

WAVLI Board Meeting
May 14, 2010 at 6:30 at Douglas College Room 2217
MINUTES

Attendees: Susi Bolender, Rebecca McCormick, Rhys McCormick, Brianne Braun, Emily Allan, Heather Perry, Simon Dorer, Tess Iwama, Carli Van Rossum, Sarah McDiarmid, Nicole Pedneault, Julia Menzies, Jessica Siegers. **Students:** Trevor Leyenhorst, Bryan Corry, Donna Rose, Melissa Stewart, Wendy Luchtmeijer, Sarah Zelitt, Kevin Layne, Karly Sandboe, Tammy Pyper, Meg Merritt
Regrets: Laine LeVeque, Barbara Zbeetnoff, Suzie Giroux, Wanda Sinclair, Darcie Kerr

1)Call to order: 6:32 (Brianne)

2)Housekeeping: Introductions by all board members and students

3)Approval of Agenda: 1-Julia, 2-Heather

4)Accept Last Meeting's Minutes: Waiting for official minutes to be submitted

5) Executive Reports:

President

- Working with Jessica, the president-elect
- Title Protection-Nothing new, waiting to hear back from the government
- Jessica will be attending AVLIC as WAVLI president

Vice President

- Keeping up with email correspondence

Treasurer

- Balancing the books-SEE HANDOUT
- Responding to requests
- Checking the mail

Secretary

- Nothing to report

Member at Large Report

- Working with Laine, the member at large-elect
- Upcoming DAO meeting
- Vancouver police department is piloting "on call" interpreters

6) Committee Reports:

Professional Standards Committee

- Nothing to report

Professional Development Committee

- WAVLI 2010 Professional Development Series this weekend!

Public Relations Committee

- Attending PR functions and promoting WAVLI and Douglas's ITP
- Update on signage, looking for a new "WAVLI" brand
- One submission received so far, from Rhys' brother-in-law
- Brainstorming about how to get WAVLI's name out to a larger pool of people
- Sarah is possibly moving to Victoria, may be able to promote WAVLI more on the island

Fundraising Committee

- Planning upcoming fundraising events
- Possible ideas, mini golf, family picnic day, pub night, car wash

Membership Committee

- AVLIC is contemplating reinstating the grace period for membership renewal. We are opposed.

Newsletter Committee

- Nothing to report

Directory Committee

- Will start directory soon, waiting for names of graduating students and for the results from the recent PCAS and MIS Screens
- Motion to approve the reports as submitted 1-Jessica, 2-Heather

7) Old Business/Ongoing

7.1 WAVLI Gala-Tickets are now for sale at \$60 each

- Can be purchased from Gala Committee members, Suzie at Sorenson, Leona at VCC
- One auction item is a flight from West Coast Air

7.2 Title Protection-Still waiting to hear back from the government

7.3 Policies and Procedures

- Still working on things, quite a lot of work, hard to track down paper copies of minutes and motions
- Position descriptions will be ready to hand out at the board transition meeting

7.4 Discrepancies in interpreting wages and reported income-Tabled, work in progress

7.5 Fast Tracking

- A CODA wanted to join WAVLI and become a professional interpreter. They have withdrawn their request.

8) New Business

8.1 Kathy Dolby award: BCCSD wants to award David Still with the Kathy Dolby Award and has requested that WAVLI submit a nomination.

ACTION-Rhys will look into this and determine how to proceed

8.2 Degree Program Update

- The review has been completed and a 90 page booklet was distributed at the PAC recently

8.3 DRP vacancy

ACTION-Susi will talk with Barb MH about appointing a DRP chair

8.4 WAVLI Facebook page

ACTION-Tess and Carli will invite friends to the WAVLI page

8.5 WAVLI Website

ACTION-Susi will create a “selection” list for the job template form

9. Announcements

-Congrats to the graduates

-About 15 people took the PCAS and MIS tests this time around

10:Adjourn: 7:50pm (Rebecca)

NEXT MEETING:

BOARD TRANSITION MEETING JUNE 12th 2:00pm (Brienne’s house) Details to follow.