

# Wisconsin ASLTA General Meeting Minutes

Our Savior Deaf Lutheran Church

3110 Dairy Drive

Madison, WI 53718

March 24, 2007

Meeting Started at 3:23 pm

Reading of the Minutes: need to change into one word as pass or carried, and removed 2<sup>nd</sup> person, and only put down who is motion on new business. Accepted it by Steph Buell and passed.

President's Report:

- By-laws need to be clarify and put down dates revised
  - 1<sup>st</sup> – adopt April 1999
  - 2<sup>nd</sup> – Revised October 1999
  - 3<sup>rd</sup> – Revised April 2003
- ASL weekend – had been on committee with WI RID, Check websites [www.aslweekend.org](http://www.aslweekend.org)
- Appointed Brian Fruit for 501c3
- Decided not to run another term and want to give other members to be new president

Vice- President's report:

- Domain for website
- Want some feedback for websites
- Try add Vlog into websites
- Work with logo along with high school DHH students

Treasurer's Report:

- See attached report and explain the spend and profits from ASL weekend, September ASL retreat, grants
- Left balance is:

Secretary's Report:

#### PDC's Report:

- Survey results from September ASL retreat
  - All great response except the facility is fair
  - Not enough verity foods
- Flyer issues for retreat
- Next workshop in November 2007 is focus on classifier
- ASL weekend coming up in May 2007

#### 501c3 Committee's Report:

- Checked on IRS websites for more information
- Right now put it on hold until after research it

#### Unfinished Business:

- #2: refer by-law committee. Amended to remove the old and moved it to new business. (Brian Fruit) passed
- #4 Out of order, can't do it due to no 501c3

#### New Business:

1. We add a new officer position: Membership secretary and transfer the duty of maintaining a roster of all WI ASLTA members from treasurer to membership secretary after membership exceeds 100 members. Motion by Mike Ginter. Pass
2. We change membership fee into fixed as started July 1 to June 30<sup>th</sup>. Motion by Kristin Scheibe. Pass
3. Add to "Article VI Duties of Officers – Section 3". The secretary shall distribute all Board and General meeting minutes to the WIS ASLTA members within 30 days after such meeting. Motion by Brian Fruits. Pass

Meeting Adjourned: 5:30pm

#### Election:

- President – Stefanie Saltern ACL
- Vice-President – Steph Buell ACL
- Secretary – Kristin Scheibe ACL
- Treasurer – Brain Fruit ACL

Annoucement:

- ASL Honor Society: Check on [www.aslhonorsociety.org](http://www.aslhonorsociety.org)
- Minn ASLTA want work with Midwest regional area for DEAFHOOD
- April 22<sup>nd</sup> Carol Padden workshop in Minnesota
- Job Position opening: need ASL instructor at U of WI – Madison