

**WAVLI Executive Meeting**  
**October 14<sup>th</sup>, 2009 at 6:30pm at Douglas College Room 3852**  
**MINUTES**

*Attendees: Susi Bolender, Rebecca McCormick, Barbara Zbeetnoff, Rhys McCormick, Brianne Braun, Emily Allan, Heather Perry, Simon Dorer, Tess Iwama, Carli Van Rossum, Sarah McDiarmid, Farah Ladha*

*Students: Kristy Simms, Barbie Murphy, Jenn Wilson, Donna Rose, Sarah Zelitt, Carissa Putra, Tyler Churchman, Sam Garcia, Kevin Layne, Irina Roud, Janelle Cowhig, Maria Primeau, Katt Campbell, Julia Hyslop, Heidi Jantz, Marissa MacIassac, Katherine Wiebe, Lundie Russell, Patricia MacAuley, Fiona Robson*

*First Year Student Reps: Trevor Leyenhorst, Robyn Gerris*

*Second Year Student Reps: Bryan Corry Karly Sandboe*

*Regrets: Wanda Sinclair, Suzie Giroux, Darcie Kerr, Julia Menzies, Nicole Pedneault*

- 1. Call to order: 6:330m**
- 2. Approval of Agenda:** Rhys
- 3. Accept Last Meeting's Minutes:** Heather
- 4. Executive reports**
  - 4.1 President – Susi – Report attached**
    - Went to IDSLR day, gave speech. Many were very happy that WAVLI was represented.
    - Title protection is in the mail
    - Newspaper ads will be running in the Vancouver Sun Monday, Tuesday Wednesday and in the New Westminster Gazette Friday, Wednesday, Friday
    - Barb M-H to cut out and collect the ads and save
    - newspaper printing costs were \$800

**ACTION:** Susi with contact Lisz about Soap Box
  - 4.2 Past President – Suzie – Nothing to report**
  - 4.3 Vice President – Rhys- Nothing report**
  - 4.4 Treasurer – Simon – Verbal Report**
    - newspaper printing costs to come out of Title Protection budget (under miscellaneous)
    - August and September reconciliation forms completed, fund dwindling
    - Money from Susi for AVLIC water bottles

**ACTION:** Simon with check with Meg Reket to determine how much money WAVLI owes AVLIC 2010. (Sold 17 bottles)
  - 4.5 Secretary – Barb –Verbal report –storage update**

continue to collect hard copies from members to store at AVLIC office

**ACTION:** Barb to get papers from Member at Large.

    - continue to upload files and get files from previous secretaries

**ACTION:** Barb will send internet link to Dave Campbell to hook up to WAVLI.com

    - Ripple report- sent in
  - 4.6 Member –at-Large – Heather – Verbal report**
    - Attended ASL Review advisory committee meeting where there was strong support for a degree program; which will hopefully be a part of the recommendation
    - venue for teleconferencing for AGM, Kelowna and Victoria Pro D workshops is still being pursued (e-luminate)
    - Rhys asking at BCIT
    - Susi maybe a connection at WBP
- 5. Committee Reports**
  - 5.1 Professional Standards-** Sarah and Heather – Nothing to report (Waiting for input from members)

## 5.2 Professional Development – Brianne and Nicole – Verbal Report

- waiting on teleconferencing to set up some workshops
- many members have registered for Gender Speak which is taking place at Douglas
- CES is a go!
- question was raised as to whether non-members should be involved in pro-D opportunities
- **ACTION:** Susi will work with Sarah McD to determine which ITP are deemed satisfactory institutions to graduate from to obtain interpretation equivalency
- **ACTION:** Pro –D committee will liase with Douglas first and second year students with regards to upcoming pro-d opportunities
- **ACTION:** Pro-D committee will looks into the frequency of non-members attending pro-D days and the importance of including the non-member option for those attending

## 5.3 Public Relations – Sarah – Verbal report

- Farah Latha will attend the meeting and decide if she would like to be involved in the committee
- **ACTION:** PR committee will let the board know if Farah has decided to become a committee member.
- Brochure for WAVLI in draft stages and on-going , board members to give input at the end of the meeting
- PR does have a budget for printing a brochure and their goal is to hire someone professional to print
- could ask the membership if anyone has a graphic design contact
- Cheryl Palmer has shared that Douglas College has a printing facility with a graphics department; unclear if can print brochures from there.
- **ACTION:** PR committee will look into that option.  
(Next committee meeting Nov 9<sup>th</sup>)

## 5.4 Fundraising – Carli and Tess – Verbal Report

- Committee in touch with Deb; Roosters night cancelled
- Possible alternative: Boone County on Nov 27<sup>th</sup>. Charge \$7 a ticket and allow a silent auction
- **ACTION:** Will look into possible dates for the Gala
- **ACTION:** Simon will look into cost benefit and how much we should charge per ticket.
- looked into selling clothing but not worthwhile

## 5.5 Membership – Rebecca & Darcie – Verbal report

- Created a FAQ tab about membership renewal for the website.
- **ACTION:** Will contact Dave C. about adding it to the website

## 5.6 Newsletter – Suzie & Wanda – Nothing to report

## 5.7 Directory- Emily & Julia – Verbal report

- **Final copy of directory in PDF format!**
- Quote from printers at \$2800. Over the \$2400 budget
- How many copies are needed? 750?
- Online directory discussion tabled until next meeting

## 6. Old Business – On going

### 6.1 WAVLI 20<sup>th</sup> Anniversary – named changed to Gala

- committee formed of Carli, Simon, Tess and Farah

### 6.2 November 4<sup>th</sup> Fundraiser –changed venue and location; Now Nov 27<sup>th</sup> at Boone County

### 6.3 Degree Program for Interpreting

### 6.4 Title Protection – in the mail

**6.5** WAVLI Policies and Procedures – Emily and Rebecca are going through the policies and procedures and will then give to Sara Mac for input.

**6.6** Accessibility to outside Lower Mainland – still looking into teleconferencing

**6.7** Chapter Challenge – We sold 17 bottles  
- deadline in November

**7. New Business**

**7.1** Enforcement/education for title protection – Barb MH will be coming next meeting the explain what Title Protection means and what it might need to enforce it.

**7.2** Animated ASL dictionary – Refused donation

**ACTION:** Brianne will ask Jessica Siegers about donation guidelines.

**7.3** Next meeting date: November 18<sup>th</sup>, 6:30pm in the Douglas College boardroom

**7.4** Cancer Society Fundraiser: Farah will look into getting a donation from Douglas College and if interpreters are permitted at the telecast, WAVLI will donate interpreting services.

**8. Announcements:** Douglas College Reps to present at next meeting

**9. Adjournment: 8:04pm**