



Attendees: Caroline Tetreault, Brenda Carmichael, Miriam West, Brittni Vandusen, Kristie Walter, Caitlin Barker Gore, Janet Lewis, Jessie Dawson, Simon Dorer, Trevor Leyenhorst, Julia Menzies

Students: Jamie Wilson, John Rodger

1. Call to order, welcome and housekeeping

6.36 p.m.

2. Approval of Agenda

Mover: Miriam West

Second: Brenda Carmichael

Motion: CARRIED

3. Motion to limit discussion

Motion to limit discussion to 10 minutes

Mover: Janet Lewis

Second: Brenda Carmichael

Motion: CARRIED

4. Approval of February 2014 and March 2014 meeting minutes

February

Mover: Caitlin Barker Gore

Seconder: Miriam West

Motion: CARRIED

March

Mover: Simon Dorer

Seconder: Brenda Carmichael

Motion: CARRIED

5. Executive Reports

5.1 President – Report attached

Caroline Tetreault

5.2 Past President – No report

Jessica Siegers

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| 5.3 Vice President – No report | Brenda Carmichael |
| 5.4 Treasurer – Report attached | Simon Dorer |
| 5.5 Secretary – Report attached | Julia Menzies |
| 5.6 Member-at-Large – No report | Darcie Kerr |

6. Committee Reports

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| 6.1 Fundraising | VACANT |
| 6.2 Membership – Report attached | Jenny Cowan Erica Kosciuk |
| 6.3 Newsletter – No report | Caitlin Barker Gore Kristie Walters |
| 6.4 Professional Development – Report attached | Janet Lewis Jessie Dawson |
| 6.5 Professional Standards – No report | Miriam West |
| 6.6 Public Relations – No report | Maggie Harkins |
| PR has a table and will be attending Deaf Deaf World on Saturday, May 3. | |
| 6.7 Technology Committee – Report attached | Trevor Leyenhorst Bryan Corry |
| 6.8 Douglas College Student Reps – No report | Diana Lane sea reid |

Motion to accept reports
Mover: Julia Menzies
Seconder: Jessie Dawson
Motion: CARRIED

7. Old Business

7.1 ACTION ITEM: Membership Committee and Technology Committee will explore online proxy options and bring a motion forward to the Membership at the Spring GM. **COMPLETE**

7.2 ACTION ITEM: Secretary will contact Forrest to see if WAVLI can help in

the promotion of selling/donating the DVDs. **IN PROGRESS**

7.3 ACTION ITEM: Professional Development Committee will look into to hosting an event for WAVLI Membership with the goal of educating on WAVLI complaints and disciplinary policy procedures. **IN PROGRESS**

7.4 ACTION ITEM: The Board will look at disbanding the Directory Committee by the next GM, and delegating the Committee's duties to the Technology Committee and the Membership Committee. **COMPLETE**

7.5 ACTION ITEM: Secretary will look into Robert's Rules in regards to non-Members speaking at meetings. **COMPLETE**

7.6 ACTION ITEM: Vice President will contact AVLIC 2014 committee in regards to what donations are being sought out for conference. **COMPLETE**

7.7 ACTION ITEM: Vice President will email Board in regards to findings from AVLIC 2014 donation. **COMPLETE**

7.8 ACTION ITEM: Vice President and Treasurer will put motion forward to Membership at General Meeting if donation required is over \$500. **COMPLETE**

7.9 ACTION ITEM: Secretary will send out Robert's Rules voting and meeting procedures for Board to familiarize themselves with before General Meeting. **COMPLETE**

Motion to close
Motion: Janet
Secunder: Trevor
Motion: CARRIED

8. New Business

8.1 Student Bursary

Jamie Wilson

Three bursaries available: AVLIC, Douglas, one for all Canadian students (Helen Mackenzie). Class comprised of class time, volunteer interpreting, community time, commuting time, etc. Program recommends working ten hours a week maximum. Students are warned in the beginning. Tuition has gone up 30% in the past (approximately) five years and will continue to go up. Program now costs close to \$10,000 thus there are many financial barriers. Researched bursaries at Douglas, have one available where you put in \$1000

a year and you commit to three years. Students receive about \$500. School will vet through students' paperwork and save WAVLI time from sorting through.

ACTION ITEM: Board will discuss via email and come back with reply at May meeting.

8.2 Student Access to Members Only Area Trevor Leyenhorst

ACTION ITEM: Technology Committee will give Student Members access to Members Only section on wavli.com.

8.3 Follow up from General Meeting Caroline Tetreault

The following motion was brought forward and carried at the GM:

I move that WAVLI donate an item for the AVLIC 2014 Auction – value, and specific item to be determined by the Board

Mover: Karen Malcolm

Seconder: Barb Mykle-Hotzon

ACTION ITEM: Vice President and Secretary will look into potential auction items and bring findings back to the May Board Meeting.

8.4 Committees Caroline Tetreault
Brenda Carmichael

Two new ad hoc committees struck at GM:

Barb MH, Susi Bolender, John Rodger, Corinna Salvail, sea reid, Janice Lyons, Piper, Emily Allan. Caroline Tetreault is Board liaison. First meeting is May 14.

ACTION ITEM: Secretary will look into rules around students being on WAVLI ad hoc and standard committees.

Health and Safety ad hoc committee

Lisz Keallen and Bryan Corry. They are looking to see if AVLIC has any information readily available, and what the process is in regards to sending out formal papers before publishing. Does WAVLI have a process?

ACTION ITEM: Vice President will contact AVLIC publications (contact person: Misty) in regards to reading circles and publishing papers.

8.5 Disbanding Fundraising Committee Caroline Tetreault

Motion was passed at GM.

ACTION ITEM: Past President will look into legalities and process to disband Fundraising Committee.

8.6 Member-at-Large candidate Caroline Tetreault

I moved that the Board appoint Spring Herold as the Member at Large to the WAVLI Board.

Mover: Miriam West

Seconder: Trevor Leyenhorst

Motion: CARRIED

8.7 Deaf Deaf World Brooke Oviedo

Reported via email: PR will be attending and have a table with President.

8.8 Student Meet-and-Greet Julia Menzies

Secretary will take on Meet-and-Greet from MAL. Email will be sent to Board. Will be meet and greet only.

8.9 WAVLI Retreat Brenda Carmichael

Back in the day there used to be WAVLI retreats for transition of Board. Members meet at fun place and brainstorm. In the past has been helpful and fun. President and Vice President will figure out date to bring Board together.

9. Announcements

None.

10. Motion to Adjourn

Motion: Miriam West

Motion: CARRIED

Adjourned at 7.50 p.m.