



SD-ASLTA Executive Board Meeting Minutes April 24, 2015

Present: Melanie Nakaji, Valerie Sharer, Peggy Lott, Adam Frost, and Dorian Yanke.

This meeting was called to order at 4:08 p.m. outside the Starbucks in Fashion Valley.

President's Report –

Melanie welcomes Valerie to the board as Vice President. She also informs the board that she met with Kristine Hall, president of the sister chapter in Los Angeles, and discussed the name for their chapter being changed to ASLTA-SoCal from the present ALSTA-LA.

Vice President's Report –

No report at this time except to express gratitude for being welcomed to the board.

Treasurer's Report –

SD-ASLTA currently has 20 members, which seems to be low probably due to the fact that there weren't many people at the last workshop to renew their memberships. There is currently \$2,710 in the account. In order to update the names on the account, the board needs to have each member sign the minutes with wording that specifies exactly who is being removed and who is replacing who on the account. This will require another meeting of the board members. Monday, July 20th was suggested as a good time to meet again to sign the minutes.

Secretary's Report –

Adam reported that Valerie was unanimously voted for as Vice President via an email vote.

Chair of By-Laws' Report –

Joe was not present and no report was given.

Chairperson of Professional Development’s Report –

Dorian asked for help from the board members for workshop ideas by sending him an email of at least 2 workshop ideas by May 24 including each board member in the email so that everyone is aware of the suggestions. Dorian also reported that the Padres would like to have names of signers for the national anthem for their May 4th game.

Public Relations Officer’s Report –

Shannon expressed her gratitude to Dorian for his help with trying to get word out to the community about ASLTA workshops and other related information through Facebook. She reported that it seems that Facebook isn't the best way to get the word out because of gatekeeping that makes it so that people don't always see the notifications. She expressed that while mass emails have proved to be more effective than Facebook notifications, it seems that nothing beats word of mouth.

Old Business

The SD-ASLTA executive board requests California Coast Credit Union to remove the names of Paulette Sottak (past president) and Kristen Corey (past treasurer) from SD-ASLTA account number 751468, to add current President Melanie Nakaji and to leave current Treasurer Margaret (Peggy) Lott on the account. This action is approved by all executive board members signed below.

Melanie Nakaji, President _____
Valerie Sharer, Vice President _____
Margaret Lott, Treasurer _____
Adam Frost, Secretary _____
Joe Halcott, Bylaws _____
Dorian Yanke, Prof Dev Chair _____
Shannon Engelhart, PR Officer _____

New Business

Melanie made a motion that if Adam and/or Dorian go to the national ASLTA convention, the organization will pay the \$400 registration fee. Peggy seconded, and it was passed.

Melanie made a motion to accept the proposed name change of ASLTA-LA to ASLTA-SoCal. The motion was dropped due to concerns of San Diego being part of the chapter when it already has one of its own.

Announcements

Deaf Deaf World will be at Grossmont College on April 25.

The meeting was adjourned at 5:23 p.m.