

WAVLI Executive Board Meeting
September 20th, 2010
Douglas College, 6:30pm
AGENDA

Attendees: Jessica Siegers, Barb Zbeetnoff, Rhys McCormick, Julia Menzies, Emily Allan, Brianne Braun, Simon Dorer, Laine Leveque, Susi Bolender, Kari O'Brien, Kevin Layne, Donna Rose, Bryan Corry, Sarah Zelitt

Students: Trevor Leyenhorst, Karly Sandboe, Barbie Murphy, Marissa MacIsaac, Kat Campbell, Michelle Middlemiss, Tosca Burtenshaw, Sean Macalister, Marai Primeau, Roya Saremi, Patricia MacAuley, Heidi Jantz, Lundie Russell, Tyler Churchman, Katherine Wiebe

Regrets: Suzie Giroux, Nicole Pedneault, Carly Van Rossum, Tess Iwama

1. **Call to order: 6:36pm**
2. **Approval of Agenda: Brianne**
3. **Accept Last Meeting's Minutes: Tabled**

4. **Executive reports – Verbal Reports**

President: working with past presidents, working on professional development,

Vice-President: checking emails, K-12 adhoc committee, Marion will spear head.

Secretary: nothing to report

Treasurer: August reconciled \$9190.40

-renewed insurance this summer, one of the workshop events needed a 2 million dollar insurance. That costs an extra \$200

- checking mail,

- WAVLI domain name was up for renewal; Renewed for another 5 years. Cost \$141.

- had to pay another instalment for website hosting

- Reminder if people need money, please have an invoice and receipt to give to Treasurer.

Member At Large: wants to know what people what the position to take on.

-Involved with DAO, and different service providers

-attended presentation for access to Galluadet grants

-attended Sara M. going away party from VCC

Past-president: supporting Jessica and involved with the Title Protection conversation

5. **Committee Reports – Verbal Reports**

Professional Development: had workshop scheduled for Oct 16th, but will rebook

-Nov 6-7th CES interactive interviews workshop

Nov 20th workshop is for professional interpreters, no students and bringing in deaf interpreters – trying to work on something in Kelowna, coordinating dates

-Another CES narratives workshop to be planned for the early part of 2011

-work begun on pro-d workshop in May of 2011

Directory: Information is ready, focusing on getting the hard copies printed

Two new committee members: Sarah Zelitt and Jen Wilson

Policies and Procedures: Will not be printing the document.

-will send out electronically and then quarterly we will be updating it, approx every 3-4months, having it be an evolving document; first edition will be sent out to board this week.

Rebecca may be printing out one copy for president.

Douglas College Representative: Trevor: here to represent the students

Motion to accept reports: Laine and Julia

Old Business

5.1 WAVLI Gala: meeting yesterday

- 4 wks left to buy tickets
- maximum 250 ppl.; up to date about 30 sold
- can't hold tickets
- we need to see how many sold
- going over logistics with the hall, guiding people to the hall
- at Executive Inn in Burnaby 4300 block of Lougheed
- Great events planned, announcing our entertainment: theatre sports!! Caricatures minimum \$5 donation for pictures, we will advertise.
- Interpreters are Lysz and one other. They will volunteer their services
- board should offer some feedback that we aren't ok them paying for their own tickets
- We should put a budget aside for interpreting services for WAVLI events in the future
- looking into FM head sets; looking into how many people need interpretation.
- Brianne: not sure if it's the proper event to introduce them. We should also showcase what we do and do platform. (Would be both, ASL and English)
- Susi: most people there are going to need interpretation because many are guests that don't know sign language. The cost for an FM system will be large.
- Simon: committee will talk with Barb MH about student volunteers; similar to escort interpreting
- Brianne: realize that we are on a limited budget but for those that are interpreting, meals should be paid for
- Jessica: DB intervening good for student volunteers, if the board could get the breakdown of the hours or make suggestions to the community as to what hours need to be interpreted.
- Jessica: WAVLI has a policy that we can't donate money randomly to non-profit organization. Should we make a statement that the money is going to Leona's family fund? And is separate from WAVLI.
- Simon: we cannot give money to non-profit
- Susi: is the gala a fundraiser for WAVLI? When a person on a committee and their fundraising for an organization that someone on the committee is involved.
- **ACTION ITEM: Simon will bring it to the gala committee and back to the executive by Monday**
- Jessica: has it been figured out how the tables will be called up?: Simon: it has been figured out
- Trevor: Regarding student volunteers, can we volunteer and not eat but not have to buy tickets; Yes that would be ok
- We are advertizing to FNDC and CNIB, we have a revised flyer and are trying to reach out to other organizations.
- What about VCC alumni, can we reach out to them? Yes, we have.
- Invite the dean of Douglas College? -yes
- We are meeting with the Theatre sports on Oct 8th. We need to send them a questionnaire to some things that would be ok to use. Will bring some of them at the Oct 12th meeting
- Announcement was sent out on Deaf BC- will send again.

Motion to close old business: Julia and Laine

6. New Business

6.1 Ripple Submissions:

Ripple Kits, handed out to inspire new articles for the Ripple
Wanda has stepped down

6.2 Roberts Rules: ready as a package, streamlining our association as a more professional association.

ACTION ITEM: Secretary will have package ready for the special meeting.

- Laine: I been involved with student politics and know the rules and can get some people

- **ACTION ITEM: Laine will look into someone that could come and talk to the board re: Robert's rules. Potentially Oct 16th 10am-noon**

6.3 Planning for AVLIC off-year AGM in July 2011

Laine: working on some ideas

Barb MH- is interested in hosting something for the board

ACTION ITEM: Have ideas for the non-conference GM for the December WAVLI meeting

ACTION ITEM: Laine to find out what WAVLI is responsible for, besides entertainment

-entertainment hoping to have WAVLI people

AVLIC Board meeting is always for anyone to attend

6.4 "Special Meeting" in October

-Jessica: at transition meeting we decided to have a 'special' meeting (not AGM, because we voted down in years past)

-have an update Gala wise, community wise, AVLIC conference wise, title protection
Snag because WBP planned a workshop that day; do we want to go ahead?

Jessica: I think we have enough to pull together

Brianne: I support two meetings, but I'm not sure if there is enough time to put it all together and have enough people to come. I'm concerned that it might reflect poorly if it's thrown together too late.

Room is booked, at Douglas College

Not opposed to moving the date but needs to get out tomorrow

Rebecca: I think we should go ahead

Julia: I think the time isn't enough. It might look strange that the notice goes out so late

Jessica: many people are asking for a second all membership meeting

Vote: Meeting on Oct, 16th 1-4pm PASSED

ACTION ITEM: Barbara will send out an announcement to membership by Tuesday

6.5 Video-remote interpreting-Tabled

6.6 Spring GM – Victoria?

- How many people would attend from the island?

- Trevor: can he help set up teleconferencing in the Spring? Because of practicum; Brianne will talk with Trevor to see if people can learn how to do it when he isn't there.

ACTION ITEM: Laine and Barbara: collect information to compare with other organizations and bring the information to the next meeting.

6.7 Year-long plan- Tabled

6.8 WAVLI website – "IN CAMERA"

6.9 Video-remote interpreting- "IN CAMERA"

OUT OF CAMERA: If any member asks a board member questions regarding video-remote interpreting say: Blanket Statement: If there are any questions regarding video-remote interpreting please contact Susi Bolender"

7. Announcements: Next meeting Tuesday Oct 12th 6:30pm-8:30pm Room # 1711

Motion to Adjourn the meeting: Julia

8. Adjournment: 9:00pm