

**WAVLI Executive Meeting Minutes**  
**Friday, September 5<sup>th</sup>, 2008**  
**Earls**  
**5:30-7:30 p.m.**

**1. Call to Order:** 5:40 p.m.

**Present:** Carmen, Susi, Marion, Heather

**Regrets:** Suzie, Kirsten, Brenda

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

**3. Accept Minutes from June 2008 Executive Meeting:** Carmen, Susi

**4. Introduction of Guests:** Barb Mykle-Hotzon

**5. Executive Reports:**

- Reports will be submitted for the Executive/Committee meeting on September 12, 2008.

**5.1 President** - Susi Bolender

**5.2 Past President** - Suzie Giroux

**5.3 Vice President** - Carmen Curman

**5.4 Treasurer** - Brenda Carmichael

**5.5 Secretary** - Marion Bruining

**5.6 Member at Large** - Kirsten Hagemoen

**6.0 Committee Reports**

- Committee Reports - Updates - Susi

- There has been no response from the Fundraising, Professional Standards, Professional Development, Membership, or Newsletter Committee.

PR Committee:

- PR video is currently on hold. This project is a CSP initiative not a WAVLI initiative. WAVLI will support CSP in their project when approached. The PR committee will focus more on educating the community in hiring professional/qualified interpreters.

Directory Committee:

- Directory committee is waiting to receive an active members list from the membership Committee. Darcie has been experiencing computer problems the last few weeks and has not been able to forward that information to the directory committee. The directory will be going to the printers as soon as the directory committee has received the active membership list. Directory committee will be looking at a more efficient way to complete the directory in a timely manner.

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

**7.1 Cookbooks** - Carmen

- Nathalie has assured the WAVLI executive that the cookbooks will be ready for sale at the November 1<sup>st</sup> General Meeting.

**7.2 WAVLI Clothing Report** - Marion

- Marion has been in contact with Concept House to prepare a clothing order for the General Meeting. There will only be 2 or 3 clothing items for sale.

**7.3 Video Project** - Carmen

- Video project is on hold. WAVLI will no longer play an active role in this project as it is not a WAVLI initiative, but a CSP project.

**7.4 WAVLI Specializations** - Susi

- to be discussed at a later date.

7.5 **Degree Program – Carmen**

- Once Sara McFayden has completed her Masters degree she would like to spearhead this initiative. This may be a collaboration between 2 colleges. Douglas College Interpreting Program is also under review this year.

**Action: Carmen will follow up with Sara**

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

8.1 **Title Protection – Barb M.H. (30 min)**

- Barb updated the Board on title protection. There have been some recent bylaw changes, and they will go ahead and submit the application to the registrars office. Barb has been in contact with George Bryce (Lawyer) regarding the application. George will have a discussion from 10 a.m. to 12 p.m. on "Title Protection" and update the membership on the process. This will occur before the GM on November 1, 2008. Barb will continue to work on this initiative until the application has gone through. There was a discussion about setting up a committee to see through this process.

8.2 **Record Keeping – Susi**

- Discussion about record keeping. Currently information gets passed on to the next person that holds the position. Some information is still being stored by members that have held executive positions in the past. Executive looking at ways to house Minutes/ Membership information, Directory information, etc.

8.3 **Directory – Heather Perry**

- discussion under committee updates.

8.4 **Board Positions – Susi**

- discussion about the spring General Meeting and elections. There was a discussion about who would continue to do a second term. Board members/Committee members will do a short presentation about their position to attract new board/committee members for the 2009-2010 term. Currently Fundraising, and Professional Development are vacant.

8.5 **Gifts – Susi**

- Susi will present gifts to two active members Jamie and Sara for working above and beyond to improve working conditions and the interpreting field. This will be done at the November GM.

**9. Announcements**

9.1 **Meeting Dates:** September 12/08 – Executive and Committee Meeting 6:30 p.m. at Douglas College.

**Adjournment: 8:10 p.m.**