

WAVLI Executive Meeting
December 11th, 2009 at 6:30pm at Heather's house
AGENDA

Attendees: 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 Students: Bryan Corry Karly Sandboe, Kari O'Brien
Regrets: Wanda Sinclair, Suzie Giroux, Darcie Kerr, Sarah McDiarmid, Susi Bolender

1. **Call to order: 7:13**
2. **Approval of Agenda: Rebecca and Heather**
3. **Accept Last Meeting's Minutes: Simon and Heather**
4. **Executive reports**
 - 4.1 President – Susi – Nothing to report, topics will be mentioned on her behalf
Discrepancies in interpreting wages and reported income
ACTION-Rebecca will contact Adrienne
 - 4.2 Past President – Suzie – Nothing to report
 - 4.3 Vice President – Rhys- average pay rate that the government is posting
Streamline “job posting” form and send directly to moderator?
ACTION-Rebecca and Brianne will contact Dave Campbell to discuss the website and cost updates
 - 4.4 Treasurer – Simon – Verbal report
 - report attached
 - Insurance covering committee members**ACTION**-Heather contact Susi/Meg, follow up on water bottles (5 unaccounted bottles)
ACTION-Simon will talk to Karen White and figure out “legal fees”
ACTION-Rebecca should ensure “committee liability insurance” is mandatory.
ACTION-Heather will email Jami tonight to hold off on DRP until insurance coverage comes through
 - 4.5 Secretary – Barb –Verbal report
 - PSC enlarging
 - 4.6 Member –at-Large – Heather – Verbal Report
Heather has stepped back from PSC
Trouble booking AGM
ACTION-Secure location and videoconferencing by _____ date, or just book regular venue. Also contact M. J. Fox theatre to see what is available
5. **Committee Reports**
 - 5.1 **Professional Standards**- Sarah and Heather – Nothing to report
 - 5.2 **Professional Development** –Brianne and Nicole – Verbal Report
Professional Development-Upcoming “Cultural Literacy” workshop
Spring Institute-Sorenson booking Anthony Natale
ACTION-Board members will submit their workshop/presenter ideas for the SI to wavli.pd@gmail.com
 - 5.3 **Public Relations** – Sarah – Report attached
 - 5.4 **Fundraising** – Carli and Tess – Verbal Report
 - Dec 4th cancellation
 - donations
 - prospective fundraising opportunities

5.5 Membership – Rebecca & Darcie – WAVLI is buying a new printing machine for membership cards.

5.6 Newsletter – Suzie & Wanda – Nothing to report

5.7 Directory- Emily & Julia – Nothing to report

6. Old Business – On going

6.1 WAVLI Gala

Gala 2010-Possibly Nov 6, approx \$50, Burnaby (Metrotown)

Gala Committee-Carli, Tess, Farah, Simon, Sara

ACTION-Carli will email members about Gala, and will set-up planning meeting

6.2 November 27th Fundraiser

6.3 Degree Program for Interpreting- still in process.

6.4 Title Protection : **ACTION**-Heather will confirm with Barb about coming to the January meeting

6.5 WAVLI Policies and Procedures – meeting in December

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

6.7 Chapter Challenge -

7. New Business

7.1 Online directory; mock up –Directory committee –TABLED to January

7.2 Non-member involvement in professional development days- Susi and Sarah

7.3 Soap Box update-Susi

ACTION-Brienne will contact Liz to talk about Soap Box and moderator

7.4 Research into ITPs-Sarah

7.5 WAVLI Brochure Update-Sarah

7.6 New Members (when can they join?)-Membership committee

ACTION-Board members whose term will be up in 2010 should have a replacement lined up

7.7 WAVLI Website- Barb Z. and Membership committee

ACTION-Simon is looking into costs of hosting website

7.8 Donation guidelines-Brienne WAVLI doesn't give donations, except in lieu of PR opportunities

7.9 Ticket prices for fundraisers- Simon

8. Announcements/Presentations: Douglas College Reps

Barb M-H (Title Protection) postponed to January

Debbie M. to discuss fundraising options in January

Karen Malcolm will retire in June

Second year-One student is deferring to next year

First year-One student left the program

9. Adjournment: 8:51 Simon and Heather

NEXT MEETING: JANUARY 20th, 2009