



SD-ASLTA Executive Board Meeting Minutes October 17, 2014

Present: Melanie Nakaji, Jamie Shatwell, Peggy Lott, Adam Frost, Joe Halcott, Dorian Yanke, and Shannon Engelhart.

This meeting was called to order at 2:07 p.m. outside the Mission Valley Starbucks.

President's Report –

Melanie informed the board that the names on the Credit Union account need to be updated during this meeting because it is long overdue, so it will need to be put for a vote.

Vice President's Report –

Jamie expressed understanding of how the planning for the upcoming workshop has had a lot of confusion, so she took the time for her report to explain the current situation with the board. While it is true that Grossmont College technically does not allow payment at the door, she was able to get the issue resolved so that participants may pay at the door. There will be tables for Peggy to collect payments and for the participants. The tables will have swivel chairs so that participants can easily turn around so see comments/questions from those in the audience. Jamie has asked that Adam bring the signs to the workshop to guide the participants to the correct location. Grossmont College has expressed that they will pay for the interpreter with Josh who is presenting about YouSeeU because Jamie will be apart of the presentation as well.

Treasurer's Report –

SD-ASLTA currently has only 25 members. Peggy explained that even though we did not have a very successful workshop this previous year, 53 members did not renew even after she emailed them inviting them to renew, but we did get 17 new members. It is possible that the numbers will rise again if we have a successful workshop since that is when people usually sign up for a membership. We currently have \$2,505.29 in our account (\$1,612.39 in savings and \$892.90 in checking).

Secretary's Report –

Adam had nothing to report other than that the board members voted on what the prices of the previous workshops would be via email. This upcoming workshop will be \$15 for members and \$25 for non-members, which includes the \$10 membership fee to join.

Chair of By-Laws' Report –

With the upcoming election and Joe being the chair of nomination, he announced that he has received a nomination from Peggy for Valerie Sharer to be Vice President. Joe also told the board that he would ask people at the workshop to submit nominations to him by email.

Chairperson of Professional Development's Report –

Dorian reported that each of the presenters have been contacted and agreed to present at the upcoming workshop. This will mean that the presentations will each last for 50 minutes including question and answers to allow for 10 bathroom breaks and setting up for the next presenters. Because the workshop will start at 9 am, Dorian stated that some board members would need to show up to set up at about 8:15 am.

During Dorian's report, a board member asked if there would also be a general meeting at the workshop especially with the upcoming election. Other members of the board agreed that it wouldn't be productive to have a general meeting on top of a 3-hour workshop, so it was decided that there wouldn't be a general meeting at the workshop. This would mean that nominations and the election would have to be conducted via email.

Public Relations Officer's Report –

Shannon reported that she has sent out flyers for the upcoming workshop, but will send them out again to remind people. She will also instruct participants to have the flyer printed out and placed on the dashboard of their car to be used as a parking permit. Shannon also expressed thanks to Dorian for his help with Facebook, as she didn't have too much knowledge to utilize it at the most proficiency for the organization.

Old Business

Minutes from the last meeting were approved via email.

Joe made a motion via email to make a donation to the ASLTA of \$100 in addition to \$35 chapter fee totaling in \$135. Dorian seconded the motion via email, and it was passed via email.

Peggy made a motion via email that Dorian be authorized to invite David Rivera to provide an evening performance on Friday, April 4th for \$500 and a 3-hour workshop on Saturday, April 5th for \$300. In addition, she moved that Dorian be authorized to book

airfare for David between his home airport and San Diego. Joe seconded the motion via email, and it was passed via email.

New Business

Joe made a motion that Paulette Sottak and Kristin Corey are removed from the account information, that Melanie Nakaji is added to the account information, and that Peggy Lott is left on the account information. Jamie seconded the motion, and it was passed.

Dorian asked the board members to think of some ideas for future workshops. Peggy suggested that the theme be along the lines of Deaf Artist since it is not something that has been done by the SD-ASLTA before. Some names that were discussed were CJ Jones, Trix, and Terrylene.

Jamie informs the board that Crafton Hills has asked if SD-ASLTA will trade off hosting their event with them.

Announcements

UCSD will be hosting an ASL Poetry night on Oct 25, 2014 at Porter's Pub free to everyone.

There will also be another event, although it is not being hosted by UCSD, for Sean Forbes on Nov 14, 2014 at the same place at \$10 for participants.

This meeting was adjourned at 3:10 p.m.