

**WAVLI Executive Meeting Minutes**  
**Friday, June 6th, 2008**  
**Cactus Club**  
**5:30-7:30 p.m.**

**1. Call to Order: 5:41 p.m.**

**Present:** Susi, Marion, Brenda, Kirsten, Carmen, Kirsten

**Regrets:** Suzie

**2. Approval of Agenda - Marion, Susi**

**3. Accept Minutes - N/A**

**4. Introduction of Guests: N/A**

**5. Executive Reports:**

- Under Old and New Business

**5.1 President - Susi Bolender**

**5.2 Past President - Suzie Giroux**

- Proctoring MIS and Post Secondary Screenings.

**5.3 Vice President - Carmen Curman**

**5.4 Treasurer - Brenda Carmichael**

- Working on Reconciling 2007 budget.

- Working with PR Committee.

**5.5 Secretary - Marion Bruining**

- Attended Executive Meetings.

- Prepared Agenda and Meeting minutes.

**5.6 Member at Large - Kirsten Hagemoen**

- Will recruit volunteers for bring baked goods to fall GM meeting.

**6.0 Committee Reports**

- Committee Reports - Updates

- K-12 Committee is preparing a letter that will be sent to DC and UBC regarding interpreting in educational settings.

- Professional Development Committee - Jenn has resigned from the position. Susi will continue planning Professional Development opportunities along with the assistance of the Executive Committee.

- Professional Standards Committee - No new developments

- PR Committee - some members of the PR committee have resigned. Carmen and Brenda will follow up with Bay regarding the PR Video, and future projects.

**7. Old Business 7:15-7:30 pm**

**7.1 Cookbooks - Carmen**

- The only item left to complete the cookbooks is the introduction. Carmen has recruited some people to assist Nathalie with this. Nathalie has not been receptive to offers of assistance. Carmen will follow up with Nathalie to see if we can complete this project otherwise the executive will ask for the money that was invested in this project.

**Action:** Carmen will talk to Nathalie about the cookbooks.

**7.2 WAVLI Clothing Report - Marion**

- WAVLI clothing order was not put in for the spring as there were not enough orders.

- Clothing order will be put in for the fall, there will only be two items available.

**Action:** Marion will prepare clothing order for fall meeting.

**7.3 Board Retreat - Susi**

## 8. New Business: 7:30-7:50 pm

- 8.1 **Food at GM** - Susi  
- discussion about asking members to contribute baked goods at the GM. Will put a Message on the list serve asking for volunteers.
- 8.2 **Questionnaire** - Susi  
- A questionnaire will be compiled to ask the members what they would like the executive to focus on over the next few years. This will be an on line questionnaire.
- 8.3 March 2009 – New Term – Susi  
- Discussion about who would remain on the executive for another term in either their current position or another position.
- 8.4 **K-12 Committee** – Kirsten  
- K-12 committee is developing a letter that will be sent to UBC Masters Program (Teacher of the Deaf) and DC Interpreting Program to add curriculum on working in a K-12 setting, as well for the Teachers of the Deaf how to work with interpreters in a K-12 setting.
- 8.5 **New Recruits** – Susi  
- WAVLI will start a mentoring program for new students. This was something that was suggested by a recent grad. At the next GM 1<sup>st</sup> year students will be paired off with a professional interpreter for the duration of the meeting.
- 8.6 **Title Protection** – Susi  
Action: Susi will talk to Barb MH and Cheryl Palmer to see where we are in terms of pursuing title protection.
- 8.7 **Video Project** – Susi  
Action: Marion will give Brenda C. the TypeWell promotional Video.
- 8.9 **WAVLI Specializations** – Susi  
- Discussions about having specializations. For example: a specialization in mental health, K-12, etc.  
Action: Susi will research information from RID and their specializations and bring it back to the executive to see if this is something we want to pursue.
- 8.10 **Degree Program**  
Action: Carmen will speak to Sara McFayden to see if a Bachelor Degree in Interpreting is something that is being pursued in the lower mainland.
- 8.11 Meeting Dates – Susi  
- Discussion about having more meetings as the Standing Committees have not been very active. The Executive Committee will be meeting monthly, and the Standing committees will be joining the Executive Committee meeting every other month. Meeting Dates are below.

## 9. Announcements

### 9.1 Meeting Dates:

- September 5/08 – Executive Meeting – Earls in Burnaby 5:30 p.m.
- September 12/08 – Executive and Committee Meeting 6:30 p.m.
- November 1<sup>st</sup> – General Meeting
- November 19<sup>th</sup> – Executive Meeting 5:30 p.m.
- December 5<sup>th</sup> – Executive and Committee Meeting 6:30 p.m.
- January 9/09 – Executive Meeting
- February 13<sup>th</sup> – Executive and Committee Meeting

**Adjournment: 7:56 p.m.**