

WisASLTA Board Meeting Minutes

The WisASLTA board meeting was held in Pine Cone Travel Plaza in Johnson Creek, Wisconsin on Friday, November 9, 2007, at 6 to 8 pm.

President Stefanie Saltern called the meeting to order at 6:29 pm with PDC co-chairs Linda Tripi and Margaret James, Vice President Stephanie Buell, Treasurer Brian Fruits, and Secretary Kristin Scheibe present.

1. The minutes of the previous board meeting were approved.
2. President's Report
 - a. WisASLTA Logo and Brochure – had 3 logo samples of logo for members vote to select which logo tomorrow at general meeting, then print in brochures
 - b. Blogs/Vlogs – put announcements on Website Blog, needs training on uploading Vlog
 - c. ASL Weekend Committee – need volunteer on ASL weekend committee from WisASLTA. Will have meeting with Theresa Schmechel soon.
 - d. PDC Committee – appointed Linda Tripi and Margaret James to be PDC co-chair
3. Vice-President's Report
 - a. WisASLTA Website – new format, updates
 - b. Bylaws Committee – appointed Ann Cassell and still tried to get a hold of Tom Harbison to be on bylaws committee
 - c. Fall 2007 Workshop/meeting –reserved location, food, and catering–
 - d. WAD conference – booth at WSD with Stefanie Saltern and Kristin Scheibe
4. Secretary's Report
 - a. Update to members about WisASLTA such as events and workshops
 - b. Bylaws Review – gave Steph Buell bylaws after National ASLTA approval
 - c. Partnership with Treasurer – new members and renewal
 - d. Fall 2007 workshop – contacted presenter, flyers, RID CEU approved
 - e. Regional ASLTA – will contact ASLTA chapters in Midwest, idea for Deafhood
5. Treasurer's Report
 - a. Financial Report – See financial statement (11/09/07)
 - b. Money Market – earned approx. \$51.00 by interest rate
 - c. FEIN # - applied and received #26-0820624 to process 501C (3) status
 - d. PO BOX – for IRS purpose
 - e. Credit Cards – for emergency purpose
 - f. Christina Saccullo – need to find contact her due to her checking bounce
 - g. WisASLTA history – need to collect history for 501c (3)
6. Professional Development Chair Report
 - a. Master ASL
7. No unfinished business or new business

The meeting adjourned at 8 pm

Kristin Scheibe
WisASLTA secretary