

Minutes
WAVLI General Meeting
October, 1995

Present: Suzie Giroux, Vicki Yee, Jan Humphrey, Susan TAYlor, Leona Parr Hamel, Marna Arnell, Jami Nystrom(&Ruth the dog), Caroline Ashby, Ellie Casey, Cheryl Palmer, Dorothy Miller, Sue Harry, Tracey Block, Ali Rodney, Rachel Murrey, Taren McKay, Kim Bordynuk, Linda Franchi, Karen Malcolm, Donna Deacon, Corinna Salvail, Sara MacFaydon, Krista Falconer, Bryan Stankevicius, Laura Shepherd, Sue Fraser, Melinda Marshall, Kathy Bettanin, Jill Curr, Hiroko Kitayama, Laurel Pryck, Leah Reid, Todd Dean, Karen Fran, Tracey Balderson, Nancy McComb Andrea Majer, Ellen Story Amy Bah, Anne Tawaes, Tracey Shea, Michelle Decaire, Erin Reagan, Jane Pannell, Catherine Matheson, Suzanne King, Ken Wilson, Diane pattison, Monica Arduini, Janette Champagne, Kerry Foster.

1. Call To Order: 1:10pm

2. Accept Agenda

 Additions: Old Business 9.1 Fundraising nominations
 9.2 Marna Arnell
 9.3 Karen Malcolm - Douglas College
 New Business 10.1 Carolyn Ashby
 move to accept- Jan Humphrey
 second - Marna Arnell

3. Acceptance of Minutes

 move to accept - Sue Harry
 second - Karen Malcolm

4. Pres Report

- report enclosed
- additions to report:
 - *recently attended WSRID Convention, 10 hrs of business and full workshop similar to that done by Risa Shaw.
 - *Pro D will consider bringing Sandra Gish to Van.
 - *Avlic hosted a long range planning meeting last Wed, small turnout but quite informative. LRP will be distributed to members, feedback collected and discussed at AVLIC 96.

*Paper published by the Mayo clinic on over use syndrome available.

*Upcoming workshop- Deaf/Interpreter Relations , Nov 4, 1-10pm, forum and social.

Move to accept report - Diane
Second - Linda

5. Vice Pres. Report

- Report enclosed
Move to accept - Monica
Second - Jan Humphrey

6. Treasurer's Report

- Report enclosed
Move to accept - Suzie
Second - Sue H

7. Member at Large

- Report enclosed
Move to accept - Vicki
Second Terran McKay

8. Committee Reports

8.1 Newsletter

- Report enclosed
Motion: Linda Franchi-The August issue of the Ripple be eliminated and the committee to decide of the other three dates of publication.

Second - Suzie Giroux
Passed

8.2 Membership

- Report enclosed
Move to accept - Marna Arnell
Second - Linda Franchi

8.3 Pro Dev't

- Report enclosed
Move to accept - Sue Harry
Second - Jan Humphrey

8.4 Fundraising

-no report available

Computer software "ABC Fingerspelling" raffled off

8.5 Pro. Standards

- Report enclosed

-corrections to report Jeannettee Champaign should read
Janettee Champagne, Jan Humphrey should be added to
committee names.

8.6 Care Committee

-no report available

9. Old Business

9.1 Marna- workshop on JAN 20 - Forum " Let's Get Together" to
problem solve issues between the Deaf comm. and
Interpreters.

9.2 Karen Malcolm - Douglas College ITP Update

- some first year students attending todays meeting
- students will have name tags when at observation sites
- 25 hrs in 5 setting needed for practicum, contact Karen
- second year students on practicum Nov 14- Dec 15, 1995
- Developing guide book for professional interpreters working
with students.
- Text Analysis class for professional interpreters - Tue's Mar 3
- June 11, 5:30-9:00pm, will have interactive T.V for
Nanaimo and Kelowna
- Janice Jickels presently on leave
- Karen Carruthers presently on leave, Nigel Howard standing
in.

10. New Business

10.1 Carolyn Ashby

Does WAVLI want to be on the Internet Web Page? It will
provide a link to international associations and bring in
worshop attendants.

concern: must be careful of what material goes out under
WAVLI name.

Board will discuss, tabled until next meeting

10.2 Fundraising chair election

Leana Parr Hamel elected

11. Announcements

- Math workshop Nov 4, 9:00 am by Roger Chan, hosted by Interpreter Services Facilitator, no charge
- AVLIC 96 July 31 - Aug 5 in Ottawa
- Marty Taylor's book for sale
- WIDHH new director Marilyn Dell *Dahl.*
- Bellingham conference participant expressed how impressed she was with WAVLI.

12. Next Meeting

April 13, 1996 1:00 pm

Adjourned 2:40pm