



SD-ASLTA Executive Board Meeting Minutes November 13, 2015

Present: Dorian Yanke, Valerie Sharer, Peggy Lott, Adam Frost, Kevin Struxness, and Joseph Halcott.

This meeting was called to order at 3:46 p.m. outside the Starbucks in the Costa Verde Shopping Center next to the UTC mall.

President's Report –

Dorian welcomes Kevin to the board as Chairperson of Professional Development. He also informs the board that CDI workshop was a success with 20 Deaf interpreters and 20 hearing interpreters. The rough estimate that was earned after SCRID takes their share is about \$1000. The second workshop is hopefully to be just as successful. All of the money earned will be handled after that workshop. Dorian also proposes a possible event of doing children's story telling for deaf children next spring.

Vice President's Report –

No report at this time.

Treasurer's Report –

SD-ASLTA currently has \$2,439.81 in the account, not including any earnings from the previously reported CDI workshop. We currently only have 9 members not including the members of our board. Everyone needs to renew their membership by Jan 1, 2016, and each member of the board should also be a member of the national ASLTA organization as well. There is still an on going issue of changing names on the Credit Union account. The matter is being looked into about seeing if it is worth it to keep the account or move it some place else. A final issue that needs to be reviewed is related to the website as there is no current board member with access to make updates or changes.

Secretary's Report –

Adam reported that Kevin and Svenna were unanimously voted for as Chairperson of Professional Development and Public Relations Officer respectively via an email vote. Because there have been suggestions made for the last minutes, the minutes will be improved and emailed for approval. Adam asks that each member's report be emailed to him so that minutes of board meetings can be completed with more accuracy.

Chair of By-Laws' Report –

Joe reports that the website is missing 3 addendums made since 2013: meetings may be held with a quorum of 4 instead of 6, voting may be conducted by email, and the ability of the board to discuss and vote on how much should be spent on a workshop.

Chairperson of Professional Development's Report –

Kevin expresses his gratitude for being a part of the board. Since Dorian was previously the chairperson, the report for this position was made with his report.

Public Relations Officer's Report –

Svenna was unable to make it to the meeting, but she did express her gratitude for being a part of the board.

Old Business

No old business was conducted since the issue of how to approach the Credit Union account is still unknown at this time.

New Business

Dorian made a motion to take steps necessary to redesign the current website and update the information. Valerie seconded, and it was passed.

Announcements

Mesa College is looking forward to replacing its 62 Mac computers in 2 labs with 62 new PCs.

Palamar College is looking to fill a new tenure track interpreter teacher position.

CSULB is also looking to fill a position for ASL Linguistics.

Deafhood Sand Diego will be having a presentation given by Flavia Fletcher on November 13 at UCSD Moore's Cancer Center.

The Museum of Photographic Arts in Balboa Park will be having 2 ASL guided tours on November 14 at 11 a.m. and 3 p.m.

The meeting was adjourned at 5:01 p.m.