



Present: Erin Oleson Dickson, Adam Frost, Joe Halcott, Peggy Swartzel Lott, Svenna Pedersen, Kevin Struxness.

Svenna called the meeting to order at 10:30 a.m.

Old Business

- 1) Peggy sent our letter about chapter organizations in Southern California to ASLTA. They indicated they received it but there has been no follow up communication from them since then.
- 2) Svenna met with ASLTA President Keri Brooks on VP to discuss the SD-ASLTA and SoCal situation and explained our point of view. Notes: SD and LA are not close, SoCal only has 2 current board positions filled, we have felt pressured and left out of communication. Keri indicated that there is no activity at this time regarding creating “regional” chapters for each state.
- 3) Adam contacted Paypal client services to get access to our paypal but the consent of the person whose name is on the account is required (Kristen Corey or Mary Ann).

Action item: After Adam and Svenna are on our California Coast Credit Union (CCCU) account, they can close the existing paypal and start over with a new one. Erin will try and get in touch with Kristen Corey and see if she knows the answers to the security questions.

4) For Adam to set up forwarding of email, we each chose the following email addresses:

isvenna@me.com

sdasltavp@gmail.com

plott@ucsd.edu
kstruxness@palomar.edu
joehalc@gmail.com

Note: if we receive an email forwarded from our website and we reply, the sender will have access to our personal email address in the reply.

Action item: Svenna will set up a meeting (either in person or online) with the chapter representative from ASLTA, SoCal board members and the entire SD-ASLTA board ASAP. We all agreed the best time would be Thursday afternoon, Friday or Saturday (Sunday afternoon is also possible).

Regarding our accounts at California Coast Credit Union: In order to remove the names of previous board members Paulette Sottak and Kristen Corey and add our current President, Svenna Pedersen, and our current Treasurer, Adam Frost, a copy of the meeting minutes is required. Note that Svenna and Adam will need to be present to sign the membership agreement and if they are not already CCCU members their credit will be checked to see if they are eligible.

Action item: Svenna and Adam will take copies of the minutes to CCCU and get the names changed.

New Business

At the recent ASLTA conference, SoCal won the bid to host the 2019 conference but they did not announce the exact location. They have investigated a few places, i.e. Riverside, and ran into obstacles (insurance cost?) and they still want to hold the conference in SD. Adam reported that they came to SD to look at several hotels and that Jon Savage is working with them for media. The conference is expected to be attended by between 500 and 700 people. There are 10 committees needed to work on the conference.

Action item: Svenna will send us an agenda for the meeting with SoCal and ASLTA, and make contact with them to set up the meeting.

Fall Workshop

The idea is to have a 2-3 hour workshop including several topics: mouth morphemes and cultural appropriateness in the classroom. Joe reported that we can do it at Mesa if there are less than 50 people attending.

Action items: Kevin will begin to organize a workshop for late Fall, i.e. early November. Svenna will share the contact info with the person who can present about culture. Erin will check with Jamie about possibly doing the workshop at Grossmont. Erin will also contact Bethany to see if she would like to present about gender (another possible topic).

Welcome Back/International Day of the Deaf event

Erin reported that CLIP is willing to give us the Deaf Dare event they had been hosting during Deaf Awareness Week.

Erin moved that we become the official host of deaf dare. Adam seconded and the motion passed unanimously.

Action item: Erin will set up a meeting with CLIP to gather information. Clip will be a “sponsor” but we will run the event. We hope to do this on September 30th and perhaps include some entertainment and family friendly events at an outdoor venue at the end.

Website

Moving forward, Svenna would like us to have a modern look that highlights our work. She suggested we look at the Convo site for ideas.

Action items: Svenna will share with us the photos Valerie sent and Peggy will follow up with collecting bio info from each of us.

The meeting was adjourned at 12:03 pm.

Review of Action Items:

- 1)** After Adam and Svenna are on our California Coast Credit Union (CCCU) account, they can close the existing paypal and start over with a new one. Erin will try and get in touch with Kristen Corey and see if she knows the answers to the security questions.
- 2)** Svenna will set up a meeting (either in person or online) with the chapter representative from ASLTA, SoCal board members and the entire SD-ASLTA board ASAP. We all agreed the best time would be Thursday afternoon, Friday or Saturday (Sunday afternoon is also possible).
- 3)** Svenna and Adam will take copies of the minutes to CCCU and get the names changed.
- 4)** Svenna will send us an agenda for the meeting with SoCal and ASLTA, and make contact with them to set up the meeting.
- 5)** Kevin will begin to organize a workshop for late Fall, i.e. early November. Svenna will share the contact info with the person who can present about culture. Erin will check with Jamie about possibly doing the workshop at Grossmont. Erin will also contact Bethany to see if she would like to present about gender (another possible topic).
- 6)** Erin will set up a meeting with CLIP to gather information. Clip will be a “sponsor” but we will run the event. We hope to do this on September 30th and perhaps include some entertainment and family friendly events at an outdoor venue at the end.
- 7)** Svenna will share with us the photos Valerie sent and Peggy will follow up with collecting bio info from each of us.