

Wisconsin ASLTA

General Meeting
November 10, 2007
Water Tower View
Greenfield, Wisconsin

1. Reading of the Minutes
2. President's Report
 - WisASLTA Logo and Brochure
 - Thank you to Jerry Saltern for designing 3 logo choices
 - Announce vote results
 - Brochures to educate services and educational programs
 - Promote ASL teachers to obtain certification
 - Blog/Vlogs
 - Posted survey to bid for ASLTA conference on website
 - 11 members responded: 4 for 2009, 6 for 2011, and 1 vote for No
 - ASLTA Board will host 2009 in AZ
 - Washington ASLTA won bid 2011 in Seattle, Washington
 - WisASLTA may bid for 2013 or regional conference
 - Email members when new information on website
 - Currently learning techniques how to attach and share files
 - ASL Weekend committee
 - Corresponded with WisRID to start planning for May 2008
 - Need help with flyers, registration, and professional development
 - Future meetings announced on website and via email
 - PDC committee
 - Many thanks to WisASLTA Board for organizing Fall 2007 workshop
 - Appointed Margaret James and Linda Tripi as Co-chair to set up committee
3. Vice President's Report
 - WisASLTA Website
 - Worked on updates/ revisions and new format
 - Now officers each have their own password in order to create blogs and/or to add, revise and delete pertinent information as needed themselves
 - Bylaws committee
 - Obtained commitment from member Ann Cassell to join
 - Review bylaws for extent of revisions and updates needed
 - Fall 2007 Workshop/meeting
 - Researched possibilities and reserved location for November 10
 - Researched costs for refreshments and catering
 - Negotiated catering contract and made arrangements for number of meals

- WAD conference
 - Helped staff WisASLTA Booth in Delavan on June 21-23
- 4. Secretary's Report
 - Biennial Report
 - Submitted to ASLTA on August 2007
 - Required to send workshop information, bylaws and members list to keep updated every 2 years
 - Information to members updated
 - Mailed board and general meeting minutes
 - Posted minutes, flyers and bylaws on websites
 - Bylaws review
 - Corresponded with ASLTA Chapter Affiliation/ Bylaws Chair Patricia Beech
 - ASLTA board suggested revisions
 - WisASLTA board accepted and will report to ASLTA for final approval
 - Next we process to add 2 new amendments
 - Partnership with Treasurer
 - New members and renewal
 - WAD conference
 - Helped at exhibits booth
 - Fall 2007 workshop
 - Contacted presenter and developed flyers
 - Contact with WisRID to get RID CEU
 - Approved after application received September 2007
 - ASL Weekend
 - Focus on certification and clock hours for attendees
 - Plan to meet with Cassie Franklin
 - Regional ASLTA
 - Will try to contact ASLTA chapters from Michigan, Minnesota, Illinois, Indiana, South Dakota, and Iowa
 - Deafhood Ideas
- 5. Treasurer's Report
 - Financial Report
 - As of 11/09/2007 – balance for checking account - \$6,279.27
 - Money market account balance (see next)
 - Will be placed on WisASLTA website and updated monthly for all members to view
 - No outstanding debts
 - One outstanding check (\$80.00) – not yet closed – believe to be lost. Will probably just cancel that check
 - Money Market Account
 - Created on 9/11/2007
 - \$12,265.00 – all of DeaFirst original funds

- Balance may be reduced a little bit if some funds were already spent – am researching that
 - Wanted funds to earn money instead of just sitting there
 - So far interest earned since 9/11/2007 - \$51.47 in just 51 days. Almost \$1 per day!
 - Balance as of 11/09/2007 - \$12,316.47
 - FEIN#
 - Applied for and received a FIEN# for WisASLTA - #26-0820624
 - Now working to apply for non-profit status or a 501C (3) or closely related status.
 - Hope to have that completed by our next meeting in Spring 2008
 - PO Box
 - Opened up a PO Box in Madison, WI
 - Only for the purpose of FEIN# and permanent Organization address
 - Have 2 keys for this box – Treasurer and President each have
 - Not to be used for mailing things to – mail to officers’ homes
 - Credit card
 - Have a credit card in case we need one
 - Prefer NOT use it unless it is an absolute emergency or need
 - WisASLTA History
 - Collected some information, gathering more
 - Began November 1998, adopt Bylaws 1999
 - Will place on WisASLTA website
 - Christina Saccullo
 - Hunting for her
 - Bounced check - \$125.00
 - Contacted numerous places
 - Just placed on WADNet and posted on WisASLTA website
- 6. DeaFirst Grant Committee Report
- 7. Professional Development Chair Report
 - WisASLTA executive officers hosted Fall 2007 workshop
 - 20 registered, plus ___ at door
- 8. Unfinished Business
 - No report unfinished business
- 9. New Business
 - Dissolve “DeaFirst” Grant Committee as it should be a normal function of the PDC (that was orig. reason Amy J. Rowley was on committee). Carried. Moved by Steph Buell and 2nd by Brian Fruits
 - Scholarship fund be establish with interest \$ from money market after 24 month from date of purchase (9/11/07). Why wait 24 month – allow interest to accumulate. Carried. Moved by Steph Buell. 2nd by Margaret James. Amended by Kristin Scheibe that should moved to board meeting. Carried. 2nd by Linda Tripi

- All board members traveling more than 75 miles from their home to attend a board meeting be reimbursed for all mileage beyond 75 miles at a rate to be determined by the board. Moved by Linda Tripi. 2nd by Steph Buell. Brian Fruits motion it refer to board. Carried. 2nd by Linda Tripi.
- I move that we start a new special committee with PDC coordinator study how to cooperate with DPI's ASL teaching license' professional development credits. Carried. Moved by Joel Manowski. 2nd by Vaughn Hallada. Margaret James motion amended I moved the president appointed adhoc committee under the PDC coordinator study how to cooperate with DPI's ASL teaching license' professional development credits. Carried. 2nd by Steph Buell

10. Adjourned at 4:30pm

11. Announcements

- Next general meeting dates
- National ASLTA Professional Development conference
 - All same officers except new Vice-President Larry Forestal from AZ
 - WisASLTA one of top chapter to submit application for certification
 - Certification
 - Now accept CD-rom or DVD
 - BA degree required – July 1, 2012
 - ASLPI / SLPI – must take before get certification (within 5 years)
 - Provisional – rating 3
 - 1st renewal – rating 3+
 - 2nd renewal – rating 4
 - Qualified – rating 3+
 - Professional – rating 4
 - SMI scholarship deadline extended to December 10, 2007
 - Forms posted on website, www.signmedia.com