

Wisconsin ASLTA Board Meeting Minutes

The board meeting of Wisconsin ASLTA was held in Church of Jesus Christ of Latter Day Saints, Madison, Wisconsin on Saturday June 2, 2007, at 9:00am.

President Stefanie Saltern called the meeting to order at 9:17am with Vice-President Steph Buell, Treasurer Brian Fruits, and Secretary Kristin Scheibe were present.

The minutes of the previous meeting are pending until approval at the next general meeting.

ASL Weekend Issues discussed:

- How to improve how we handle the ASLTA clock hours and the RID CEU's, and make passport for ASLTA members. The secretary will work with Cassie Franklin to develop the passport book for ASLTA members to provide proof of their clock hours.
- Determine which yearly or every other year to host ASL weekend.
- Who will represent Wisconsin ASLTA at ASL Weekend committee meeting coming up for fall 2007. The president will attend.
- Should we suggest a different location instead of Lions Camp due to some people who have physical problem, unable to sleep at cabin, have to pay for hotel, and take trips back and forth to attend workshop during ASL weekend. The president will submit this discussion to the ASL weekend committee.

WAD Conference Exhibit booth:

- Wisconsin ASLTA exhibit booth at WAD conference on June 22 to 23, 2007 at Wisconsin School for the Deaf, Delavan, Wisconsin. The president, vice-president, and treasurer will attend the conference. The president will invite a member to fill in for the secretary.
- Carpool situation, participants will provide own transportation to Delavan.
- Display board for exhibits booth. The treasurer will search for a display board to use.
- Set up the booth on Thursday night, June 21st, the treasurer moved to set up exhibits booth on Friday morning, June 22nd. The motion passed.

General WisASLTA Informational Brochure:

- Design and colors of brochures created by the secretary. The officers are in favor.
- How many copies of brochures. The treasurer moved to make 200 copies. The motion passed.
- Mailing address for brochure. The treasurer is willing to give mailing address but will have to check with spouse first.
- The secretary will finish the brochure and will email to the president.

Bylaws:

- The secretary sent bylaws to National ASLTA chapter for final approval twice with no reply. The secretary will re-send bylaws with all officers follow-up to chapter@aslta.org and hopefully speed up approval.
- Bylaws need revision from new business (March 2007) Article VI Duties of Officers, Section 3 minutes.
- The secretary recorded the dates of adapt, revised, and pending on bottom of by-law.
- The president appointed vice-president to Bylaws chair who will appoint 3 current members on bylaws committee. The motion passed.

Appoint Professional Development Chair:

- The president will appoint to Ann Cassell in PDC if Ann Cassell agrees. Some suggestions for PDC committee was Jean Lauz from Appleton and current members from Milwaukee area.
- Since there is no PDC, the secretary will contact Jan McCready to offer presentation for fall 2007 workshop. Topic will possibly be ASL vs. English held on 1st or 2nd weekend of November 2007.
- The vice-president will research the location and hotel fall 2007 workshop.

Membership Dues:

- Previous general meeting minutes. Since voting passed to change member dues date, this should be enforced now – pending until next general meeting.
- Membership card with pending to allow the treasurer and secretary to try and set up a communication system first.
- Membership renewal with the secretary and treasurer will work together to send out renewal reminders to expired members.

National ASLTA Professional Development Conference:

- Who will attend National ASLTA Professional Development Conference in Tampa, Florida coming up in October 2007.
- The president proposed WisASLTA funds the trip fee for one representative be split between officers. The treasurer moved to figure out total of trip for one person and divide in two or three officers who interested to attend conference. The motion passed.

DeaFirst Grant projects update:

- The president discussed updates with committee member Mike Ginter at ASL weekend. Wisconsin ASLTA purchased one book and DVD of Master ASL! Amy June Rowley will research the materials to figure out plans for the workshop training of new recruits of diverse backgrounds to teach ASL in northern Wisconsin.

Website:

- Change some errors and simplify with more visual graphics. The vice-president will work on finding the access code to use when website specialist is out of town and avoid delay upon return from trip.
- Remove Wisconsin ASLTA bylaws until approved by national ASLTA.
- Vlog , the president will work on along with transcript for introduction to new officers and Wisconsin ASLTA.
- Newsletter, decided not to establish due to website can be used as newsletter. The officers will put individual reports on the website. The secretary moved to put only ASLTA related events under current events. The motion passed.

Brainstorming from Spring 2007:

- Moved to forms: goals and action plan from National ASLTA chapter binder.

Forms: goals and action plan for 2 years:

- Pending, the secretary will work on forms along with the Brainstorming list.

Volunteer committee:

- Pending , due to no plans for volunteer committee.

Schedule to set up for future meeting and workshops:

- Next Board meeting will be Saturday, August 25, 2007, 10am to 12 pm. The secretary will look for restaurant to meet in Tomah.

Establish reference resources of ASL classes to support non-profit organizations:

- The treasurer will write a letter to Shore to Shore and to explain why it is important to continue ASL classes. The president moved to add references of ASL research and the ASLTA position paper on "Guidelines for Hiring ASL Teachers". The motion passed.

Certification for K-12, Tech College and Universities:

- Pending with discussion postponed to next board meeting.

The meeting was adjourned at 12:09 p.m.

Kristin Scheibe, Secretary