

WAVLI Executive Meeting
January 20th, 2010 at 6:30pm at
MINUTES

Attendees: Susi, Rhys, Brianne, Heather, Rebeca, Julia, Emily, Trevor, Tess, Carli, Simon, Barb
Regrets: Sarah, Darcie, Suzie

1. **Call to order: Barbara**
2. **Approval of Agenda: Susi**
3. **Accept Last Meeting's Minutes: Brianne**
4. **Executive reports**
 - 4.1 President – Susi – will not be staying on as President, will be trying for Member at Large AVLIC position
 - 4.2 Past President – Suzie – nothing to report
 - 4.3 Vice President – Rhys- Date for AGM decided: April 10th, 2010. No conflicts that we know of. Brianne has booked the lecture theatre (2201) at Douglas from 8-5pm. Workshop in the morning and AGM in the afternoon. Business portion of the AGM to start at 12:30pm.
ACTION: Barb will send announcement to the membership.
Rhys will stay on for the next term.
 - 4.4 Treasurer – Simon – November and December's book are reconciled. We have \$8300.00 in the bank. ProD monies still need to be collected. The forms must be filled out. (ProD committee will fill out the forms and sending it out. ProD committee
 - 4.5 Secretary – Barb – nothing to report
 - 4.6 Member –at-Large – Heather – will step down as MAL
5. **Committee Reports**
 - 5.1 **Professional Standards-** Sarah and Heather- will come up as action items
 - 5.2 **Professional Development** –Brianne and Nicole – Spring Institute is the working title of the spring Pro-D workshop
 - date looks to be May 15th and 16ht with a fundraiser event the evening of the 15th.
 - We have sponsorship from Sorenson; they will fly in the presenter and maybe from PCAS. Proposal will be sent to them shortly.
 - second CES workshop will be here (Interactive Interviews), dates not determined, and the first offering of the first CES workshop will be offered in Kelowna. (dates not determined).
 - 5.3 **Public Relations** – Sarah – see attached report
 - 5.4 **Fundraising** – Carli and Tess – focusing on the Gala.
 - there is an upcoming meeting, problems with getting the information to listserve.
 - **ACTION:** Simon will send the meeting announcement to Barb who will get it on Listserve.
 - 5.5 **Membership** – Rebecca & Darcie – were some problems with DI membership cards, but resolved.
 - cards will be printed and distributed soon.
 - 5.6 **Newsletter** – Suzie & Wanda – nothing to report.
 - 5.7 **Directory-** Emily & Julia – GREAT directory!
 - **still having some updating to do on the online portion of the directory.**
 - **talk of adding photos and personal contact information** – will have to be something brought up the AGM regarding that. Must go before membership
6. **Old Business – On going**
 - 6.1 **WAVLI Gala** – have checked into several locations: Hilton Metrotown is now available
 - the hotel at the quay is central and available but can only hold 150 people max.
 - one good option is River Rock in Richmond. Would cost \$15,000 which would make the cost \$50 a person at 300 people attending. They have AV facilities and an auction area. More pricey but have the staff, tables chairs and other things that we are going to need all right there

- still looking for sponsors
 - meeting on January 28th, anyone can come
- 6.2 Degree Program for Interpreting** – recommendations put forward, waiting on that.
Discussion as to whether we should take the item off of Old Business, but there will things to do in the near future, so decided to leave on the agenda.
- 6.3 Title Protection** – waiting to hear back, when is not known
- 6.4 WAVLI Policies and Procedures**- meeting in December took place to clarify the direction we were going to take
- now working on revamping the portfolios for WAVLI positions
 - we have outlines that we are working on
 - those portfolios could possibly be ready for June when the new board comes in
- 6.5 Accessibility to outside Lower Mainland** – for AGM (internet broadcast or some form of teleconferencing)
ACTION: Heather and Trevor will work on accessibility option for AGM
- 6.6 Chapter Challenge- Water bottles** – Heather was trying to contact Meg about the missing 5 water bottles but had not heard back; maybe money is still in Paypal
ACTION: Simon will check PayPal account. If still not found, will contact Susi.
- 7. New Business**
- 7.1 Discrepancies in interpreting wages and reported income** (Rebecca) – Deferred to next meeting
- 7.2 Website and cost updates** – Simon called the website host. \$50 paid is every three months. Meaning \$14.95 a month. Decided to keep it at that amount.
- 7.3 Legal fees** (Simon) – Clarified: WAVLI has a budget put aside for lawyer fees. In the budget there is also a separate \$5000 for legal defence if ever needed. The two are separate.
- 7.4 Committee liability insurance** (Rebecca) – Insurance has been upgraded. Committee members are insured.
- 7.5 Contacting Jami regarding DRP insurance coverage** (Heather) – the committee went ahead already. Coverage started on January 5th. The decisions they decided in December are not covered.
- 7.6 AGM venue and Videoconferencing** - items already discussed earlier.
- 7.7 Workshop/presenter ideas for Spring Institute**- some members have given great ideas and things are being sorted out.
- 7.8 2010 Election:** already covered.
- 7.9 WAVLI Award** (Heather and Rhys) - will follow up with Jami for outline of award details
- 8. Announcements/Presentations:** Barb M-H was going to come but feels that when Title Protection is passed, her and George (lawyer) will come and answer question. She feels George might be a better person to answer the questions that we will have.
- the board will be responsible for policing but can work with the committee when that time comes.
 - **First Year Update**(Trevor) – 16 students left from the original 18
-Retreat weekend Feb 5th in Crescent Beach
- 9. Adjournment: 7:58pm**

**NEXT MEETING: MARCH 5th, 2009 at 6:30pm Location to be decided
depending on number of attendees.
(No February meeting due to Olympics)**

PR written report:

- Next meeting scheduled: March.2nd, 2010
- Sarah McDiarmid has been asked to represent WAVLI on a panel with Deaf Community members for a Q&A discussion for VCC students, facilitated by Sandra Fennings in March.
- SD43 Career Fair: March.18th - hoping a member from the PR committee is available to attend this alongside the Douglas College rep. If not, I will put this request out to the membership.
- Brenda Carmicheal is working on getting our WAVLI events banner designed and ordered. If it is available in time for this meeting, a design will be attached.
- Jen Yim has asked Still Interpreting to include this statement in the "Unique Lives and Experiences" brochure: "For more information on becoming a Sign Language Interpreter, please contact wavli@wavli.com"