



## General Meeting Minutes

The general meeting of Wisconsin ASLTA was held at Northcentral Technical College, 1000 W Campus Drive, Rm E101/102 in Wausau, Wisconsin on Saturday, February 28, 2009, and called to order at 12:15 pm.

President Stefanie Saltern called the meeting to order with Vice President Stephanie Buell, Secretary Kristin Scheibe, Treasurer Brian Fruits, and 9 other members present.

The minutes of the previous general meeting were posted on <http://www.wisaslta.org/wp-content/uploads/2008/04/wisasltameetingminutes4508.pdf>, however, members could not read on the screen to proceed with a vote.

### 1. President's Report

- **Wisconsin Association For Language Teachers**
  - Attended the Annual Fall Conference in Appleton on Nov. 8, 2008 and the recent Winter Workshop on Feb. 21<sup>st</sup>
  - [www.waflit.org](http://www.waflit.org), possible collaboration for professional development workshops
- **Spring 2008 Workshop & Meeting**
  - PDC Linda Tripi resigned so President Stefanie Saltern took over planning
  - Thanks to Cheryl Kanitz for coordinating the room, food, and volunteers at NTC
  - Thanks to all for coming despite of cold weather!!
- **ASL Weekend 2009**
  - Main duties include the Fundraising Committee and updating the website
- **Master ASL! Teacher Training**
  - Aug. 10-13, 2009, Registration Deadline is May 12th
  - Located at CESA 1 in Brookfield, WI during Summer Institute at the same time as Interpreter Skills Building Workshop
    - Thanks to WESP-DHH Outreach for collaborating with the room, equipment, and state rate for hotel
  - Scholarships from DeaFirst grant for new teachers who are Deaf and college credit for current teachers who need license renewal
- **Reflections**
  - Thanks for the opportunity to serve you the last 2 years!
  - Prefer to be Secretary to support new officers and encourage members to run

### 2. Vice President's Report

- **Elections**
  - Reviewed duties of each officer
  - Encourage members to run for office

- **Member Page**
  - Clarify that website does not have this feature for multiple users

### 3. Secretary's Report

- Membership Records Update
- New Secretary
  - Has been secretary for ? years
  - Feels its time to resign

### 4. Treasurer's Report

- **Financial Report**
  - As of 1/31/09 – balance for Checking Account - \$6,758.54
  - As of 1/31/09 – balance for Money Market Account - \$12,634.50
    - Earned \$252.05 interest in 2008
    - This money will be spent over the summer as scholarships are given out for 4-day workshop (MasterASL)
  - Will be placed on WisASLTA website for all members to view
  - Credit Card debt - \$1,550.00
    - For ASL Weekend Calendars - fundraising
    - Should pay it off within 2 months
    - Just paid \$903.00 with CC for food for this workshop
  - One outstanding check (\$40.00 – refunded from this workshop) – not yet cleared
  - Plus 3-4 more checks from this workshop (overpaid)
  - ASL Weekend
    - Yearly has a profit of anywhere from \$500 to \$1,000 – will be added to checking account in May
  - Already paid for ASLTA Registration for 2 officers (TBA) - \$750 worth
- **New Treasurer**
  - Hoping someone will take over as new Treasurer
  - Will be happy to teach everything for a smooth transition
  - Been an interesting/enjoyable 2 years serving as Treasurer
- **Cristina Saccullo**
  - Anyone know her?

### 5. New Business- No proposals were made.

### 6. Elections for 2009-2011 term

President: Stefanie Saltern, ACL

Vice President: Cheryl Kanitz, ACL

Secretary: No volunteers

Treasurer: Brian Fruits, ACL

The meeting adjourned at 12:44 pm.

Kristin Scheibe  
WisASLTA Secretary

Stefanie Saltern  
WisASLTA President