 12, 2026 06:33 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98531861651?pwd=uie3V6EVwq0nC96fdHz3FnMqUxiEp9.1>

Meeting ID: 985 3186 1651

Passcode: 448754

1. Roll Call

a. Present

Matt Andersen, President
Alli Bloom, Vice President
JB Begue, Evaluation and Certification Director
Annie Welch, Communications Director
Jason E. Zinza, Treasurer

a. Absent

Rhonda Jennings-Arey, Secretary
Sabrina Vasconcelos Boyer, ASLHS Director
[VACANT], Conference Director
Katie Moore, Professional Development Director

b. Invited Guests:

None

c. Observers

2. Call to order

The meeting was called to order by President Andersen at 6:33 pm EST.

3. President's Welcome (1-3 minutes)

- a. Appointment of timekeeper: (Zoom function)
- b. Appointment of minutes recorder: Jason E. Zinza
- c. Recognition of quorum - met

4. Consent Agenda

MOTION #2026-088: move to approve the Meeting Minutes of June 14, 2026, as read.

MOTION #2026-089: I, Alli Bloom, move to approve payment of \$400 to Karen Hawkes, Esq., for ASLTA trademark consultation services.

MOTION #2026-090: I, Katie Moore, move to approve costs/fees for the 2027 NPDC Conference: Members - \$575, non members - \$700, students - \$350; At-door: Members - \$700, non members \$925, students \$350; Dorm - \$317 shared room, \$431 solo room; \$50 transportation fee; \$34 parking fee; \$100 for the pre-conference, ASLTA CEUs - \$60; RID CEUs - \$60.

MOTION #2026-091 Rescinded Motions:

Rescind Motion #2026-055 and cancel the appropriation of \$500.00 for technical equipment during the Board retreat. Alternative resources have been sourced at no cost.

MOTION #2026-092: I, Sabrina Vasconcelos Boyer, move to rescind the **Motion #2025-022** related to 2024-2025 teacher's mini grant.

Rational: After research drive and email history and consultation with ASLHS coordinators and with ASLHS Treasurer, it was established that teachers did not receive the grant. One teacher was not a member of ASLHS. The other teacher did not reply to repeated attempts to contact them regarding the mini-grant.

MOTION #2026-093: I, Sabrina Vasconcelos Boyer, move to approve the consent agenda.

Seconded: Alli Bloom

Vote: passed

5. Old Business (15 minutes)

Action Item #	Topic	Details	Responsible Party	Status (Complete, In Progress, Inc.)	Notes (How was the motion done)
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2024-067	Adopt a Policy	Regarding check payments that are returned by the bank for insufficient funds, non-payment, or fraud: A \$50.00 fee will be levied	IPPG	In progress	
2024-068	Cash Payments	Adopt policy on not accepting cash payments	IPPG	In progress	
2024-069	Forms of Payment Policy	Determine whether to accept payments or not	IPPG	To Be Implemented this fall	
2024-074	Approval of Committee Members	Vice President responsible for nominations to be approved by the board	IPPG	In progress	
2024-086	NPDC 2027 Committee	MOU needs to be signed and pay dues by 12/31/24	Treasurer	In progress	
2024-107	10 Hours Requirement for Board to Participate	Require Board members to participate to be visual	Vice President	Referred to the Bylaws Committee In progress	
2025-021	Distribute funds for scholarship winners	Amount of \$4000. There will be 2 HS Senior winners (\$1,000 each). There will be 2 college winners.	ASLHS/ Treasurer	In progress	
2025-022	Distribute funds for teachers who apply for grants	Amount \$2000 with two winners of \$1000 each.	ASLHS/ Treasurer	In progress	One teacher didn't qualify. No response from the second teacher. I am making a motion to rescind.

2025-035	Pay Parallel Solvit	\$6,000 to develop a professional development database that will keep track of CEUs and PD hours	Treasurer/PD Director	In progress; this is currently being developed	
Amendment to 2025-046	Allocate Funds	\$3,000.00 from the Evaluation account to provide seed money for diverse filmography for use within the ASLTA certification and evaluation online training program.	Treasurer	Not used. Will make a motion to rescind.	
2025-067	Relaunch the ASL Can-Do Statements project during the 2025 NPDC	Relaunch and recruit 7 members (6 committee members and 1 chair) to complete the project by January 1, 2027. Upon successful completion, committee members will receive a stipend of \$1,000.00 each. Funds to come from reserves.	President	In progress	
2025-070	Adding a Certification Advancement Pathway and Fee Waiver for Certified Teacher Level I members	waiver would allow someone with a Certified Teacher Level I to apply to advance to Certified Teacher Level II at no cost	Evaluation/ Treasurer	In progress	
2025-094	Discuss Structure	expansion and structure of Professional Development	PD	In progress	

2025-105 (NPDC)	Change Certification Period	Recommend that the board of directors consider implementing two-year certification and membership periods for certified members.	Evaluation and Certification Revision Committee	In Progress	
Amendme nt to 2025-105 (NPDC)	Change Certification Period	amend Motion #2025-105 to change two years to four years.	Evaluation and Certification Revision Committee	In Progress	
2025-107 (NPDC)	Amend Bylaws	Article IV, Section 1 of the Bylaws to change the word “biennially” to at the “biennial conference” so that it reads: be held at the biennial conference during odd numbered years at a location and date to be determined by the Board of Directors.	Bylaws Committee	Completed	Was in the February 2026 e-vote and it passed.

2025-110 (NPDC)	Amend Bylaws	Article VIII, Section 2 of the Bylaws to change "Diversity, Equity and Inclusion Committee" to T.E.A.C.H. (Transforming Equity, Transforming Advocacy, Transforming Communities, Transforming Humanity) Committee so that it reads: The National ASLTA will have the following five standing committees: Bylaw Committee, Steering Committee, Finance Committee, T.E.A.C.H. Committee and Evaluation and Certification Revision Committee."	Bylaws Committee	In Progress	
2025-113 (NPDC)	Granting Certification to certain members	The assembly recommend that the Board of Directors consider granting certified certification to holders of Master's Degree in ASLTA's approved Sign Language Education, Sign Language Teaching, or American Sign Language/English upon submission of official transcripts and required payments.	Evaluation Advisory Committee	In Progress	

2025-128	Remove officers and hire a person	remove James Wilson as the registered agent representing ASLTA with the North Carolina Secretary of State, and hire a commercial agent service at a cost of \$350.00 per year.	Treasurer	In progress	
2025-135	Provide discounts	provide discounts for the 2027 NPDC conference for the presenters from 2025. These discounts are for \$75 each, with a total of \$4,050. These will be offered as a coupon code for 2027, and will only able to be used by members in good standing	PD Director/ Treasurer	In progress (will be completed July 2027)	
2025-137	Pay a platform	authorize spending of \$160 to pay Padlet (Teams version) for ASLTA and ASLHS uses. Total cost of \$160.00.	Treasurer	In progress	
2025-155	Set Funds Aside	Up to \$10,000.00 to use for development of an evaluation database similar to the professional development database that was recently completed. Project to begin after no additional tweaks are needed for the PD database	Treasurer	In progress	

Amendment to 160	Award Coupons to Symposium	Amend the motion to add a second person to be awarded a free Symposium with a cost not to exceed \$312.	Treasurer/ PD Director	In progress	
2025-164	Authorize spending amount up to \$1,500	to develop an automated process to create and deliver certificates of attendance upon completion of ASLTA professional development sessions. \$1,500.00 is an estimated cost for custom coding and creation of this tool from the same company working on the PD database project.	Treasurer	In progress	
2025-166	Writing Committee task	To complete the Annual Reports due by August 31 of each year.	Secretary/ Writing Committee	In progress	
2026-004	Provide Funds	\$500 "in kind" to Aimee Chou, who will be doing the closing keynote for the Symposium. The "in kind" would be the paid promotion of 2 e-blasts requesting people to send videos/data for AI development in lieu of the honorarium.	Treasurer/Com munications Director	In progress This needs to be completed by August 31, 2026.	

2026-005	Set Guidelines	PD database: 2.0 CEUs per ASLTA course; 3.0 CEUs for Board service, yearly; 1.0 CEUs for Committee service, yearly; 1.5 CEUs for Committee Chair Service, yearly; 2.0 CEUs for NPDC Service, yearly; 2.0 for Mentoring Service, yearly.	PD Director	In progress	
2026-013	Reserve Funds	Up to \$5000 for ASLHS Retreat	Treasurer/ ASLHS	Completed	Retreat planning is completed. Happening 7/13 to 16.
2026-023	Giveaways	ASLTA allows True+Way ASL to buy a maximum of 10 NPDC 2027 conference registrations for giveaways at a cost of \$500 each.	Treasurer/ PD Director	In progress	
2026-024	Allocate Funds	up to \$16,000.00 for up to 10 participants to attend the Steering Committee / ASLTA Board strategic planning retreat in July or August 2026.	Treasurer	Completed	
2026-026	Allocate funds	approve up to \$2,800 to send the Vice President to the NAD conference in July in California.	Treasurer	Completed	

2026-027	Transfer funds	transfer \$2,673.01 to the Schwab investment account as ASLTA's contribution for 2026. This, combined with the 2025 transfer of \$2,326.99, would be an even \$5,000.00 transfer.	Treasurer	In progress	
2026-028	Transfer funds	\$2,250 to pay Darnall Consulting LLC for board governance + strategic planning consulting service.	Treasurer	Completed	
2026-038	Allocate funds	\$300 to pay Andrew Galuskin for his webinar to be held March 21, 2026.	Treasurer/ PD Director	In progress - He requested that we use the funds to support those who may not be able to afford PD - will need to set up an official application/etc .? This needs to be completed by August 31, 2026.	
2026-041	Investigate Chapters/ Former Chapters using ASLTA name	ASLTA investigates all groups still using the ASLTA name in whole or part, to create a list of groups that are doing this	Vice President	In progress	

2026-042	Allocate funds	Up to \$5,000.00 for legal consultation costs regarding groups misusing the ASLTA trademark and exposing ASLTA to financial penalties.	Treasurer	In progress	
2026-045	Purchase a Subscription	To Scribe for a cost of \$276.00 for one user to develop a comprehensive onboarding manual for the incoming Treasurer.	Treasurer	Completed	
2026-053	Provide a Discount	a \$75 discount off of registration for presenters for the 2026 Summer Symposium, with a maximum of \$750.	PD Director/ Treasurer	In progress	
2026-054	Pay for a Logo	Brianna Collins no more than \$300 for the development of a logo for the 2027 NPDC conference. We will have all rights and can use it for the website, shirts, etc.	Treasurer	In progress. Waiting for invoice.	
2026-055	Allocate Funds	up to \$500.00 to pay for technical equipment for use during the 2026 face-to-face Board meeting, including both projector and screen.	Treasurer	Did not complete.	Matt will bring his personal projector and use a blank wall rather than a screen.
2026-066	Add policy on website	Add: one-year wait time for the submission of re-applications for certification, retroactive to January 1, 2024.	Evaluation & Certification Director	In progress	

2026-067	Swap budget	two \$1,000 College scholarships allocated in the 2025-2026 budget be converted to high school scholarships and granted to the second and third place applicants for the high school scholarship	Treasurer/ ASLHS	In progress	Cover letters and all information for sending checks were shared with the treasurer.
2026-068	Send an ASLTA loaner laptop	To the Evaluation & Certification Director	Treasurer	In progress	
2026-071	Give away items	give away 5 remaining ornaments from Gallaudet's 2025 NPDC leftover gifts for presenters to those who have purchased webinars.	PD Director	In progress	
2026-076	Amend motion	Amend Motion #2026-024 which allocated \$16,000.00 for the 2026 Board retreat, and increase the allocation by \$6,250.00 for a total cost of \$22,250.00.	Treasurer	Completed	
2026-077	Disbursement scholarship	\$3,000 for three high school scholarships in the amount of \$1,000 each.	Treasurer	In progress	
2026-079	Allocate Funds	For Garrett Bose (\$300) symposium	Treasurer/ PD Director	In progress	
2026-080	Allocate Funds	For Franklin Jones (\$1,000) symposium keynote	Treasurer/ PD Director	In progress	

2026-081	Drawings	4 drawings for free webinars that will take place within the next month. This will be for 4 winners, with 1 webinar each, with a cost of \$132 (4 x \$33) total to come from the PD budget.	PD Director/ Treasurer	In progress	
2026-082	Drawings	2 drawings for free July '26 Symposium registrations not to exceed \$312 (2 x \$156) to come from the PD budget. These drawings will take place before June 30.	PD Director/ Treasurer	In progress	
2026-085	Provide Debit Card	ASLHS Director Sabrina Vasconcelos Boyer with a debit card in the amount of \$1,500.00 for use during the ASLHS retreat.	Treasurer	Completed	
2026-086	Reserve Event	A Sunset Cruise as part of the team building, volunteer appreciation, and retention for the ASLHS program retreat on July 15, costing \$230 for five adults.	Treasurer/ ASLHS	Completed	ASLHS national coordinator requested a date change for 7/14. Reservation was completed.

a. President's Report (15 minutes)

- ACTFL. Continuing to be dismayed by ACTFL's downplaying of the significance of their interpreter provisioning's impact on Deaf. This is not something to passively accept and ASLTA will continue to advocate for linguistic- and culturally- appropriate solutions. This is in response to ACTFL's letter stating that they consider this issue to be a closed and final deal.
- ASLTA Website. In communication with the website hosting company regarding back-end changes that are affecting what people see on the

front end. There is a lack of consistency regarding who sees the problem and when, so a clear message to members is elusive at this time.

- NPDC Announcement
 - Help with ideas on innovative ways to spread the word that registration is open. Want to do something more personal and catchy than the standard “Registration Now Open!” messaging.
- **ASLTA Project Overview**

ASLTA Projects	Board Action Items
ACTFL Standards Update the standards	Coordinator: Matt Andersen
	Updates: Matt edited the document: 1) replaced wording to make everything measurable, and 2) updated with some new ideas and examples to incorporate more current practices.
	Action Items: Form a revision committee Form a stakeholders committee
ACTFL Can-Do Statements Develop for ASL	Coordinator: Matt Andersen
	Updates: Matt drafted a document as a starting point to provide the committee a goal post.
	Action Items: Form a committee
Evaluation & Certification Revise the whole program	Coordinator: JB Begue
	Updates:
	Action Items:
Symposium Cementing this as our offering.	Coordinator: Katie Moore
	Updates: Have a full schedule, been advertising. We have 12 signed up, need to continue to get signups. Hoping for 100! *PLEASE SHARE ON YOUR FACEBOOK AS WELL!*
	Action Items: Continue to Advertise
Bylaws & IPPG Revise both documents to support the organization as a whole.	Coordinator: Matt Andersen and Alli Bloom
	Updates: Bylaws is now up to date IPPG is still severely lacking
	Action Items: Matt and Alli will work through IPPG during ASLTA's upcoming retreat. Have the board vote on what we currently have to officialize the document, and from there, we will be able to vote on new additions as we move forward.

ASL Honor Society Elevate its offering and make it more exciting and relevant for all levels.	Coordinator: Alli Bloom and ASLHS Dir.
	Updates: ASLHS will establish their long term goals during their upcoming retreat.
	Action Items: Evaluate the program Map out goals for the next two and four years
Researchers' Think Tank <i>To promote research efforts within ASL education.</i>	Coordinator: Matt Andersen
	Updates:
	Action Items: Need to set up a meeting with Leela Holocomb and restart our effort.
True Biz Talk <i>To promote research efforts within ASLTA</i>	Coordinator: Matt Andersen
	Updates: Met with Bev Buchanan monthly since December
	Action Items: Focus groups
NPDC 2027 <i>Colorado</i>	Coordinator: Katie Moore and Audra McCorkle-Geng
	Updates: Have been working with Kendrie to get all final costs. Contract/deposit will be happening soon. Registration page is up on our website!
	Action Items: Meeting, continuing to plan
NPDC 2029	Coordinator: Matt Andersen & Jason Zinza
	Updates:
	Action Items: Contact NTID/RIT
World Sign Language Teachers <i>To promote research effort within ASLTA</i>	Coordinator: Matt Andersen
	Updates: The first conference will be held at the University of Stockholm, June 13-16, 2028 Met with the team of 16 representatives quarterly. 380 survey participants.
	Action Items: Focus groups

b. Vice President's Report (15 minutes)

- National Association for the Deaf (NAD) Conference Report:
 - Council of Representatives (COR) Business Sessions

- a. Session 1: Organizational reports, including updates on NAD priorities and financial reports.
 - b. Session 2: Review and discussion of proposed bylaw amendments.
 - c. Session 3: Continued discussion and voting on bylaw amendments.
 - d. Session 4: Elections and resolutions.
- Networking
 - a. The conference was an opportunity to reconnect with many ASLTA members
- Opportunities for ASLTA
 - a. Matt and I discussed the possibility of ASLTA having an exhibitor booth at a future NAD Conference. Any thoughts on this?
 - The NAD Conference attracts a different audience than ACTFL, including Deaf professionals, educators, students, interpreters, advocates, and community members. This may provide an excellent opportunity to increase awareness of ASLTA and our mission, recruit new members, promote ASLTA Certification and professional development opportunities, and build relationships with future educators and organizational partners.
 - Workshop too?
 - b. Customer Service and Member Experience
 - I had the opportunity to speak with Ryan Shepherd, CEO of Linguabee, about customer service and member engagement.
 - Ryan generously offered to volunteer his expertise to help ASLTA evaluate and strengthen our member customer service experience. Given ASLTA's ongoing efforts to improve membership engagement and retention, I believe this could be a valuable opportunity worth pursuing.
 - I would like to hear the Board's thoughts on accepting Ryan's offer and on meeting with us to share recommendations and facilitate a discussion on improving the overall member experience.
 - c. Parliamentary Procedure Training
 - I would like to explore scheduling parliamentary procedure training for the ASLTA Board prior to the NPDC Conference to ensure we are well prepared to conduct business efficiently and consistently.

- Additionally, we should offer a parliamentary procedure webinar or professional development session for ASLTA members as another member benefit.
- d. FYI; National Deaf Education Conference is next year, June 9-12, 2027, at Colorado School for the Deaf and Blind
- ASLTA Trademark Follow-Up:
 - Contacted Karen Hawkes, Esq., regarding the ASLTA trademark matter. Her consultation fee is \$400, and a motion to approve payment has been included in the Consent Agenda.
- ASLTA Membership Benefits
 - Please review and sign your section of the Membership Benefits document. Thank you!
 - a. [What You Get as an ASLTA Member](#)
 - b. [Membership Benefits](#)

c. Secretary's Report (15 minutes)

- No report.
- **Committee Reports:**

Standing Committees	Board Action Requested	Date of Most Recent Meeting	Meeting Minutes Filed (Y / N)
Bylaws	Co-Chairs: Katie O'Brien and Joanna Witulski	7/22/26	Y
<i>Board Action Needed:</i>	https://docs.google.com/document/d/1QUZHeD4Uj4XKwubLB747c7CVegvHzHGKk1sUJB_Qfdk/edit?tab=t.0#heading=h.3xpf7tp8kxm		
Steering	Chair: Bren Falgier	5/17/26	Y
<i>Board Action Needed:</i>	https://drive.usercontent.google.com/download?id=1QfHy_FC0hkNQ8R6HKZr3gzFChiGHLoWH&authuser=2&qdriveEmail=secretary%40aslta.org&acrobatPromotionSource=gdrive_chrome-list		
Evaluation Advisory	Chair: JB Begue	7/8/26	N
<i>Board Action Needed:</i>	None		
DEI	Chair: Sunny Brysch	5/3/26	Y
<i>Board Action Needed:</i>	DEI Meeting Mins 5/3/26		

Finance	Chair: Jason E. Zinza	NA	N
<i>Board Action Needed:</i>	none		

Ad-Hoc Committees	Board Action Requested	Date of Most Recent Meeting	Meeting Minutes Filed (Y / N)
Writing	Chair: Greta Knigga-Daugherty	4/22/26	Y
<i>Board Action Needed:</i>	Writing Committee Minutes 4/22/2026		
IPPG	Chair: Matt Andersen	1/26/24	Y
<i>Board Action Needed:</i>	IPPG Meeting Minutes 1/26/2024		
Barbara Kappapell Project	Chair: Bridget Klein	6/8/26	Y
<i>Board Action Needed:</i>	https://docs.google.com/document/d/1E3kvHlAMWujhacqgqfaYEuljhFmAwfv8G6eJly3Hlul/edit?tab=t.0#heading=h.3xpf7tp8kxm		
Seal of Quality	Chair: Tim Gough	6/18//26	Y
<i>Board Action Needed:</i>	Meeting June 18. 2026		
Scholarship	Chair: James Wilson	N/A	N
<i>Board Action Needed:</i>	none		
Professional Development	Chair: Katie Moore	6/9/26	Y
<i>Board Action Needed:</i>	https://docs.google.com/document/d/1geiX3EkafRK95TWGOGxRPx4w5CI9IkY7X_X9n7BCe6A/edit?usp=drive_link		

d. Treasurer's Report (15 minutes)

- Budget update.
 - Thank you Katie and the PD program!
- 2026-2027 budget: Will present the budget during the retreat for consideration. The final budget is due in August and released to members in September.

- Received two responses from people interested in serving on the Finance Committee. Neither was a member. Will reach out again to others to gauge interest.
- Revisiting ASLTA Per Diem policy (\$15.00 breakfast / \$25.00 lunch / \$35.00 dinner). Propose raising the cap to \$20.00. There will be an impact on the ASLTA budget but overall will be minor.

MOTION #2026-094: I, Jason E. Zinza, move to amend Motion # 2019-53 and revise the per diem caps to \$20.00 for breakfast, \$25.00 for lunch, and \$35.00 for dinner, raising the daily allotment to \$80.00. The revised cap to go into effect on September 1, 2026.

Seconded: Alli Bloom

Vote: Passed

- Continuing to work on reconciling QB. I am not in a position to recommend hiring outside assistance yet.
- Received notice from Parallel Solvit (developers of the PD database) that they are unable to add new projects as was hoped (for the Evaluation database and PD certificate processor). They provided referrals to other companies doing similar custom coding and database work. The two projects were allocated \$10,000.00 (Evaluation / Motion # 2025-155) and \$1,500.00 (PD / Motion #2025-164). Cancel the projects entirely or seek additional developers?

MOTION #2026-095: I, Jason E. Zinza, move to rescind **Motion #2025-155** intended to develop for the Evaluation program in the amount of \$10,000 due to change needs.

Seconded: JB Begue

Vote: Passed

- I anticipate opening membership renewals in late July to accommodate early birds, though I prefer not to make a formal announcement until September 1.

Current Financial Balances

Accounts & Allocations	Anticipated Revenue	Actual Revenue	Progress	Need to Process
<i>Main</i>	\$66,692.53	\$68,072.69	102.06%	794
<i>Evaluation & Certification</i>	\$4,000.00	\$ 3,320.00	83.00%	7
<i>Professional Development</i>	\$25,000.00	\$ 38,139.46	152.55%	328
<i>ASL Honor Society</i>	\$80,000.00	\$ 78,949.61	98.68%	237

Committee Accounts				
<i>Committee Account</i>	Starting Balance	Expenditures	Current Balance	
<i>National Standards</i>	\$ 3,114.33	\$ 0.00	\$ 3,114.33	0
<i>BK Project</i>	\$ 3,192.39	\$ 0.00	\$ 3,192.43	0
<i>Inclusion & Equity</i>	\$ 658.28	\$ 0.00	\$ 658.28	0
Organizational Accounts				
<i>Investment</i>	\$ 5,000.00	\$ 0.00	Ready to deposit	
<i>External Donations to Main Checking Account</i>	\$ 0.00	\$ 0.00	N/A	0
Account Balances				
<i>Current Financial Status</i>	Bank of America	2025-2026 Budgeted	Reserves	
	\$ 729,305.25	\$162,350.00	\$ 566,955.25	

○ **Current Long-Term Investment Balances**

Schwab Long-Term Investment Accounts	Account Balance	Available Funds (cash)	Investment Notes
<i>L1 Initiatives Fund</i>	\$ 15,034.95	\$ 741.71	+\$21.90 (+.15%)
<i>LF2 Fund</i>	\$ 9,556.40	\$ 451.26	+\$14.70 (+.15%)
<i>Main Investment Fund</i>	\$ 119,236.36	\$ 1,126.48	+\$152.81 (+.13%)
<i>External Donations (specify account)</i>	\$ 0.00	\$0.00	\$0.00
TOTAL ACCOUNT VALUE	\$ 143,828.83	\$ 2,320.57	+\$189.41 (+.13%)
*Fund cannot be used until it has reached \$10,000.00 in value.			

○ **Current Membership Overview**

- Membership renewals for 2026-2027 have begun to arrive. Am holding on to those until September 1.
- Status of ad-hoc committee to be formed to focus on membership renewals (requested in May).

Membership Category	Current #	Last Meeting #	Membership Goal
<i>Associate - 1 year (2025 to 2026)</i>	300	281	216
<i>Associate - 2 years (2024 to 2026)</i>	122	122	58
<i>Associate - 2 years (2025 to 2027)</i>	116	111	159
<i>Certified - 1 year (2025 to 2026)</i>	95	91	113
<i>Certified - 2 years (2024 to 2026)</i>	35	36	38
<i>Certified - 2 years (2025 to 2027)</i>	44	41	65
<i>Retired - 1 year (2025 to 2026)</i>	1	1	3
<i>Retired - 2 years (2024 to 2026)</i>	2	2	3
<i>Retired - 2 years (2025 to 2027)</i>	5	5	2
<i>Retired Certified - 1 year (2025 to 2026)</i>	8	8	3
<i>Retired Certified - 2 years (2024 to 2026)</i>	1	1	1
<i>Retired Certified - 2 years (2025 to 2027)</i>	5	5	1
<i>Institutional Members</i>	0	0	0
<i>Honorary Members</i>	7	7	7
TOTAL MEMBERSHIP	741	711	669

e. Professional Development Director's Report (15 minutes)

- Have been working on developing ways to allow for people to watch the webinars and still earn CEUs - taking a reflection approach
- 48 registered for the Symposium so far, and it's looking good! Surpassed the January revenue, which is exciting.
- Courses are also bringing in quite a bit - not sure about Google Classroom for right now, but may look at exploring other avenues that are more user friendly.

- Started scheduling for the fall - trying to get as many scheduled now as we can. Please let me know if you are interested in doing any webinars and when.
- Reached out to Eliza Kragh to get her scheduled for the NPDC 2027 conference. Will also see about her providing a workshop/training for the members as well, and possibly us?
- Reached out to RID CMP program again - was supposed to hear back by early June if we were approved to provide those or not - I haven't heard anything so I emailed again. Hoping we can get this so we can start providing RID CEUs for every workshop.
- Surpassed over \$38,000 in profit and still have 2 months left for the fiscal year.
- Working on new policies to be shared with you all: CEUs for those who do after the event viewings; CEUs/Service ways to earn and how many hours; what is considered acceptable for Social Justice/PPO
- 2027 NPDC update - working on events, will do quick site tour during retreat. Hoping to have contract signed within the next week or two! Registration is OPEN!!!
- Super excited to see y'all at the retreat!
- NPDC 2027 conference registration discount: \$100.00 off for certified in good standing and members serving on committees. The offer is not stackable, and offer expires on November 30, 2026 at 11:59 pm PST.

MOTION #2025-096: I, Alli Bloom, move that ASLTA provide a \$100.00 discount for NPDC 2027 registration for certified members in good standing and those members who serve on ASLTA committees. This offer expires on November 30, 2026 at 11:59 pm PST.

Seconded: JB Begue

Vote: Passed

○ **2026 Professional Development Status Summary as of 6/8/26**

Professional Development Category	Potential Presenters #	Confirmed Presenters #	Event #	Attendee # (M = Member, N = Non-member)	Profit
Webinars	2	8		M = N =	
Symposiums		8	48 so far	M = 7 N = 5	January: \$6,798.02 July: \$8,110.66
Courses	N/A	N/A	60 sign		\$15,311.02

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f. Evaluation & Certification Director's Report (15 minutes)

- JB created a chart and file for the retreat. Discussion
 - JB (removed the link: 7/13/26)
- JB is scheduling the August 2026 Evaluator Meeting with all participants. The Board suggested using 'Evaluator Meeting' for now to maintain a clear group identity. At the upcoming retreat, we will finalize our official group name, define the evaluator and other bylaw-mandated committees (like the the Evaluation Revision Appeal Committee), and draft a strategic volunteer recruitment plan.
- Following the Evaluation Advisory Committee's recent discussion, the certification application will close annually on July 31 and reopen on September 1. An informal announcement will be added to the website.
- GoReact seating matches the Candidate Tracking Sheet (6 seats currently assigned)
- Situation #1: One candidate did not take Deaf Culture and ASL Linguistics for the Level I portfolio, but they have already completed the portfolio.
 - JB will need to: Proceed to the evaluation stage and determine the course of action once results are known.
- **Evaluation and Certification Membership Status Summary as of (3/8/26 - 6/8/26)**
 - (not update yet because JB working on the clean plan for the retreat)

Certification Category	Potential Candidates #	In Process #	Awarded #	Revalidation	Recertification	Resubmission
<i>Teaching Level 1 Certification</i>	4	2	3		0	1
<i>Teaching Level 2 Certification</i>		1	1		1	0
<i>Tutor Certification</i>	0	0	0		0	0
<i>Lab Instructor Certification</i>	0	0	0		0	0

g. Communications Director's Report (15 minutes)

- Monitored Facebook Messenger and responded to inquiries from current and prospective members.

- Shared information regarding the ASLTA Symposium and directed individuals to Katie Moore, Professional Development Director, for additional information.
- Completed and distributed the ASLTA newsletter on June 25 — **YAY!** A special thank-you to our President, Matt, for his assistance and support, as this was my very first newsletter.
- Recently worked on my first paid eBlast advertisement. The first eBlast was completed and sent out last Friday, and another one is scheduled to go out tomorrow.

I am continuing to learn and grow in this position, and I am starting to get the hang of my responsibilities as Communications Director. I appreciate everyone's patience, support, and assistance as I continue becoming more familiar with the role.

Upcoming

- Will attend ASLHS on July 14 from **10:45 a.m. to 12:30 p.m. (CST)** to work with the ASLHS team.
- Will continue working on additional eBlasts and other communications as needed.
- Will complete Ali's request.
- Currently working on obtaining a background for recording purposes.

MOTION #2025-097: I, Jason E. Zinza, move that ASLTA purchase two video backgrounds and stands for use by the Communications Director and Evaluation and Certification Director, for a total cost not to exceed \$600.00.

Seconded: Alli Bloom

Vote: Passed

Conference Director (VACANT) (15 minutes)

- No Report

h. ASL Honor Society Coordinator's Report (15 minutes)

- No ASLHS Board meeting in July due to Retreat on July 13 to 16. [Retreat agenda](#) with Zoom links. **Times are in Central Daylight Time.** All are welcome to join the retreat as you see pertinent.
- The national coordinator took over the competitions' coordinator email on June 23, 2026. The 2026 ASLHS Eric "Malz" Malzkuhn Literature Competition was concluded. Here is a [link](#) for the winning videos. All information for winning prizes and for the judge were posted on ASLHS 2025-26 Order Tracker under the ASLHS checks tab. We collaborated with the Communication director to post results on the website and it was published on Instagram on 7/9/2026.
- Graduation current inventory

Pins	Seals	Stole	Cords	Clerc Medal	Cogswell Medal	Foster Medal	5" Decal
262	767	125	150	312	24	16	158

MOTION:I, Sabrina Basconcelos Boyer, move to purchase 50 Cogswell medals from World Class Awards costing \$442, including shipping.

ACTION: Hold until retreat Board meeting.

Rationale: The Cogswell medals inventory is very low. Last month, the motion was to buy 250. We are reducing the amount to 50 medals. After this purchase, we should still be spending less than our allocated approved budget. Please consider approving this motion.

MOTION #2026-098: I, Alli Bloom, move to approve disbursement of \$450.00 for prizes for the 2026 ASLHS Eric Malz Lit comp winners.

Seconded: JB Begue

Vote: Passed

MOTION #2026-099: I, JB Begue, move to approve the disbursement of \$50 for Angelo Ricasata for his services as a judge for the 2026 ASLHS Eric “Malz” Malzkuhn Literature Competition, as allocated on the 2025-2026 ASLTA budget.

Seconded: Jason Zinza

Vote: Passed

Number of ASL Honor Society Members
6/7/26 we have 335 members

7. Closing Comments by President (1-3 minutes)

Retreat agenda is forthcoming.

8. Closing Comments by Secretary (1-3 minutes)

- Date and time of next meeting:** See below

9. Adjournment

MEETING ADJOURNED AT 9:19 pm EST

10. Meeting minutes respectfully submitted by Secretary Jennings-Arey.

11. ASLTA Calendar

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

August 9, 2026

September 13, 2026

October 11, 2026

November 8, 2026

December 13, 2026