



SD-ASLTA Board Meeting Minutes 10/14/17

Genesee Plaza Starbucks

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

Svenna called the meeting to order at 2:13 pm.

We approved the previous meeting minutes with one revision: the women who were going to present for us live in LA, not SD.

MOU with SoCal about chapter boundaries

After we all had a chance to suggest revisions for the MOU, Svenna sent it to SoCal and suggested that they also include the Bay Area ASLTA chapter since some of the regions mentioned are closer to their area.

2019 ASLTA Conference

After discussion of pros and cons, Erin moved that we as a board become partners with SoCal ASLTA for the 2019 ASLTA conference with division of specific responsibilities to be developed in an MOU within the next two weeks. Joe seconded and the motion passed with unanimous support.

Fall Professional Development Workshop on November 18, 2017

After learning that the 3 women from LA are not able to present on Nov 18, we accepted Kevin's offer to present two topics. Doors open/light refreshments served 9:30-10:00 am; 10-11am Kevin presents on ASL Mouth Morphemes; 11-11:30 am Svenna will introduce board members and we will announce the dates of our Spring events (Deaf Dare and two professional development workshops); 11:30-12:30 Kevin presents on the History of Fingerspelling. The workshop will be at Mesa College in room G-101. Joe is not able to be present but he has secured the name of a person who will assist us with opening the room, access to restrooms, etc and Adam will be responsible for coordinating with that person. Svenna offered to bring water and look into possible donation of bagels? We decided not to offer coffee. Joe stated that no food or drinks are permitted in the room (except water bottles with closing lids). Joe has a few tables to loan to us for the refreshments and registration (Adam will bring) since Mesa does not provide tables on Saturdays. Parking will be free. We agreed to charge \$10 for members (pre-reg or at

the door), \$15 for non-members (pre-reg) and \$20 for non-members at the door. The \$15 and \$20 rates includes membership (note: since our membership is Jan 1 to Dec 31 this would be their 2018 membership in SD-ASLTA).

Spring Professional Development Workshops

Erin suggested that once one of the board members has begun negotiations with a presenter, the same board member should continue to be the contact person for that presenter. Based on this, Erin will reach out to Bethany in Austin to see if she can present for us on March 3rd, 10th (or 17th). The idea is to coordinate with SDCRID so that Bethany can present for them the same weekend and our two organizations can share the cost of her travel and lodging (with each of us paying for the presentation separately). Bethany is interested in presenting a slightly different topic for us (i.e. for teachers) and for SDCRID (i.e. for interpreters). Erin will make contact with Bethany and SDCRID to coordinate this event.

Peggy will contact Ted Supalla and see if he is available to present for us on April 21st or 28th with the understanding that we hope to pay only for his airfare between SF and SD since he plans to visit family in the bay area.

Svenna reminded us all that our suggested rate to pay presenters is \$150 per hour.

Deaf Dare

Erin suggests Feb 3, 2018 as the date for our first Deaf Dare with the entire month of December at an early bird price and regular price beginning on Jan. 1, 2018.

Membership and recruitment

At the moment our annual membership rate is still only \$10. If each of us can recruit 10 new members, we would add 60 new members that way. Svenna encouraged us to work to recruit members.

ASLTA board and chapter dues

Adam and Peggy will check to be sure our chapter dues are up to date with ASLTA. Each of us should be responsible to renew our membership in ASLTA as this is required of elected board members (although not necessarily required of board members selected by our President, it is still encouraged).

ASL Slam

As Svenna shared in an email, ASL Slam is interested in performing in SD and the fee is \$2000 not including transportation or lodging. Svenna plans to look into outside sponsorship for this event, i.e. DSP. She will keep us in the loop and aim for an ASL Slam show in Fall of 2018.

Social Media

We agreed to post promotional flyers for outside (non SD-ASLTA) events on our website. Info should be send to our sdaslta gmail.

Organizational Account at Cal Coast

Adam found our Tax ID number buried in the Treasurer's files so now we can proceed with closing the "personal" account we have at Cal Coast and opening an organizational account. Peggy, Svenna and Adam will arrange to meet at Cal Coast and get this done ASAP.

Board member Bio for our website

Peggy will follow up with the survey she made to collect our bio info then share with Adam so he can add this to the website.

Next meeting

We agreed to meet on November 4, 2017 at 11 am in the Navajo area – Svenna will follow up on email with an exact location. [Note: after the meeting Adam and Peggy realized they are attending a training session at MOPA that date 9-11 am so Svenna emailed us and requested a later start time, i.e. 11:30. This has not yet been confirmed]

Announcement: During Spring 2018 the coda entertainer Wink will perform at UCSD on Wednesday evening May 9th followed by a panel of deaf people Wink will moderate on Thursday evening May 10th. Both events will be free and open to the public. A linguistics professor at UCSD organized this after seeing Wink perform at SD Fringe Festival.

The meeting was concluded at 3:42 pm.

ACTION ITEMS:

- 1) Peggy will revise the previous minutes and post on Google Drive.
- 2) Svenna will initiate a draft of the MOU with SoCal about the 2019 Conference. We should all participate in revisions of that draft so that we can finish the MOU by Oct 28, 2017.
- 3) Nov 18th – Peggy will create a Save the Date flyer. Erin will work on ads for social media. Adam will coordinate with Joe for everything to do with the room. Adam will work on setting up a paypal registration option. Svenna will look into a bagel donation and also bring water bottles. Kevin will prepare his two presentations. We will all work hard to promote attendance at this event.
- 4) Erin will contact Bethany (and SDCRID) to see if March 3rd or 10th will work (if not, perhaps March 17th). Once a date is decided, a contract needs to be written up.
- 5) Peggy will contact Ted to see if April 21st or 28th will work. A contract is also needed for this.
- 6) Erin will begin organizing for Deaf Dare, keeping in mind the list of volunteers we got previously.
- 7) Adam and Peggy will check to be sure our chapter dues are up to date with ASLTA.
- 8) Svenna will seek outside sponsorship for ASL Slam in Fall 2018.
- 9) Peggy, Svenna and Adam will meet at Cal Coast to set up the new organizational account.
- 10) Peggy will follow up on the survey to collect our bio information.