



**SD-ASLTA Executive Board Meeting Minutes
Saturday, June 10, 2017, La Jolla, California
10:52 am to 11:45 am**

We met for board member photos at 10 am at the colorful mural on Eads in La Jolla then walked to Trilogy Sanctuary on Girard for the meeting. Thanks to Valerie Sharer for volunteering her time to take our photos!

Present:

Erin Oleson Dickson, Adam Frost, Joseph Halcott, Peggy Swartzel Lott, Svenna Pedersen, Kevin Struxness

ASLTA Chapter Organizational Structure

Svenna summarized her conversations with the board members of ASLTA So Cal for Kevin and Joe. Kristine Hall is now the 2019 conference chairperson for the ASLTA conference and she has asked us to host a joint fundraiser with them.

Svenna suggested that after board approval of the final draft of the letter Peggy drafted to ASLTA, we email it to each of their board members individually. Joe made the motion that we do this, Adam seconded and all agreed.

Action Item: Peggy will finalize the letter (including suggestions from the board such as the fact that we represent a large number of communities within a 30 mile radius of San Diego's center) and share it on google drive and then email it to the ASLTA board members after it is approved.

Svenna asked Kevin and Joe if they are interested in continuing to serve on the board. Joe stated that he serves at the request of the President. Kevin affirmed that he is interested in continuing as Chair of Professional Development.

SD-ASLTA Website/internet presence

Once the godaddy passwords were located, Adam logged in and found the format of our current website is outdated. He suggests re-designing in a new format without use of flash. Adam also plans to set up the email aliases, i.e. president@sandiegoaslta.org, to forward to the emails we prefer.

Action item: each board member should message Adam to tell him which email they want to receive their SDASLTA business.

Svenna asked that we all make suggestions for proposed changes to our website so that Adam can continue to improve it. She would like to eventually see links to chairs/coordinators at all the schools in our area that offer ASL. Once the website is ready, it would be good to ask each of the San Diego ASL programs to include a link to our site on their webpages. We need an electronic membership application form and paypal to collect membership dues. Joe suggested that we include some members-only access to things like our member list. Svenna would like to see us develop an instagram presence also.

Action item: Adam will contact Paypal to see if we can re-activate our prior account.

Peggy suggested collecting information from each board member to be included as a bio under our individual photographs. Erin suggested including a fun fact like “my favorite _____” to encourage viewing.

Action item: Peggy will send each board member a few questions to answer then she will draft the bio blurbs.

Welcome Back Entertainment Event/Membership Drive

Svenna described the private entertainment business called ASL slam, based in NYC, with a traveling group that hosts “open mic” type performances of their own and also including local talent. The performances are in ASL without interpretation. Unfortunately, the group has not been responsive to Svenna’s attempt to learn their fees and schedule so she suggests we consider moving forward with local entertainers for our “Welcome Back to SD-ASLTA” event in late August. Perhaps Jesse Jones, Ian Guzman and Jon Savage would be interested in performing? Also, unfortunately the Quartyard space downtown is closing so we will need to find an alternative venue. It would be good if the venue served food/drink for purchase. Joe suggested that perhaps interpreting students could volunteer to provide childcare. If possible, we would also like to have our electronic/immediate membership protocol ready at that time!

Action item: Svenna will continue to move forward on this. Everyone please keep our eyes open for a possible location for our Welcome Back event.

Board representative at ASLTA Conference next month

Adam is able to attend the ASLTA conference in Salt Lake City and represent us at the business meeting and board functions.

Action item: Adam will research costs for the conference, hotel and flight and share with us so we can vote via email to fund this travel.

Google Drive SD-ASLTA documents

Svenna asks that we all continue to post any historical or relevant documents on google drive. Hard copies can be scanned and posted. Also everyone should feel free to set up folders as needed.

Professional Development Event for Fall 2017

Kevin is working with Yoon Lee this summer to film a new video about mouth morphemes and he would be interested in presenting this information in a workshop for us in the Fall, free of charge.

Svenna would also like to see us present information about culturally appropriate behavior in the classroom. Perhaps we could offer a workshop with two or three different topics and presenters, as we have done in the past [Secretary's note: see October 25, 2014 in our list of events]

Erin can contact Carrie Lou Garberoglio who could present her recently published research about Deaf Education.

Peggy shared Ted Supalla's recent book about the etymology of ASL. Ted has indicated that he would be willing to come to San Diego to present about this information.

Svenna can contact her cousin Flavia Fleischer who has done a workshop for us in the past [Note: see April 6, 2013 in our events list]

SD-ASLTA Accounts

Adam reported that most banks require the same type of procedure for change of officers in their records. It will be most simple if we meet for our next meeting at the California Coast Credit Union during business hours so we can all sign the document in their presence.

Action item: Peggy will prepare the document stating who our new officers are so we can sign that and change names at CCCU.

Announcements

Joe announced that he will be teaching a workshop at the Senior Citizen's gathering at DCS next Wednesday from 10 am to 2 pm about interpreting and CDIs.

Action item: Peggy will email our members to notify them about this presentation.

The meeting was adjourned at approximately 11:48 am.

Summary of Action Items

1) Peggy will finalize the letter to ASLTA, including suggestions from the board such as the fact that we represent a large number of communities within a 30 mile radius of San Diego's center, share it on google drive and then email it to ASLTA board members after approved.

2) Adam will contact Paypal to see if we can re-activate our prior account (for membership dues and event registration).

3) Each board member should message Adam to tell him which email address they want to receive SDASLTA business.

4) Peggy will send each board member a few questions to answer then she will draft the bio blurbs.

5) Svenna will continue to move forward with planning the Welcome Back event. Everyone should keep their eyes open for a possible location.

6) Adam will research costs for the ASLTA conference, hotel and flight so we can vote via email to fund this travel.

7) Peggy will email our members to notify them about Joe's presentation for Senior Citizens at DCS.

8) Peggy will prepare the document stating who our new officers are so we can sign that and change names at California Coast Credit Union.