

**WAVLI Executive Meeting**  
**November 18<sup>th</sup>, 2009 at 6:30pm at Douglas College Boardroom**  
**MINUTES**

*Attendees: Susi Bolender, Rebecca McCormick, Barbara Zbeetnoff, Rhys McCormick, Brianne Braun, Emily Allan, Heather Perry, Simon Dorer, Tess Iwama, Carli Van Rossum, Julia Menzies, Nicole Pedneault*

*Second Year Student Reps: Bryan Corry Karly Sandboe*

*Regrets: Wanda Sinclair, Suzie Giroux, Darcie Kerr, Sarah McDiarmid*

- 1. Call to order:**
- 2. Approval of Agenda:**
- 3. Accept Last Meeting's Minutes:**
  
- 4. Executive reports**
  - 4.1** President – Susi – Report attached
  - 4.2** Past President – Suzie – Nothing to report
  - 4.3** Vice President – Rhys- Nothing report
  - 4.4** Treasurer – Simon – Verbal report
    - Insurance covering committee members
  - 4.5** Secretary – Barb –Verbal report
    - PSC enlarging
  - 4.6** Member –at-Large – Heather – Verbal report
  
- 5. Committee Reports**
  - 5.1 Professional Standards-** Sarah and Heather – Nothing to report
  - 5.2 Professional Development** –Brianne and Nicole – Verbal Report
  - 5.3 Public Relations** – Sarah – Verbal report
  - 5.4 Fundraising** – Carli and Tess – Verbal Report
    - **Dec 4<sup>th</sup> cancellation**
    - **donations**
    - **prospective fundraising opportunities**
  - 5.5 Membership** – Rebecca & Darcie – Verbal report
  - 5.6 Newsletter** – Suzie & Wanda – Nothing to report
  - 5.7 Directory-** Emily & Julia – Verbal report
  
- 6. Old Business – On going**
  - 6.1** WAVLI Gala
  - 6.2** November 27<sup>th</sup> Fundraiser
  - 6.3** Degree Program for Interpreting
  - 6.4** Title Protection
  - 6.5** WAVLI Policies and Procedures
  - 6.6** Accessibility to outside Lower Mainland
  - 6.7** Chapter Challenge
  
- 7. New Business**
  - 7.1** Online directory; mock up –Directory committee
  - 7.2** Non-member involvement in professional development days- Susi and Sarah
  - 7.3** Soap Box update-Susi
  - 7.4** Research into ITPs-Sarah
  - 7.5** WAVLI Brochure Update-Sarah
  - 7.6** New Members (when can they join?)-Membership committee
  - 7.7** WAVLI Website-Barb and Membership committee
  - 7.8** Donation guidelines-Brianne
  - 7.9** Ticket prices for fundraisers- Simon

8. **Announcements/Presentations:** Douglas College Reps  
Barb M-H (Title Protection) postponed to January

9. **Adjournment:**

**NEXT MEETING: JANUARY 20<sup>th</sup>, 2009**